
HOPE & SOLUTIONS

HOUSING OPPORTUNITY, PROACTIVE ENGAGEMENT & SOLUTIONS SUBCOMMITTEE

Lorrie Brown, Chair
Doug Halter, Councilmember
Mike Johnson, Vice Chair

Alex McIntyre, City Manager
Akbar Aliknan, Assistant City Manager
Rebecca Kofman, Safe & Clean Manager

REGULAR MEETING

Tuesday, March 1, 2022 at 3:00 P.M.

In accordance with **AB 361**, this meeting will be held by teleconference, and there will not be a physical location from which the public may attend. **THE PUBLIC MAY ONLY ELECTRONICALLY ATTEND THE MEETING AND MAY PROVIDE PUBLIC COMMENT THROUGH THE VIRTUAL MEETING. COUNCIL CHAMBERS WILL NOT BE OPEN FOR THE PUBLIC FOR THIS MEETING.** The public will have access to remotely observe the meeting and address the HOPE & Solutions Subcommittee as outlined below **TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE HOPE & SOLUTIONS SUBCOMMITTEE MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO PAGE 2 OF THIS AGENDA**

PUBLIC PARTICIPATION OPTIONS to help reduce the spread of COVID-19:

1. Join a WebEx meeting LIVE:

<https://cityofventura.webex.com/cityofventura/j.php?MTID=mbbdae7b1c5887ac3cddbc0a9039903c7>

NOTE: WebEx link only works while meeting is LIVE. After meeting has ended, use the Archived Video link to view the meeting. You must join the WebEx Meeting to provide Public Comment - #5 below.

Join with only an “audio” connection: 1-213-306-3065 / Access Code 2554 437 7942

WebEx recommends using Chrome, FireFox or Edge browsers when joining and providing live comment at the meeting. You are encouraged to download the WebEx App.

2. Watch a **live stream** of the meeting at <https://www.cityofventura.ca.gov/718/Videos>, YouTube at <https://www.YouTube.com/cityofventura/live> or on Cable TV – Channel 15, live and replayed as listed on CAPS media schedule.
3. Submit your comments via email **by 2:00 p.m. on the meeting day**. Please submit your comments to using this form <https://www.cityofventura.ca.gov/publicinput> or send an email to rkofman@cityofventura.gov (up to 1000 characters) When sending an email, please indicate in the Subject Line, the Agenda item number (i.e. Item No. 8A). Your form/email will be read by the HOPE & Solutions Subcommittee and placed into the item’s record at the meeting.
4. When watching the live stream or WebEx meeting, submit a Public Comment using this form www.cityofventura.ca.gov/publicinput. Those emails will be provided to the HOPE & Solutions Subcommittee following the meeting.



5. **Provide Public Comment Live when attending Virtually:** **You must attend the WebEx Meeting with audio connected to your computer/device**, you will see Chat feature on your screen. You can write, "I would like to speak on Agenda Item #__" in the Chat feature. During the discussion of that item, the Chair will call for public comment. The Host will announce those requesting to speak, speakers will be promoted to “panelist” allowing you to turn on your camera. When you are finished, your mic will be muted and your camera disabled. For your audio to work, you **MUST** connect to the meeting with audio connected on your device – audio only connect will not work for this process. NOTE: When on a cell phone, you may need to scroll your screen to see the chat feature.

NOTE THAT THE COUNCIL CHAMBERS IS NOT OPEN FOR THIS MEETING. THE PUBLIC MUST ATTEND VIRTUALLY.

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ROLL CALL

PRIOR MEETING MINUTE APPROVAL

PUBLIC COMMUNICATION (Refer to Page 2 of the Agenda on how to submit your Public Comments electronically or how to attend and provide Live Comments Virtually)

1. **Select Chair/Vice Chair**

Action: Select a Chair and Vice Chair for the HOPE & Solutions Subcommittee.

2. **ARCH Shelter Update**

Information Only: Receive an update on shelter services from ARCH Shelter and City Staff.

3. **Foul Weather Shelter**

Action: Propose recommendation to City Council to adjust the Foul Weather Shelter trigger points.

4. **Point in Time Count**

Information Only: Receive an update on the 2022 Homeless Point in Time Count.

5. **Project Homekey**

Information Only: Receive an update from the County regarding Project Homekey.

ADDITIONAL PUBLIC COMMUNICATION – as time allows. (Refer to Page 2 of the Agenda on how to submit your Public Comments electronically).

HOPE & SOLUTIONS SUBCOMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT