
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

REGULAR MEETING MINUTES
TUESDAY, APRIL 25, 2023

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 – 3:05 p.m.

ROLL CALL

Present: Campos, Duran and Halter

Absent: None

Chair Halter Presiding.

PUBLIC COMMUNICATIONS:

Public speakers: Judy Alexandre, Trevor Gotsman

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 March 28, 2023, Regular Meeting

RECOMMENDATION

Approve the minutes for the March 28, 2023, Regular Meeting.

Action: No speakers. M/S/C (Campos/Duran) to approve the minutes.

Vote: All Ayes

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.*

2. Housing Authority of the City of San Buenaventura Presentation

RECOMMENDATION

Receive and file an update from staff of the Housing authority of the City of San Buenaventura.

Action: Staff from The Housing Authority provided an update. No action.

3. Ventura Social Services Task Force Presentation

RECOMMENDATION

Receive and file an update from staff of Ventura Social Services Task Force.

Action: Staff from The Ventura Social Services Task Force provided an update. No action.

INFORMATION ITEMS (CONTINUED)

4. Patrol Task Force Update

RECOMMENDATION

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

Action: The Patrol Task Force provided an update. No action.

5. Mercy House Update

RECOMMENDATION

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

Action: Staff from Mercy House provided an update. No action.

6. One Stop Ventura Update

RECOMMENDATION

Receive and file an update on programs and services offered by One Stop Ventura from their staff.

Action: Staff from One Stop Ventura provided an update. No action.

7. Project Understanding Update

RECOMMENDATION

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

Action: This presentation was continued.

8. Salvation Army Update

RECOMMENDATION

Receive and file an update on programs and services offered by Salvation Army from their staff.

Action: This presentation was continued.

INFORMATION ITEMS (CONTINUED)

9. The City Center Update

RECOMMENDATION

Receive and file an update on programs and services offered by The City Center from their staff.

Action: Staff from The City Center provided an update. No action.

9. Tender Life Maternity Home Update

RECOMMENDATION

Receive and file an update on programs and services offered by Tender Life Maternity Home from their staff.

Action: Staff from One Tender Life Maternity Home provided an update. No action.

10. Turning Point Foundation Update

RECOMMENDATION

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

Action: This presentation was continued.

PUBLIC COMMUNICATIONS

Public Speakers: Irene Johnson Kathleen Paulson, Elizabeth Stone

ITEMS FOR FUTURE AGENDAS

- None.

HOPE & SOLUTIONS COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT

Adjourned at 3:53 p.m.

I hereby certify that this is a true and correct record of the HOPES & Solutions subcommittee meeting held on April 25, 2023.



Gail Davis
Assistant City Clerk,