

## **Homeward Bound Committee**

City Council Chambers Wednesday, November 10, 2021 5:00 p.m.

## **Meeting Agenda**

Item	Topic	Speaker/Presenter	
1.	Call to Order	Council Member Barbara Rose	
2.	<u>Introductions</u>	All	
3.	New Business  • Minutes – October 13, 2021	Christina Rudsell, City Clerk Services Manager	
	Desert Regional Steering Committee Update	Amanda Hernandez, Economic Development Administrator	
	Point-in-Time Count	Amanda Hernandez, Economic Development Administrator	
	Decision on Donation Recipient	Amanda Hernandez, Economic Development Administrator	
4.	Old Business  None		
5.	<ul> <li>Committee Member Comments</li> <li>City Staff</li> <li>Committee Member Angela Pasco-Ortez</li> <li>Committee Member Edy Seehafrer</li> <li>Committee Member Elaine Villareal</li> <li>Council Member Tim Silva</li> <li>Council Member Barbara Rose</li> </ul>	All	
6.	Open Form Discussion  • Public Comments	All	
7.	Next Homeward Bound Committee Meeting/Topics  • Wednesday, January 12, 2022	All	
8.	<u>Adjournment</u>	Council Member Barbara Rose	

If you have any questions regarding the Homeward Bound Committee meeting, please contact (760) 255-5122.

Thank you.



## **Minutes for Homeward Bound Committee Meeting**

City Council Chambers Wednesday, October 13, 2021 5:00 p.m.

Minutes recorded and transcribed by Christina Rudsell, City Clerk Services Manager

OPENING REMARKS	SPEAKER/PRESENTER	ACTION/OUTCOME
Call to Order Introductions	Barbara Rose, Council Member All	<ul> <li>Meeting was called to order at 5:00 p.m.</li> <li>Introductions were made by all attendees. Council Member Silva was absent and Committee Member Pasco-Ortez participated via teleconference.</li> </ul>
NEW BUSINESS		
Minutes – August 11, 2021	Christina Rudsell, City Clerk Services Manager	Minutes approved by consensus.
	Amanda Hernandez, Economic Development Administrator	Hernandez – briefly discussed the Delta variant.
Desert Regional Steering Committee Update	Amanda Hernandez, Economic Development Administrator	Hernandez - stated that the October meeting was dark as the Committee navigates new public meeting requirements in accordance with AB 361. Also, discussed continuum of care funding application.
		Pasco-Ortez – stated that continuum of care grant applications were submitted and being reviewed by the County of San Bernardino. Results should be available by December.
Homeless Solutions Master Plan – Next Steps	Christina Rudsell, City Clerk Services Manager	Rudsell – opened the conversation on next steps upon approval of the City's Homeless Solutions Strategic Plan.
		<ul> <li>Claire Ellis – discussed a draft resource list she compiled with service categories. Would like to solicit input from all service providers on what they currently provide and what is needed at upcoming meetings.</li> </ul>

		•	Seehafer – asked that the service categories be shared with the group.  Jeanette Hayhurst – suggested having the City maintain and distribute the resources list.  Hernandez – volunteered to create and manage a Google doc as a repository for resources organized by category.  Ron Beardshear – stated that County InRoads program could be utilized more in Barstow.  Rose – recommended the Committee meets monthly until processes are in place.  Villareal and Eugene Butticci concurred.  It was the consensus of the Committee to continue to meet
OLD BUSINESS			monthly and go dark in December.
None			
COMMITTEE MEMBER COMMENTS			
Committee Member Comments	City Staff	•	Rudsell – thanked all involved for their efforts with the Homeless Strategic Action Plan. Hernandez – thanked all for their efforts with the Homeless Strategic Action Plan.
	Eddy Seehafer	•	Seehafer - thanked Hayhurst for coordinating the group's efforts. Asked all the review the Strategic Plan in order to determine what objectives to focus on.
	Elaine Villareal	•	Villareal – agreed that the Committee needs to determine the order of objectives to focus on.
	Angela Pasco	•	Pasco – thanked all for their efforts with the Homeless Strategic Action Plan.
	Tim Silva, Council Member	•	Silva – absent.

	Barbara Rose, Council Member	<ul> <li>Rose – encouraged all to invite others in the community to attend meetings in order to collaborate. Suggested all in attendance at the November 10<sup>th</sup> meeting bring a sleeping bag or blanket to donate to a local service provider.</li> <li>Hernandez – stated that City employees would be conducting a food and coat drive. She will provide more information at the November 10<sup>th</sup> meeting.</li> <li>Pasco – asked that members bring beanies, gloves and socks as well and offered to volunteer at the City's food/coat drive.</li> </ul>
OPEN FORM DISCUSSION		
Public Comments	All	<ul> <li>Paul Bridges of Pac Mod Manufacturing discussed the company's 10' x 12' modular tiny homes.</li> <li>Sergio Sanchez – thanked all for their efforts and is excited for the next steps.</li> <li>Hayhurst – expressed importance of having quarterly or annual events to encourage communication among Barstow's service providers.</li> <li>Seehafer – encouraged all to attend Barstow Coalition's upcoming Resource Fair in November as a first step toward communication among service providers.</li> <li>Rose – discussed opportunities for service providers to collaborate.</li> <li>Eugene Butticci – thanked the Council for extending the Committee's mandate in order to provide follow-up to the Homeless Solutions Strategic Plan. Also suggested a reprieve of Development Impact Fees (DIF) for the development of temporary/portable housing.</li> <li>Hernandez – stated she would follow-up on DIF fees and report back at the next meeting.</li> </ul>
NEXT HOMEWARD BOUND COMMITTEE	MEETING/TOPICS	
Wednesday, November 10, 2021	All	DIF Fee follow-up.
ADJOURN		
Adjournment	Barbara Rose, Council Member	Being no further business to discuss, the meeting was adjourned at 5:49 p.m.