

SUMMARY ACTION MINUTES

REGULAR MEETING BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD

Wednesday, December 8, 2021

9:00 A.M.



COUNTY OF ORANGE

Pursuant to provisions of California Governor's Order N-29-20,
Issued March 17, 2020, this meeting was conducted via ZOOM

Ward Smith - Chair
Placentia

Crystal Miles - Vice Chair
Villa Park

Sandra Lozeau
Anaheim

John Burks
Brea

Connor Traut
Buena Park

Jon Peat
Cypress

Rusty Kennedy
Fullerton

Rose Espinoza
La Habra

Debbie Baker
La Palma

Vacant
Los Alamitos

Leslie Hardy
Orange

Doug Becht
County of Orange

Gary Taylor
Stanton

Tara Campbell
Yorba Linda

Jorge Cisneros
Local Chief of Police

Vacant
School District

Matt Cunningham
Local Neighborhood Assn.

Vacant
Commission to End
Homelessness

Wesley Parker
Local Business Association

ATTENDANCE: Members Smith, Lozeau, Baker, Becht, Kennedy, Espinoza and Hardy all attended via ZOOM teleconference

ABSENT: Members Miles, Peat, Cisneros, Burks, Taylor, Traut, Campbell, Cunningham, and Parker

PRESENT: MERCY HOUSE Larry Haynes via ZOOM teleconference
CLERK OF THE BOARD Joanne Golden, Deputy Clerk via ZOOM teleconference

**MINUTES – BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD
WEDNESDAY, DECEMBER 8, 2021**

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Call to Order

THE CHAIR CALLED THE MEETING TO ORDER AT 9:05 A.M.

Roll Call

THE CLERK CALLED THE ROLL AND INFORMED THE CHAIR THAT QUORUM WAS NOT MET.

PUBLIC COMMENTS

None

ACTION ITEMS

1. Approve minutes of the March 24, 2021 regular meeting
CONTINUED TO MARCH 23, 2022, 9:00 A.M.
2. Approve minutes of the June 23, 2021 regular meeting
CONTINUED TO MARCH 23, 2022, 9:00 A.M.
3. Approve minutes of the September 22, 2021 regular meeting
CONTINUED TO MARCH 23, 2022, 9:00 A.M.
4. Approve 2022 Meeting Schedule Calendar
CONTINUED TO MARCH 23, 2022, 9:00 A.M.
5. Discussion and approval on whether to continue meeting remotely or return to in-person meetings, and;
 - a. Review and reconsider the circumstances of the state of emergency;
 - b. Find that:
 - i. The BCAB Advisory Committee has reconsidered the state of emergency; and
 - ii. The state of emergency continues to directly impact the ability of the members to meet safely in person; or
 - iii. State or local officials continue to impose or recommend measures to promote social distancing

**NO ACTION TAKEN TO CONTINUE REMOTE MEETINGS DUE TO LACK OF QUOROM;
NEXT MEETING WILL BE HELD IN PERSON ON WEDNESDAY, MARCH 23, 2022**

INFORMATION ITEMS

6. Update on Bridges at Kraemer Place shelter operations by Mercy House

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MERCY HOUSE CHIEF PROGRAM OFFICER TIMOTHY HUYNH PRESENTED AN UPDATE ON CURRENT SHELTER OPERATIONS AND METRICS, INCLUDING STATISTICAL UPDATES BY QUARTER FOR PROGRAM EXITS, RE-ENTRIES, LONG-TERM AND TRANSITIONAL HOUSING.

MEMBER COMMENTS

Rusty Kennedy – Oral re: Saw Illumination Foundation go back and forth with the city; would like insight into long-term viability of shelters. Believes long-term viability is dependent on increased hours, wages and benefits for staff.

Sandra Lozeau – Oral re: Provided update on shelter operations in Anaheim. La Mesa shelter is closing on April 30th as two-year contract winds down. Added 101 beds to Salvation Army; instead of 325 beds, there are now 426 beds. Center of Hope is breaking ground next month, providing 72 units of supportive housing on Lewis Street. City is trying to help people bypass shelter options and go straight into housing options. Believes it would be helpful for Advisory Board members to set a goal to each help house an individual or a similar tangible goal.

ADJOURNED: 9:45 A.M.

NEXT MEETING: March 23, 2022, 9:00 A.M.

*** VOTE KEY ***

(1st number = Moved by; 2nd number = Seconded by)

1 Ward Smith	9 Debbie Baker
2 Crystal Miles	10 Leslie Hardy
3 Sandra Lozeau	11 Doug Becht
4 John Burks	12 Gary Taylor
5 Connor Traut	13 Tara Campbell
6 Jon Peat	14 Jorge Cisneros
7 Rusty Kennedy	15 Matt Cunningham
8 Rose Espinoza	16 Wesley Parker

A = Abstained
X = Excused
N = No Vote
B.O. Board Order

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Ward Smith
Chair

Joanne L. Golden, Deputy
Clerk of the Advisory Board