Harbor High School 300 La Fonda Ave. Santa Cruz, CA 95062



APPROVED MINUTES OF COMMUNITY ADVISORY COMMITTEE ON HOMELESSNESS

(CACH) MEETING Regular Meeting Dec. 3, 2019

7:30 P.M. REGULAR MEETING - HARBOR HIGH SCHOOL, MPR

Community Advisory Committee on Homelessness (CACH) Agenda Dec. 3, 2019 7:30 pm

I. Call to Order Roll Call (7:30 pm) - Committee Members present: Ami Chen Mills-Naim, Stoney Brook, Candice Elliott, Serg Kagno, Don Lane, Taj Leahy, Brooke Newman, Aran Nichol, and Rafael Sonnenfeld

Mr. Tait was absent (excused)
Ms. Roach, Ms. Soares and Mr. Sanchez were absent (unexcused)

II. Minutes from Nov. 19th CACH Meeting (7:32 pm)

Mr. Lane moved to approve minutes seconded by Mr. Brook
Mr. Brook requested the word "work" be changed to "word"
Minutes approved with changes by consensus

Vice Mayor Cummings spoke regarding the Council's request that the CACH review and submit recommendations on the City's camping ordinance

III. Health and Hygiene Panel (7:51 pm)

Marcus Givens and Marcus Lovelace presented on the mobile shower/restroom/laundry trailers operated by Dignity on Wheels Tom Stagg presented on the hygiene bays operated at and by Housing Matters

IV. Oral Report from CACH Subcommittees (8:41 pm)

Public Engagement Sub-Committee (8:41 pm)
Public Health Sub-Committee (8:42 pm)
Ms. Nichol moved:

To direct staff to look into the possibility of partnering with non-profits that offer mobile shower units with a track record of success.

Ms. Newman seconded

Motion adopted by consensus

Safe Sleep Sub-Committee (8:49 pm)

Mr. Kagno moved:

The Co-Chairs request to the Council that the CACH be given more time to consider the City's camping ordinance in concert with locations for permitted sleeping.

Ms. Newman seconded

Mr. Lane added the friendly amendment to add the words "given the opportunity to"
Amendment was accepted

Revised motion:

The Co-Chairs request to the Council that the CACH be given the opportunity to have more time to consider the City's camping ordinance in concert with locations for permitted sleeping.

Motion adopted by consensus

- V. Oral communications (9:15 pm)
 Submitted written communications attached
- VI. Adjournment (9:40 pm)

 Approved by consensus