

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, JUNE 27, 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 – 3:01 p.m.

ROLL CALL

Present: Councilmembers Duran and Halter

Absent: Councilmember Campos

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 May 23, 2023, Regular Meeting](#)

RECOMMENDATION

Approve the minutes for the May 23, 2023, Regular Meeting.

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

Vote: Ayes: Duran, Halter. Noes: None. Abstain: None. Absent: Campos.

2. [Unhoused Gaps and Needs Assessment](#)

RECOMMENDATION

Receive and file an update from staff.

Public Speaker: Elizabeth R. Stone, Christopher Conde

Action: M/S/C (Duran/Halter) to receive and file update.

Vote: Ayes: Duran, Halter. Noes: None. Abstain: None. Absent: Campos.

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.*

3. [Mercy House Update](#)

RECOMMENDATION

Receive and file an update.

Action: This presentation was continued.

4. [Patrol Task Force Update](#)

RECOMMENDATION

Receive and file an update.

Action: This presentation was continued.

INFORMATION ITEMS (CONTINUED)

5. River Community Church's Family Emergency Shelter Presentation

RECOMMENDATION

Receive and file an update.

River Community Church's Family Emergency Shelter staff provided an update. No action taken.

6. Ventura County Project Roomkey Presentation

RECOMMENDATION

Receive and file an update.

Ventura County Project Roomkey staff gave a presentation. No action taken.

ITEMS FOR FUTURE AGENDAS

Transition Funding for Project Roomkey, Housing Element and Implementation, Trends in Homelessness.

HOPE & SOLUTIONS COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT

Adjourned at 3:50 p.m.

I hereby certify that this is a true and correct record of the HOPES & Solutions Subcommittee meeting held on June 27, 2023.

Gail Davis
Assistant City Clerk,