

Thursday, October 19, 2023, 7:00 p.m.

Tracy City Hall, 333 Civic Center Plaza, Tracy, CA 95376

CALL TO ORDER – Chairperson Davis called the meeting to order at 7:03 PM

ROLL CALL – Deputy City Clerk. Roll call found Chairperson Davis and Vice Chairperson Bedolla

1. Motion was made by Vice Chairperson Bedolla and seconded by Chairperson Davis to adopt the Consent Calendar. All in favor, passed and so ordered.

1.A Adoption of the June 15, 2023 and August 17, 2023 Regular Meeting Minutes- Minutes were adopted

2. ITEMS FROM THE AUDIENCE –Joanne Gregonis asked for clarification on where the unhoused can go if they are kicked out of a hotel or place and if they can return to El Pescadero.

3. REGULAR AGENDA

3.A The Tracy Homelessness 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.

Brian MacDonald, Interim Assistant City Manager provided the staff report, presentation and responded to questions.

Ana Contreras, Community Preservation Manager presented and responded to questions.

Ilene Macintire, Senior Civil Engineer presented and responded to questions.

Ayesha Nic-Gongora responded to the public comment question by providing a brief description of the outreach process conducted by Familiar Faces and that only those exited from the shelter are allowed to return to El Pescadero park.

Alice English expressed her frustration with learning that the unhoused can return to the park if exited from the shelter.

Committee questions and comments followed.

- 3.B The Tracy Homelessness Advisory Committee recommend that the City Council adopt a Resolution: 1) Authorizing the acceptance of a grant award from Health Plan of San Joaquin in the amount of \$595,000 to partially fund the continued operation of the Tracy Interim Shelter Site; and 2) Appropriating the total grant funds to the Mobility and Housing Department, Homeless Services Division budget.

Brian MacDonald, Interim Assistant City Manager provided the staff report, presentation and responded to questions.

Committee comments and questions followed.

Ayesha Nic-Gongora shared that the shelter is not currently conducting intakes as they are following COVID-19 protocols and clients interested in the shelter can contact Familiar Faces or TCCC.

Telia Wells-Lawrence, Program Manager for City Net shared that the only opening at the shelter is in the shared female dorm and that guest has COVID. Shelter is unable to accept intakes at this time.

ACTION: Motion was made by Vice Chairperson Bedolla and seconded by Chairperson Davis that the Tracy Homelessness Advisory Committee recommend that the City Council a Resolution: 1) Authorizing the acceptance of a grant award from Health Plan of San Joaquin in the amount of \$595,000 to partially fund the continued operation of the Tracy Interim Shelter Site; and 2) Appropriating the total grant funds to the Mobility and Housing Department, Homeless Services Division budget. Roll call found all in favor; passed and so ordered.

- 3.C The Tracy Homelessness Advisory Committee recommend that the City Council adopt a Resolution (1) approving Amendment No. 1 to the General Services Agreement (Agreement) with United Fence Services, Inc., to extend the term of the Agreement through December 31, 2024 for the rental of fence panels, stands and safety brackets required at the Temporary Emergency Housing Facility (TEHF).

Ilene Macintire, Senior Civil Engineer provided the staff report and responded to questions.

Joanne Gregonis spoke about the upcoming bed availability at the shelter and once those spots fill up what happens to those in the park if they have to move out by October 31st and the new beds are not available.
No committee questions or comments.

Public speaker asked if there are any programs or services to prevent homelessness.

No committee questions or comments.

ACTION: Motion was made by Vice Chairperson Bedolla and seconded by Chairperson Davis that the Tracy Homelessness Advisory Committee recommend that the

City Council adopt a Resolution (1) approving Amendment No. 1 to the General Services Agreement (Agreement) with United Fence Services, Inc., to extend the term of the Agreement through December 31, 2024 for the rental of fence panels, stands and safety brackets required at the Temporary Emergency Housing Facility (TEHF). Roll call found all in favor; passed and so ordered.

4. STAFF ITEMS – None
5. COMMITTEE ITEMS – None
6. ADJOURNMENT – Time: 8:00 p.m.

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

The agenda was posted at City Hall on October 16, 2023. The above are action minutes.

Chairperson

ATTEST:

Administration Technician