
HOPE & SOLUTIONS

HOUSING OPPORTUNITY, PROACTIVE ENGAGEMENT & SOLUTIONS SUBCOMMITTEE

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

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

**TUESDAY, FEBRUARY 14, 2023
REGULAR MEETING – 3:00 P.M.**

**COMMUNITY MEETING ROOM – CITY HALL 501 POLI STREET, ROOM
223, 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 Committee 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 Committee and are limited to no more than three (3) minutes.

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.

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

RECOMMENDATION

Approve the Action Minutes from the Regular Meeting of Tuesday, December 13, 2022

FORMAL ITEMS (CONTINUED)

2. Election of Chair and Vice Chair

RECOMMENDATION

Elect a Committee Chair and Vice Chair for 2023.

3. Consideration of Committee Procedures

RECOMMENDATION

Discuss and approve Committee procedures.

4. Encampment Resolution Funding Program-Round 2 (ERF-2)

RECOMMENDATION

That the Subcommittee recommend that the City Council amend the resolution which currently limits the number of beds at the ARCH Shelter to 55, and to increase that number to 110 in order to comply with the intention of the grant to provide housing options for those being displaced by the encampment cleanup.

5. Homeless Housing, Assistance and Prevention Grant- Round Four (HHAP-4)

RECOMMENDATION

That the Subcommittee inform City Council of the Housing Services Division's intent to sub-grant the Homeless Housing, Assistance and Prevention-Round 4 (HHAP-4) funding to Project Understanding to manage the newly created Homeless Diversion and Prevention Program. This ties to item 17.1 of our submitted 6th cycle Housing Element to "expand resources allocated to advocate and support the recommendations in the 10-Year Strategy to End Homelessness."

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. No formal action will be taken on Information Items.*

6. The ARCH Shelter Update

RECOMMENDATION

Receive and file an update on the ARCH shelter from Mercy House staff.

INFORMATION ITEMS (CONTINUED)

7. Patrol Task Force Update

RECOMMENDATION

Receive and file an update on homelessness, vagrancy, and enforcement from Commissioner Matt Cain and/or Sergeant Michael Anselmo.

8. Project Understanding Update

RECOMMENDATION

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

9. Turning Point Foundation Update

RECOMMENDATION

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

HOPE & SOLUTIONS COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT

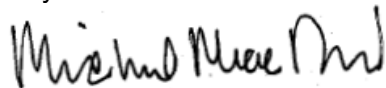
Administrative Reports relating to this agenda are available on the City's website – <https://www.cityofventura.ca.gov/AgendaCenter>.

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, February 7, 2023, at 4:30 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