
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, SEPTEMBER 26, 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: 3:10 p.m.

ROLL CALL

Present: Campos, Halter

Absent: Duran

Chair Halter presiding.

PUBLIC COMMUNICATIONS: Adela Trainor, Judy Alexandre.

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 July 25, 2023, Regular Meeting](#)

RECOMMENDATION

Approve the minutes for the July 25, 2023, Regular Meeting.

Action: No Speakers. M/S/C (Campos/Halter) to approve the minutes.

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

2. [Update on City of Ventura's Affordable Housing Programs](#)

RECOMMENDATION

Staff requests that the HOPES & Solutions Subcommittee receive this update on housing-related grants and development activities and to support the Housing Services' efforts to seek and manage housing-related grants and development opportunities.

Staff provided an update. No action taken.

3. [2023-2024 Emergency Solutions Grant \(ESG\) Application](#)

RECOMMENDATION

Staff recommends that the HOPES & Solutions Subcommittee supports the Emergency Solutions Grant (ESG) application and need for continued Street Outreach to provide resources and services to unsheltered individuals and families in the community.

Staff provided an update. No action taken.

FORMAL ITEMS (CONTINUED)

4. [2023-2024 Foul Weather Shelter Program](#)

RECOMMENDATION

Staff is recommending that the requirements for activating the Foul Weather Shelter is changed to 40 degrees and below and/or ½ inch of rain or more expected overnight to ensure operation funds for the 2023-2024 season.

Public Speaker: Judy Alexandre

Action: M/S/C (Halter/Campos) to approve the staff recommendation, with the following modifications: Activate the Foul Weather Shelter in the following circumstances: if temperatures, including wind-chill factor, fall to 45 degrees or below; if winds reach 15 miles-per-hour or more, if weather forecasts predict one-quarter inch or more of overnight rain.

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

INFORMATION ITEMS: None

ITEMS FOR FUTURE AGENDAS

- Gaps in service report
- Service duplication report
- Change December meeting date to December 19th or another suitable date.
- Patrol task force report
- Housing inventory report
- ARCH usage report

HOPE & SOLUTIONS COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT

Adjourned at 4:03 p.m.

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I hereby certify that this is a true and correct record of the HOPES & Solutions subcommittee meeting held on September 26, 2023.



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Gail Davis  
Assistant City Clerk