

AGENDA

DEPUTY MAYOR KATIE MELENDEZ, CHAIR MAYOR JOHN FRANKLIN, VICE CHAIR COUNCILMEMBER JOE GREEN, EX-OFFICIO COUNCILMEMBER CORINNA CONTRERAS, EX-OFFICIO COUNCILMEMBER DAN O'DONNELL, EX-OFFICIO

STANDING COMMITTEE ON HOMELESSNESS MEETING SEPTEMBER 19, 2024 CITY COUNCIL CHAMBERS, 200 CIVIC CENTER DRIVE, VISTA, CALIFORNIA

You may attend this meeting in person or participate via Zoom.

Zoom: https://us02web.zoom.us/j/83506873682?pwd=WGVEdGhGZ0xhbk93Wm9LK2g0bG9nUT09

or via telephone at 1-669-900-6833

Webinar ID: 835 0687 3682 Password: 054140

SPECIAL NOTICE: In the event the City Council Chamber loses electrical power or suffers an internet connection outage that is not corrected within 10 minutes, the meeting will automatically be adjourned. Any items on the agenda that the Committee has not taken action on will be placed on a future agenda.

TO SPEAK ON AN ITEM ON THE AGENDA: Speakers are allotted three minutes to address the Committee. Speakers may only speak on an item, or under Oral Communications, once.

<u>In person</u> - Fill out a speaker slip with the number of the Agenda Item you want to address and give the speaker slip to the Clerk/Secretary.

<u>Via Zoom</u> - Join Zoom via desktop computer/cell phone app or telephone (see instructions above). If you would like to speak on an item, use the "Raise Hand" option on the desktop/phone app or press *9 on your telephone when instructed to do so. Members of the public will not be shown on video; they will be able to watch and listen and to speak when called upon.

PUBLIC COMMENT PRIOR TO THE MEETING:

To submit a comment in writing, email <u>PublicComments@cityofvista.com</u> and write the item number and/or title of the item in the subject line. Oral comments will also be accepted by leaving a message at 760-643-2815. Please include your name and the spelling, as well as the item number or title of the item you wish to speak about. All comments received by <u>**4:30** pm the day prior to the meeting</u> will be emailed (voice messages will be summarized) to the Committee members and included as an "Add to Packet" on the City's website prior to the meeting. *Please note, comments will not be read at the meeting*.

SPECIAL ASSISTANCE: If you need special assistance to participate in a City meeting under the Americans with Disabilities Act (ADA) or as a person with limited English proficiency (LEP) under Executive Order 13166, please contact the Clerk/Secretary (760-643-5320) with requests for reasonable accommodation at least 48 hours prior to the meeting. Assisted listening devices are available at this meeting. Ask the City Clerk if you would like to use one of our headphones.

Conforme la ley de estadounidenses discapacitados, Americans with Disabilities Act (ADA) o personas con el lengauaje de Ingles Limitado (LEP), si usted necesita ayuda especial para asistir a una de las reuniones de la Ciudad, comuniquese con la Oficina de la Secretaria Municipal de la Ciudad al (760-643-5320) para pedirarreglos especiales y razonables por lo menos cuarenta y ocho horas antes de la reunion. Audifonos está accesible para usar durante estas reuniones solo tiene que pedir los a la Secretaria Municipal de la Ciudad.

STANDING COMMITTEE ON HOMELESSNESS REGULAR MEETING AGENDA SEPTEMBER 19, 2024 8:30 AM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES Recommended Action: Approve the August 22, 2024 special meeting minutes.

ORAL COMMUNICATION

DISCUSSION

D1. Overview and Implementation of SB43

Receive a presentation from Mike Phillips, Esq., Senior Director **RECOMMENDED** ACTION: of Patient Advocacy and Housing Services with Jewish Family Service, on SB43 and its implementation in San Diego County

D2. Permanent Shelter

Discuss permanent shelter options in Vista and provide input to **Recommended** Action: staff.

D3. General Homelessness Updates

Discuss recent activities related to the Strategic Plan to Address **Recommended** Action: Homelessness.

ADJOURNMENT

CERTIFICATION: I, Kathy Valdez, City Clerk of the Chartered City of Vista, hereby certify that the foregoing agenda was posted on the City of Vista web site, cityofvista.com, at the Vista Civic Center, 200 Civic Center Drive, Vista, California, delivered to the members of the Committee, and made available to the press on Wednesday, September 11, 2024, at approximately 5:15 p.m.

attyfiald

Kathy Valdez, City Clerk