

# 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, SEPTEMBER 26, 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](mailto:cityclerk@cityofventura.ca.gov) two hours before the meeting date, or by using the public comment form at [www.cityofventura.ca.gov/publicinput](http://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 shall be reduced from three (3) minutes so that all speakers have an equal time to speak. 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) Public Communications speakers, each speaker's time shall be reduced from three (3) minutes so that all speakers have an equal time to speak.*

1. [Approval of Committee Minutes for July 25, 2023, Regular Meeting](#)

RECOMMENDATION

Approve the minutes for the July 25, 2023, Regular Meeting.

2. [Update on City of Ventura's Affordable Housing Programs](#)

RECOMMENDATION

Staff requests that the HOPES & Solutions Subcommittee receive this update on housing-related grants and development activities and to support the Housing Services' efforts to seek and manage housing-related grants and development opportunities.

3. [2023-2024 Emergency Solutions Grant \(ESG\) Application](#)

RECOMMENDATION

Staff recommends that the HOPES & Solutions Subcommittee supports the Emergency Solutions Grant (ESG) application and need for continued Street Outreach to provide resources and services to unsheltered individuals and families in the community.

4. [2023-2024 Foul Weather Shelter Program](#)

RECOMMENDATION

Staff is recommending that the requirements for activating the Foul Weather Shelter is changed to 40 degrees and below and/or ½ inch of rain or more expected overnight to ensure operation funds for the 2023-2024 season.

**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) Public Communications speakers, each speaker's time shall 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.*

- **None**

## **ITEMS FOR FUTURE AGENDAS**

## **HOPE & SOLUTIONS COMMITTEE AND STAFF COMMUNICATIONS**

## **ADJOURNMENT**

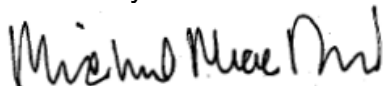
Administrative Reports relating to this agenda are available on the City's website – <https://www.cityofventura.ca.gov/AgendaCenter>.

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, September 19, 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