

RESOLUTION NO. 5067-2021

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BARSTOW RENEWING THE HOMEWARD BOUND AD HOC COMMITTEE

THE CITY COUNCIL OF THE CITY OF BARSTOW HEREBY FINDS, DETERMINES, ORDERS, AND RESOLVES AS FOLLOWS:

Section 1. The City Council of the City of Barstow, in order to facilitate the conduct of City business, established an ad hoc committee, and delegated to the committee certain responsibility to review issues within its assigned subject area and to make recommendations to the full City Council with regard to certain matters.

Section 2. On October 7, 2019, the City Council of the City of Barstow established an ad hoc advisory committee consisting of two City Council members to be known as the Homeward Bound Ad Hoc Committee to advise the City Council with regard to certain matters. Specifically, the Council asked that:

1. The Committee examine issues within the City of Barstow related to homelessness and food insecurity;
2. The Committee review policy issues related to the City of Barstow homeless population and response functions as referred by the City Council or the City Manager.

Section 3. Term. The Homeward Bound Ad Hoc Committee will sunset on October 7, 2021 and the City Council hereby extends its mandate until further action by the City Council. Technical support is provided to the Homeward Bound Ad Hoc Committee by staff members assigned by the City Manager.

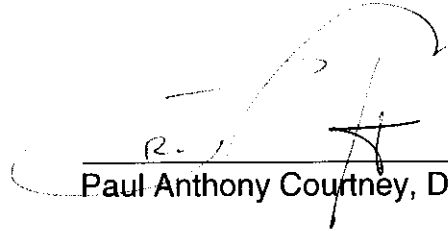
Section 4. Homeward Bound Ad Hoc Committee Meetings. The Homeward Bound Ad Hoc Committee may, at its discretion, establish a regular schedule of meetings, including the time and place of such meetings. However, the Homeward Bound Ad Hoc Committee shall be required to meet at least once in each quarter of the fiscal year. All meetings will be subject to Brown Act requirements regarding posting of agendas for open meeting public participation.

Section 5. Records of the Proceedings of the Homeward Bound Ad Hoc Committee. The Homeward Bound Committee may, at its discretion, maintain a record of Committee proceedings via tape recording. Should the Committee elect to do this; such tape recordings will be maintained by the City for a minimum of 30 days following the date of the Committee's meeting.

Section 6. Nature of Committee. The Homeward Bound Committee is ad hoc and advisory in nature. That is, the Committee shall not have the authority to act on behalf of the full City Council on those matters requiring City Council action. Rather, the

Committee may present its recommendations on those issues requiring City Council action to the full City Council for consideration, debate, and action at a regular or special meeting of the City Council.

PASSED, APPROVED AND ADOPTED this 4th day of October, 2021



Paul Anthony Courtney, Dr.B.A. Mayor

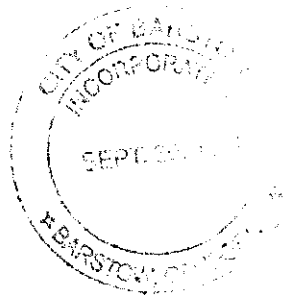
Attest:



Andrea Flores, City Clerk

I, Andrea Flores, City Clerk of the City of Barstow and ex-officio Clerk of the City Council DO HEREBY CERTIFY UNDER PENALTY OF PERJURY that the foregoing is a true and correct copy of Resolution No. 5067-2021, was adopted by said City Council at a regular meeting held on the 4th day of October, 2021 by the following vote:

- AYES: COUNCIL MEMBER KRUSE, SILVA, ROSE, MAYOR PRO TEM NOBLE, AND MAYOR COURTNEY
- NOES: NONE
- ABSTAIN: NONE
- ABSENT: NONE



Andrea Flores, City Clerk



**City of Barstow
California**

Approved
Oct 4, 2021 6:00 PM

**Council Resolution
4813**

**Adoption of Resolution Extending the Homeward Bound Ad Hoc Committee's
Mandate**

Information

Department: City Clerk / Records **Sponsors:**
Category: Resolution

Attachments

Printout
Homeward Bound Committee Renewal Resolution 10 04 21 (MTS edit)
(Upload New Attachment)

Fiscal Impact

None

Executive Summary

City Council to adopt resolution extending the Homeward Bound Committee's mandate until further action by the City Council.

Discussion

At the October 7, 2019 City Council meeting, the Council adopted Resolution 4976-2019 forming the Homeward Bound Ad Hoc Committee for the purpose of advising the City Council on matters related to homelessness in the community of Barstow. The Homeward Bound Ad Hoc Committee consists of Council Members Rose and Silva along with three community members, Angela Pasco-Ortez, Edith Seehafer and Elaine Villareal. The Council is being asked to extend the Committee's mandate until further action by the City Council in order to:

1. Examine issues within the City of Barstow related to homelessness and food insecurity; and
2. Review policy issues related to the City of Barstow homeless population and response functions as referred by the City Council or the City Administrator.

The Committee will continue to meet the second Wednesday of each month with meetings subject to the Brown Act requirements regarding positing of agendas for open meeting public participation.

Recommended Action

Adopt Resolution No. 5067-2021 extending the Homeward Bound Committee's mandate until further action by the City Council.

Meeting History

Oct 4, 2021 6:00 PM Video **City Council** **Joint Special Council/BFPD**

Draft

- Expressed support for extending the Homeward Bound Committee and asked meetings be noticed in accordance with the Brown Act.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Timothy Silva, Council Member

SECONDER: Paul Anthony Courtney, Mayor

AYES: James M. Noble, Marilyn Dyer Kruse, Barbara Mae Rose, Paul Anthony Courtney, Timothy Silva