

# HOPE & SOLUTIONS

HOUSING OPPORTUNITY, PROACTIVE ENGAGEMENT & SOLUTIONS SUBCOMMITTEE

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

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

**HOPE & Solutions Subcommittee**  
**REGULAR MEETING**  
**Tuesday, June 14, 2022 at 3:00 PM**

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**TUESDAY, June 14, 2022 – 3:00 PM**  
**VENTURA CITY HALL – COMMUNITY MEETING ROOM**  
**501 POLI STREET, VENTURA**

The public has the opportunity to address the HOPE & Solutions Subcommittee on any item appearing on the agenda. Persons wishing to address the Subcommittee should fill out a "Speaker Form." If a member of the public wishes to comment on an item and does not want to speak before the Subcommittee, the person may complete a "Comment Form."

## **ROLL CALL**

## **PUBLIC COMMUNICATIONS**

This is the time set-aside during the HOPE & Solution Subcommittee meeting for members of the public to address the Subcommittee concerning any item not on this agenda.

**1. [Approval of Meeting Minutes](#)**

Action Item: Approve the meeting minutes of the regular meeting on March 1, 2022.

**2. [Foul Weather Criteria](#)**

Information Only: Receive an update on updating the criteria for the Foul Weather Shelter.

**3. [2022/2023 Winter Warming Shelter](#)**

Action Item: Give staff direction on options to pursue.

**4. [Safe & Clean Proposed Budget FY 2022-2023](#)**

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## HOUSING OPPORTUNITY, PROACTIVE ENGAGEMENT & SOLUTIONS SUBCOMMITTEE

Action Item: Recommend to Council potential adjustments to the FY 2022/2023 budget.

5. **Point in Time Count**

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

6. **Affordable Housing**

Information Only: Receive an update on the Inclusionary Housing Ordinance.

### ADDITIONAL PUBLIC COMMUNICATION

### HOPE & SOLUTIONS SUBCOMMITTEE AND STAFF COMMUNICATIONS

### ADJOURNMENT

Staff Reports relating to agenda items are available in the City Manager's Office, Room 205, 501 Poli Street, Ventura, during normal business hours. Materials related to an agenda item submitted to the HOPE & Solutions Subcommittee after distribution of the agenda packet are available for public review in the City Manager's Office. This agenda was posted on Thursday, June 9, 2022, at 3:30 PM on the City Hall Public Notices Board and on the Internet. website ([www.cityofventura.ca.gov](http://www.cityofventura.ca.gov)) and on the City Hall Public Notices Board.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the staff at (805) 658-4723 or the California Relay Service at 866-735-2929. Notification by Monday, June 13, 2022 at 12:00 PM will enable the City to make reasonable arrangements to ensure accessibility to this meeting.