Police Department Community Room 155 Center Street Santa Cruz, California 95060



## APPROVED MINUTES OF COMMUNITY ADVISORY COMMITTEE ON HOMELESSNESS

(CACH) MEETING Regular Meeting Feb. 18, 2020

6:00 P.M. REGULAR MEETING - SC PD COMMUNITY ROOM

Community Advisory Committee on Homelessness (CACH) Agenda Feb. 18, 2020 6:00 pm

I. Call to Order Roll Call (6:04 pm) - Committee Members present: Stoney Brook, Ami Chen Mills-Naim, Candice Elliott, Don Lane, Taj Leahy, Evan Morrison, Brooke Newman, Aran Nichol, Stina Roach\*, Alie Soares, Rafael Sonnenfeld and Dwaine Tait

Mr. Kagno was absent (excused) \*Ms. Roach arrived at 7:03 pm

II. Minutes from Feb. 4<sup>th</sup> CACH Meeting (6:06 pm)

Mr. Lane moved to approve Seconded by Mr. Morrison Minutes approved by consensus

- III. Potential Rescheduling of March 3, 2020 CACH Meeting (6:08 pm)

  Decision made to cancel the March 3<sup>rd</sup> meeting. The next regular CACH meeting will be on March 17<sup>th</sup>.
- IV. Staff Presentation on Encampment Management Challenges (6:10 pm)
- V. Report from Safe Sleeping Subcommittee on Safe Sleeping Sites and Camping Ordinance (6:21 pm)
- VI. Oral Report from CACH Public Engagement and Public Health & Hygiene Subcommittees (7:00 pm)

Public Engagement Sub-Committee (7:00 pm)

Public Health Sub-Committee (7:05 pm)

VII. Approve CACH Co-Chair Report to City Council (7:08 pm)

The CACH Mid-Term Safe Sleeping and Camping Ordinance Recommendations document was adopted as amended by consensus

- VIII. Oral communications (9:35 pm)
- IX. Adjournment (9:40 pm)
  Approved by consensus