
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

MINUTES

TUESDAY, JULY 25, 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 – 3:08 p.m.

ROLL CALL

Present: Campos, Duran, Halter

Absent: None.

Chair Halter presiding.

PUBLIC COMMUNICATIONS:

Public Speakers: Brandi Brown, Irene Johnson, 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 June 27, 2023, Regular Meeting](#)

RECOMMENDATION

Approve the minutes for the June 27, 2023, Regular Meeting.

Public Speaker: Elizabeth R. Stone

Action: M/S/C (Duran/Campos) to approve the minutes.

Vote: All Ayes

2. [Comprehensive Homelessness Plan](#)

RECOMMENDATION

Staff recommends that the Subcommittee support the Housing Services Division's plans for public engagement and provide recommendations to ensure that staff receive the necessary feedback on the proposed Comprehensive Homelessness Plan.

Public Speaker: Judy Alexandre

Action: Discussion held. The committee expressed support for the plans for public engagement and provided feedback.

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. [College Community Courts Project Presentation](#)

RECOMMENDATION

Receive and file an update.

Presentation by a representative of the College Community Courts project. No action taken.

INFORMATION ITEMS (CONTINUED)

4. National Health Foundation Presentation

RECOMMENDATION

Receive and file an update.

Presentation by a representative of the National Health Foundation. No action taken.

5. One Stop Ventura Presentation

RECOMMENDATION

Receive and file an update.

Action: This item was continued.

6. Ventura Springs Project Presentation

RECOMMENDATION

Receive and file an update.

Presentation by a representative of the Ventura Springs Project. No action taken.

ITEMS FOR FUTURE AGENDAS

HOPE & SOLUTIONS COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT

Adjourned at 4:39 p.m.

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

Gail Davis
Assistant City Clerk