

Tony Hill Room, Civic Auditorium  
307 Church Street  
Santa Cruz, California 95060



**APPROVED MINUTES OF COMMUNITY ADVISORY COMMITTEE ON HOMELESSNESS**

**(CACH) MEETING**

**Regular Meeting**

**Jan. 7, 2020**

6:00 P.M. REGULAR MEETING - TONY HILL ROOM, CIVIC AUDITORIUM

**Community Advisory Committee on Homelessness (CACH) Agenda**

**Jan. 7, 2020**

**6:00 pm**

- I. **Call to Order Roll Call (6:00 pm)** - Committee Members present: Stoney Brook, Ami Chen Mills-Naim, Candice Elliott, Serg Kagno, Don Lane, Taj Leahy, Brooke Newman, Aran Nichol, Stina Roach, Alie Soares, Rafael Sonnenfeld and Dwaine Tait

Mr. Sanchez was absent (unexcused)

- II. **Minutes from Dec. 17<sup>th</sup> CACH Meeting (6:01 pm)**  
**Minutes approved with modification by consensus**
- III. **Presentation by City Attorney's Office on the City and County Camping Ordinances (6:04 pm)**
- IV. **Oral Report from CACH Subcommittees (7:34 pm)**

*Safe Sleep Sub-Committee (7:34 pm)*

*Public Health Sub-Committee (8:03 pm)*

*Public Engagement Sub-Committee (8:28 pm)*

- V. **Goal Setting for Mid and Long Term Recommendation to Council (9:13 pm)**

Mr. Lane moved that:

the CACH adapt the Co-Chair's proposed work plan through Feb. 25<sup>th</sup> (assuming the CACH can be fit into the Feb. 25<sup>th</sup> Council Meeting), with sub-committees presenting mid-term recommendations to the CACH on Feb. 4<sup>th</sup>, the Co-Chairs provide their proposed Council report to the CACH on Feb. 18<sup>th</sup> and the Co-Chair present to the Council on Feb. 25<sup>th</sup>.  
**Approved by consensus**

**VI. Oral communications (9:25 pm)**

**VII. Adjournment (9:40 pm)**  
**Approved by consensus**