

HOPE & SOLUTIONS

HOUSING OPPORTUNITY, PROACTIVE ENGAGEMENT & SOLUTIONS SUBCOMMITTEE

Doug Halter, Chair
Liz Campos, Vice Chair
Jim Duran, Councilmember

Leona Rollins, Housing Services Manager
Gail Davis, Assistant City Clerk

**TUESDAY, MARCH 28, 2023
REGULAR MEETING – 3:00 P.M.**

**COMMUNITY MEETING ROOM – CITY HALL
501 POLI STREET, VENTURA, CA 93001**

To submit written comments (up to 1,000 characters) for the Committee's consideration and inclusion in the public record, email cityclerk@cityofventura.ca.gov two hours before the meeting date, or by using the public comment form at www.cityofventura.ca.gov/publicinput. Please include the Agenda Item Number in the subject.

Please be mindful that the meeting will be recorded, and all rules of procedure and decorum apply for in-person attendees. A recording of the meeting will be available on the City's website at: <https://www.cityofventura.ca.gov/718/Videos>.

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Michael B. MacDonald, City Clerk, (805) 654-4787. The Committee may take action related to any subject listed on the Agenda.

CALL TO ORDER – 3:00 p.m.

ROLL CALL

PUBLIC COMMUNICATIONS: *In compliance with Government Code Section 54954.3, Public Communications is that portion of Council meetings set aside for members of the public to address the Committee on items of any City business other than scheduled agenda items. Comments are limited to items within the subject matter jurisdiction of the City and are limited to no more than three (3) minutes. Per the adopted Protocols, speakers may not cede their time to another speaker. If there are more than ten (10) Public Communications speakers, each speaker's time may be reduced from three (3) minutes so that all speakers have an equal time to speak. The committee cannot act on any items not on the agenda.*

FORMAL ITEMS: *The public may comment on each item listed on the agenda for Formal Items as the item is taken up. Formal Items may be reordered at the discretion of the Chair. The public may speak up to three (3) minutes on each agenda item. If there are more than ten (10) speakers, each speaker's time may be reduced from three (3) minutes so that all speakers have an equal time to speak.*

1. [Approval of Committee Minutes for February 28, 2023, Special Meeting](#)

RECOMMENDATION

Approve the minutes for the February 28, 2023, special meeting.

2. [Homeless Housing, Assistance and Prevention-Round 4 \(HHAP-4\) Program](#)

RECOMMENDATION

Staff recommends that the HOPE & Solutions Sub-Committee support the Request for Proposal (RFP) process and receive recommendations for potential subrecipients at the next meeting scheduled for April 25, 2023.

3. [5818 Valentine Road Project – Permanent Supportive Housing](#)

RECOMMENDATION

Staff recommends that the HOPE & Solutions Sub-Committee support the PSH project at 5818 Valentine Road which will assist individuals at-risk of experiencing homelessness and experiencing homelessness by providing them with a permanent housing opportunity.

4. [Encampment Resolution Funding-Round 2 \(ERF-2\) Program](#)

RECOMMENDATION

Staff recommends that the HOPE & Solutions Sub-Committee support the Housing Services Division's application for ERF-2 funding which will be used to support street outreach programs in the City of Ventura managed by Downtown Ventura Partners and the County Human Services Agency, as well as funding the expansion of the ARCH Shelter run by Mercy House. Funding will also support non-congregate sheltering options for priority populations and the provision of permanent supportive housing through the 5818 Valentine project being brought online by the Housing Authority of the City of San Buenaventura.

INFORMATION ITEMS: *The public may comment on each item listed on the agenda for Information Items as the item is taken up. Information Items may be reordered at the discretion of the Chair. The public may speak up to three (3) minutes on each agenda item. If there are more than ten (10) speakers, each speaker's time may be reduced from three (3) minutes so that all speakers have an equal time to speak. No formal action will be taken on Information Items.*

5. Patrol Task Force Update

RECOMMENDATION

Receive and file an update on homelessness, vagrancy, and enforcement from Commander Matt Cain and/or Sergeant Eric Vazquez.

6. Mercy House Update

RECOMMENDATION

Receive and file an update on programs and services offered by Mercy House from their staff.

7. Turning Point Foundation Update

RECOMMENDATION

Receive and file an update on programs and services offered by Turning Point Foundation from their staff.

8. Project Understanding Update

RECOMMENDATION

Receive and file an update on programs and services offered by Project Understanding from their staff.

ITEMS FOR FUTURE AGENDAS

HOPE & SOLUTIONS COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT

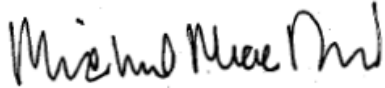
Administrative Reports relating to this agenda are available on the City's website – <https://www.cityofventura.ca.gov/AgendaCenter>.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at (805) 658-4787 or the California Relay Service at (866) 735-2929. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Resource Items for the Public:

- [City Council Protocols](#) which includes Rules of Decorum for the Public
- [City Council Goals](#)
- [Budget Principles](#)
- [City Charter](#)

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This agenda was posted on Tuesday, March 21, 2023, at 2:00 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.



Michael B. MacDonald, CMC  
City Clerk