

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, NOVEMBER 21, 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 – 3:04 p.m.

ROLL CALL

Present: Campos, Duran

Absent: Halter

Vice Chair Campos presiding.

PUBLIC COMMUNICATIONS: Sonja Flores, John Sanders Jones, Kappy Paulson, Debord Schreiber, Judy Alexandre, Nicole Prime, Elizabeth Stone.

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 the October 24, 2023, Regular Meeting](#)

RECOMMENDATION

Approve the minutes for the October 24, 2023, Regular Meeting

Public Speakers: Elizabeth Stone, Jennifer Harkey

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

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

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. [Patrol Task Force Update](#)

RECOMMENDATION

Receive and file an update.

Action: This item was continued.

ITEMS FOR FUTURE AGENDAS

- Review 2024 meeting schedule
- Discuss Safe Sleep program

PUBLIC COMMUNICATIONS: Judy Alexandre

HOPE & SOLUTIONS COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT

Adjourned at 3:41 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 November 21, 2023.

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Gail Davis  
Assistant City Clerk

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