

TRACY HOMELESSNESS ADVISORY COMMITTEE SPECIAL MEETING MINUTES

March 16, 2023, 7:00 p.m.

Tracy City Hall, 333 Civic Center Plaza, Tracy

CALL TO ORDER – Committee Member Davis called the meeting to order at 7:00 p.m.

ROLL CALL – Roll call found Committee Member Davis and Committee Member Bedolla present.

1. CONSENT CALENDAR – Minutes were pulled by Staff; they were not included with the agenda, will return at the next Tracy Homelessness Advisory Committee Meeting.

1.A ADOPTION OF FEBRUARY 16, 2023 SPECIAL MEETING MINUTES – **Minutes were pulled.**

2. ITEMS FROM THE AUDIENCE – There was no public comment.

3. REGULAR AGENDA

3.A COMMITTEE SELECTION OF A CHAIRPERSON

Karin Schnaider, Assistant City Manager provided the staff report.

Motion was made by Committee Member Bedolla to nominate Committee Member Davis as the Chairperson and himself as the Vice Chairperson. Committee Member seconded the motion. Roll call found all in favor; passed and so ordered.

Chairperson: Mayor Pro Tem Eleassia Davis
Vice Chairperson: Council Member Matt Bedolla

3.B TRACY HOMELESS ADVISORY COMMITTEE RECEIVE AN INFORMATIONAL REPORT REGARDING THE IMPLEMENTATION OF THE CITY COUNCIL STRATEGIC PLAN TO END AND PREVENT HOMELESSNESS AND THE MOST RECENT EMERGENCY INTERIM SHELTER ACTIVITIES

Virginia Carney, Homeless Services Manager provided the staff report and responded to questions.

Brad Navarra with Sutter spoke on the working relationship that Sutter has with CityNet and how they work together to provide care for the clients within the shelter.

Dave Keneski wanted further clarification on the per bed cost.

Mary Dokes, a Case Manager with Tracy Community Connections Center (TCCC) wanted to know what can be done to help the unsheltered during the current storms now that the Warming Center is closed.

Alice English expressed concerns regarding the number of providers the City is paying and the amount that is being paid out in administration fees, requested

the City stop paying for so many providers and use those funds for something else.

Dotty Nygard brought up her concerns with how much the City is spending trying to address the unhoused and believes that the City could have provided all its' unhoused with a "Tiny Home" and used the remaining funds to get them the assistance they need and that a Sutter Health Social Worker should be involved to assess the needs of the clients at the time of intake. In addition, the City should be offering workforce assistance as well.

Cynthia Paris with TCCC spoke to the successes of TCCC over the last year and what type of services they have been providing.

Cynthia Camacho asked if the quotes from the other shelters for the per bed/per day costs, if the cost included services, if the City was paying for the service provider to travel here since they were an out of the area vendor, the limit to how long a client can stay at the shelter, what the client successful exit strategy is and if the removed tents were just moved to another park.

Burnell Shull spoke about her desire to shut down the shelter and start over and fire all the service providers and expressed her belief that the sprung shelter is a waste of money and should not be built.

Committee questions and comments followed.

ACTION: Motion was made by Vice-Chairperson Bedolla and seconded by Chairperson Davis to receive informational report on the implementation of the City Council strategic plan to end and prevent homelessness and the most recent emergency interim shelter activities. All in favor; passed and so ordered.

4. STAFF ITEMS – Karin Schnaider, Assistant City Manager, introduced the City of Tracy's newest Department Head for the new Department, Mobility and Housing.
5. COMMITTEE ITEMS – Chairperson Davis requested a financial audit of the expenses to date for the Temporary Emergency Housing Facility. Vice-Chairperson Bedolla supported.
6. ADJOURNMENT – Time: 8:54 p.m.

ACTION: Motion was made by Chairperson Davis and seconded by Vice-Chairperson Bedolla to adjourn. Roll call found all in favor; passed and so ordered.

The agenda was posted at City Hall on March 9, 2023. The above are action minutes.

Chairperson

ATTEST:

Deputy City Clerk