# **County of Monterey**

Government Center - Monterey Room 168 W. Alisal St., 2nd Fl., Salinas, CA 93901



## **Meeting Minutes - Draft**

Monday, August 26, 2024 10:30 AM

Join via Zoom at https://montereycty.zoom.us/j/91521248910 or in person at: 168 W. Alisal St., 2nd Floor, Salinas CA 93901- Government Center Building, Monterey Room, or 2616 1st Ave., Marina CA 93933 - District 4 Office Homelessness Committee

Supervisor Luis Alejo – District 1 Supervisor Wendy R. Askew – District 4 NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Committee Report.

PUBLIC COMMENT: Members of the public may address comments to the Committee concerning each agenda item. Timing of the public comment shall be at the discretion of the Chair.

#### Call to Order

The meeting was called to order at 10:31 a.m.

#### **Additions and Corrections**

There were no additions or corrections.

#### **Public Comments Period**

No comments were made.

#### **Approval of Action Minutes**

1. Consider approval of the action minutes from the Special Homelessness Committee meeting on June 27, 2024.

ACTION: The Special Homelessness Committee Action Minutes from June 27, 2024 were approved by consensus.

### Regular Agenda

2. Receive a verbal update on the Encampment Resolution Funding projects.

Presenter: Roxanne Wilson, County Homeless Services Director

# ACTION: Received a verbal update on the Encampment Resolution Funding projects.

**3.** Receive a presentation regarding the 19 Strategies for Communities to Address Encampments Humanely and Effectively.

Presenter: Helene Schneider, United States Interagency Council on Homelessness

ACTION: Received a presentation regarding the 19 Strategies for Communities to Address Encampments Humanely and Effectively.

## Adjournment

The meeting was adjourned at 11:43 a.m.

The next regular meeting is scheduled on November 25, 2024 in the Monterey Room and via Zoom.