NOTICE OF SPECIAL MEETING

Pursuant to Section 54956 of the Government Code of the State of California, a Special meeting of the **TRACY HOMELESSNESS ADVISORY COMMITTEE** is hereby called for:

Date/Time: Thursday, February 17, 2022, 7:00 p.m.

(or as soon thereafter as possible)

Location: Room 203, Tracy City Hall

333 Civic Center Plaza, Tracy, CA.

THIS SPECIAL MEETING WILL BE OPEN TO THE PUBLIC FOR IN-PERSON AND REMOTE PARTICIPATION PURSUANT TO GOVERNMENT CODE SECTION 54953(e).

IN ACCORDANCE WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH GUIDELINES, MASKS ARE NOT REQUIRED FOR FULLY VACCINATED INDIVIDUALS. MASKS ARE REQUIRED FOR UNVACCINATED INDIVIDUALS IN INDOOR PUBLIC SETTINGS.

MEMBERS OF THE PUBLIC MAY PARTICIPATE REMOTELY IN THE MEETING VIA THE FOLLOWING METHOD:

Computer or mobile app:

Click here to join the meeting

Call in (audio only):

<u>+1 209-425-4338, 688185061#</u> United States, Stockton Phone Conference ID: 688 185 061#

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Tracy Homelessness Advisory Committee on any item, before or during consideration of the item, however no action shall be taken on any item not on the agenda.

Full copies of the agenda are available on the City's website: www.cityoftracy.org

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. ITEMS FROM THE AUDIENCE *In accordance with <u>Council Meeting Protocols and Rules of Procedure</u>, adopted by Resolution 2019-240, a five-minute maximum time limit per speaker will apply to all individuals speaking during "Items from the Audience/Public Comment". For non-agendized items, Advisory Committee members may briefly respond to statements made or questions posed by individuals during public comment; ask questions for clarification; direct the individual to the appropriate staff member; or request that the matter be placed on a future agenda or that staff provide additional information to the Tracy Homelessness Advisory Committee.*

- 4. REGULAR AGENDA
 - 4.A ADOPTION OF OCTOBER 21, 2021 REGULAR MEETING MINUTES
 - 4.B. <u>UPDATE ON TEMPORARY SEASONAL WARMING CENTER</u>
 - 4.C. <u>TEMPORARY EMERGENCY HOUSING FACILITY CONSTRUCTION UPDATE</u>
 - 4.D <u>UPDATE ON THE IMPLEMENTATION OF THE CITY COUNCIL STRATEGIC PLAN</u>
 TO END AND PREVENT HOMELESSNESS
- 5. STAFF ITEMS
- 6. COMMITTEE ITEMS
- 7. ADJOURNMENT TO NEXT REGULAR MEETING: **April 21, 2022 (Quarterly 3**rd **Thursday)**

Future Committee Meetings: July 23, 2022 October 20, 2022

Posting Date: February 16, 2022

The City of Tracy is in compliance with the Americans with Disabilities Act and will make all reasonable accommodations for the disabled to participate in employment, programs and facilities. Persons requiring assistance or auxiliary aids in order to participate, should contact the City Manager's Office at (209) 831-6000 at least 24 hours prior to the meeting.