

Training Rooms 1 & 2 14343 Civic Drive Victorville, CA www.victorvilleca.gov

## HOMELESSNESS SOLUTIONS TASK FORCE

## Regular Meeting Agenda Tuesday, April 12, 2022

4:00 p.m. Regular Meeting

The Homelessness Solutions Task Force (HSTF) holds its business meetings in public in accordance with the requirements of the Ralph M. Brown Act, its established policies and procedures, and its adopted parliamentary authority. The HSTF strives to carry out its meetings in an atmosphere of professionalism with full participation by members of the body and the public. As such, the Presiding Officer is empowered to govern meetings to foster the efficient and fair administration of City business.

The HSTF welcomes and encourages public participation and invites the community to attend in person. If you cannot attend in person, the meeting will also be available via Zoom.

### To join via Computer, Laptop, or Smart Device:

Meeting ID: 846 8812 8851

Passcode: VV123

\*To provide comment, click the "Raise Hand" button and the Clerk will unmute you.

## To join via Audio only (cell phone or landline):

Dial: (253) 215-8782 Meeting ID: 420450

\*To provide comment dial \*9 to "Raise Hand"

Public Comments: Members of the public may submit comments to <a href="https://example.com/hstf@victorvilleca.gov">hstf@victorvilleca.gov</a>. All email comments received by 2 p.m. the day of the meeting will be distributed to the HSTF members. Participants are invited to address the HSTF on agendized and non-agendized topics. Public comments will be no longer than three (3) minutes per community member. Should a speaker conclude their comments prior to the expiration of three (3) minutes, the speaker waives their right to speak for any remaining amount of time.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Recording Secretary at (760) 955-5135 no later than 72 hours prior to the meeting.

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#### Call to Order

#### Roll Call

### **Approval of Minutes**

1. Minutes of the March 8, 2022 Homelessness Solutions Task Force Meeting.

#### **Recommendation:**

That the Homelessness Solutions Task Force approve the minutes of the Regular Homelessness Solutions Task Force Meeting held on March 8, 2022.

### **Public Comment**

#### **AGENDA ITEMS**

## **Program Sharing/ Presentation**

- 2. Wellness Center Project Construction Updates City Planner, Scott Webb
- **3.** Searchlight Society Local Homeless Service Provider & Community Partner, Daniel Herrera-Garcia, Founder & CEO

**Round Table Updates by Homelessness Solutions Task Force Members** 

**Adjournment** 

Item Number: 1



## **Homelessness Solutions Task Force Meeting of:**

**April 12, 2022** 

# Subject:

Minutes of the March 8, 2022 Homelessness Solutions Task Force meeting.

### Recommendation:

That the Homelessness Solutions Task Force approve the minutes of the Homelessness Solutions Task Force meeting held on March 8, 2022.

## **Attachments:**

Attachment A - Minutes of March 8, 2022



Zoom 14343 Civic Drive Victorville, CA www.victorvilleca.gov

# **Homelessness Solutions Task Force**

Regular Meeting Minutes Tuesday, March 8, 2022 4:00 p.m. Regular Meeting

**Call to Order:** The regular meeting of the Homelessness Solutions Task Force was called to order by Chair Davidson at 4:08 p.m. via Zoom.

#### Roll Call

Present: Chair Davidson, Members Waldron, Quigg, Reece, Phillips,

Brown, Marsh, Roberts

Also Present: City Planner Webb, Homelessness Solutions

Coordinator Searcy, Code Enforcement Official Duran,

Economic Development Manager Marin-Pineda

**Absent:** Members Whitfield, Schoolfield, Lovato, Abbott,

Weatherspoon-Bell

### **Approval of Minutes**

Motion was made to approve the minutes from the January 11, 2022 meeting.

Moved: Member Marsh Seconded: Member Reece

Motion passed 8-0

Ayes: Chair Davidson, Members Waldron, Quigg, Reece, Phillips, Brown, Marsh,

Roberts

Absent: Members Whitfield, Schoolfield, Lovato, Abbott, Weatherspoon-Bell

#### **Public Comment**

Keith Billig

#### 1. Conduct of Homelessness Solutions Task Force Meetings Pursuant to AB 361

#### Recommendation:

That the Homelessness Solutions Task Force make the following findings:

- A state of emergency as a result of the threat of COVID-19 still exists and continues
  to impact the ability of members of the public, the Homelessness Solutions Task
  Force members, City staff and consultants/presenters to meet safely in person;
  and
- The State of California and the City of Victorville continue to follow safety measures in response to COVID-19 as ordered or recommended by the Centers for Disease Control and Prevention (CDC), California Department of Public Health (DPH), and/or County of San Bernardino, as applicable, including facial coverings when required and social distancing; and
- 3. The Homelessness Solutions Task Force hereby declares that, pursuant to these findings, City staff are authorized to utilize teleconferencing accessibility to conduct public meetings pursuant to AB 361 (Stats. 2021, ch. 165) and Government Code § 54953, as amended thereby.

Motion was made to approve staff recommendation.

Moved: Member Brown Seconded: Member Marsh

Motion passed 7-0

Ayes: Chair Davidson, Members Quigg, Reece, Phillips, Brown, Marsh, Roberts

Abstain: Members Waldron, Lovato

Absent: Members Whitfield, Schoolfield, Abbott, Weatherspoon-Bell

### 2. Status of Wellness Center Project

City Planner Webb discussed the status of the Wellness Center Project.

Questions ensued.

#### 5. Presentations

Joanne Price and Elizabeth Funk gave a presentation on Breaking the Cycle of Homelessness with Interim & Supportive Housing.

Questions and comments ensued.

### **Round Table Discussion**

Member Waldron is looking for a multi passenger van and a new location for a thrift store.

Member Brown spoke of providing property management services for the County of San Bernardino for the TAD facilities and the workforce development and senior services. Additionally, Member Brown spoke about the proposed Development Impact Fees and its effect on affordable housing.

Member Marsh asked a few questions regarding the Wellness Center.

Member Lovato gave an update on Cal works time limits for cash aide.

Code Enforcement Official Duran gave an update on the animal kennel at the interim shelter.

Margarete Greenwood spoke of remaining funding in their At Home program.

### **Adjournment**

Chair Davidson adjourned the meeting at 5:17 p.m.