

TRACY HOMELESSNESS ADVISORY COMMITTEE MEETING MINUTES

April 15, 2021, 7:00 p.m.

Tracy City Hall, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Council Member Arriola called the meeting to order at 7:03 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Arriola and Davis present.
3. ITEMS FROM THE AUDIENCE – Jennifer Rowell, Chair from San Joaquin County Continuum of Care, is glad that the work is continuing in Tracy and shared her gratitude
4. NEW BUSINESS

4A. Nominate a Committee Chair

Midori Lichtwardt, Assistant City Manager provided the staff report.

Council Member Davis nominated Council Member Arriola.

**ACTION:** Motion was made by Council Member Davis and seconded by Council Member Arriola to nominate Council Member Arriola as the Tracy Homelessness Advisory Committee Chairperson. Motion found all in favor; passed and so ordered.

4B. Discuss Regular Meeting Dates/Times

Midori Lichtwardt, Assistant City Manager provided the staff report.

Bubba Paris shared his concerns regarding the committee only meeting quarterly, but is happy that community has risen and taken the mantle to assist the people.

Committee discussion followed.

Council Member Davis assured the public that the committee will be working diligently between meetings and that they are committed in spite of the established schedule.

Council Member Arriola echoed the sentiments of Council Member Davis

**ACTION:** Motion was made by Council Member Davis and seconded by Council Member Arriola to accept the meeting schedule as written, the third Thursday of the Month at 7:00 PM quarterly. Motion found all in favor; passed and so ordered.

5. STAFF ITEMS – Midori Lichtwardt provided an update regarding and the service providers and construction of the temporary housing facility on Arbor Road. Bid documents and groundbreaking goal for this summer. Anticipated opening date of winter

2021. Within the next month, proposals will be requested from service providers to manage and operate the operations of the shelter facility.

Council Member Davis asked if the service providers would offer mental health and substance abuse components as part of shelter operations.

Ms. Lichtwardt clarified that the city is looking for a provider that has strong coordination or relationships with existing county services, the city is also open to selecting multiple service providers in order to offer a full complement of services for the facilities.

6. COMMITTEE ITEMS AND COMMENTS – Council Member Davis stated she would be happy to be a part of the committee

Council Member Arriola expressed the desire to get stakeholder input regarding the implementation plan, and requested that at the next quarterly meeting, to review the implementation plan and evaluate where the city is on goals 1 and 2, and how to move forward in addressing goals 3 and 4.

7. ADJOURNMENT – Time: 7:28 p.m.

**ACTION:** Motion was made by Council Member Davis and seconded by Council Member Arriola to adjourn. Motion found all in favor; passed and so ordered.

The agenda was posted at City Hall on April 12, 2021. The above are action minutes.

  
Chairperson

ATTEST:

  
Deputy City Clerk