

TRACY HOMELESSNESS ADVISORY COMMITTEE SPECIAL MEETING MINUTES

July 15, 2021, 6:30 p.m.

Tracy City Hall, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Council Member Arriola called the meeting to order at 6:35 PM
2. ROLL CALL – Roll call found Council Members Arriola and Davis present.

Councilmember Arriola asked that Community Members and Stakeholders introduce themselves; Arch Bakerink, Bubba Paris and Wayne Templeton (Tracy Community Connections Center); Corporal Steven Blair (Neighborhood Resource, Tracy PD) Officer Matt Ford (Neighborhood Resource, Tracy PD) and Ana Contreras (Community Preservation Manager, Code Enforcement), Vanessa Carrera (Assistant to the City Manager), Midori Lichtwardt (Assistant City Manager) were all present.

4. ITEMS FROM THE AUDIENCE – Mr. Paris shared the philosophy of Tracy Community Connections Center

5. DISCUSSION ITEMS

5A. ADOPTION OF APRIL 15, 2021 REGULAR MEETING MINUTES

**ACTION:** Motion was made by Council Member Davis and seconded by Council Member Arriola adopt April 15, 2021 meeting minutes. Motion found all in favor; passed and so ordered.

5B. TEMPORARY EMERGENCY HOUSING FACILITY CONSTRUCTION UPDATE

Midori Lichtwardt, Assistant City Manager provided the staff report.

- Arch Bakerink asked about the land size for future housing.
- Council Member Davis asked if the security cameras and Wi-Fi if that will be funded with the initial funds. She also asked about dog kenneling and dog waste containers for people to clean-up after their pets.
- Bubba Paris asked what the total dollar amount needed is for the complete project.
- Wayne Templeton asked if there would be separate RFP's for the various stages of construction
- Council Member Davis asked if there are opportunities to expedite the process, in order to save expending funds on a warming center, will those opportunities be taken

6. STAFF ITEMS – Corporal Blair and Officer Ford shared their excitement that funding was available. Corporal Blair shared that having community partnerships that can be called upon to assist in providing resources to the community is critical. Ana Contreras thanked faith-based organizations for their support and collaboration

7. COMMITTEE ITEMS AND COMMENTS – Council Member Davis thanked Midori Lichtwardt for her hard work and presentation at the County Supervisors Meeting. She

also expressed her appreciation to Supervisor Rickman, Tracy PD and the Tracy Community Connection Center for their hard work in the community

Council Member Arriola expressed the desire to:

- 1) Hold a round table discussion with Faith Based Organizations in order to discuss potential opportunities for services and a warming center; requests that be organized as soon as possible.
- 2) Would like an update as to what the plan is for a Warming Center to ensure proper preparation,
- 3) Standing agenda item that provides updates in the implementation plan component of the Strategic Plan and
- 4) Considerations for phase 2 and 3 of shelter construction funding

8 ADJOURNMENT – Time: 7:25 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 July 13, 2021. The above are action minutes.

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Chairperson

ATTEST:

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Deputy City Clerk