

HOPE & SOLUTIONS

HOUSING OPPORTUNITY, PROACTIVE ENGAGEMENT & SOLUTIONS SUBCOMMITTEE

Doug Halter, Vice Chair

Alex McIntyre, City Manager

Mike Johnson, Chair

Akbar Alikhan, Assistant City Manager

Jeannette Sánchez-Palacios, Councilmember **Leona Rollins, Housing Manager**

HOPE & Solutions Subcommittee

REGULAR MEETING

Tuesday, July 12, 2022 at 3:00 PM

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TUESDAY, July 12, 2022 – 3:00 PM

VENTURA CITY HALL – COMMUNITY MEETING ROOM

501 POLI STREET, VENTURA

Chair Johnson called the meeting to order at 3:02 PM.

ROLL CALL

PRESENT: Chair Johnson, Vice Chair Halter, Councilmember Sánchez-Palacios

Staff Present: Peter Gilli, Leona Rollins, Jennie Buckingham, Lee Sherman

PUBLIC COMMUNICATIONS

This is the time set-aside during the HOPE & Solution Subcommittee meeting for members of the public to address the Subcommittee concerning any item not on this agenda.

Speakers: Dr. Judy Alexandre

Community member, Dr. Judy Alexandre spoke during public communications.

1. Introduction of Leona Rollins, Housing Program Manager

Information Only: Introduction of Leona Rollins, the City of Ventura's new Housing Program Manager.

Public comments (speakers): None

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2. Approval of Meeting Minutes

Action Item: Approve the meeting minutes of the regular meeting on March 1, 2022.

Chair Johnson made a motion to accept the meeting minutes as presented. Vice Chair Halter seconded. The vote was as follows:

AYES: Chair Johnson, Vice Chair Halter, and Councilmember Sánchez-Palacios

NOES: None

ABSTAIN: None

ABSENT: None

Chair Johnson declared the motion carried.

3. Foul Weather Criteria

Action Item: Receive an update on updating the criteria for the Foul Weather Shelter and provide direction to staff on options to pursue.

Public comments (speakers): Dr. Judy Alexandre

Community member, Dr. Judy Alexandre made public comment.

No vote made because Chair Johnson requested Staff research and provide further clarification on what amount of rain and temperature is required to trigger the Foul Weather Shelter and report findings at next meeting.

4. Point in Time Count

Information Only: Receive an update on the 2022 Homeless Point in Time Count.

Jennifer Harkey of Ventura County Continuum of Care provided an update on the 2022 Homeless Point in Time Count.

Public comment (speakers): None

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5. **Housing Manager Report**

Information Only: Receive an update on the Inclusionary Housing Ordinance and Housing Element.

Peter Gilli provided an update on the Inclusionary Housing Ordinance and the Housing Element.

Public comment (speakers): None

ADDITIONAL PUBLIC COMMUNICATION

Public speakers: None

HOPE & SOLUTIONS SUBCOMMITTEE AND STAFF COMMUNICATIONS

Staff communications: Peter Gilli and Leona Rollins confirmed that they will evaluate the Foul Weather Shelter and report back to the Subcommittee during the next meeting scheduled for September 2022.

ADJOURNMENT

This meeting was adjourned at 3:45 PM.

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