

# A G E N D A

## REGULAR MEETING BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD



Wednesday, December 14, 2022  
9:00 A.M.

CITY OF ANAHEIM | ANAHEIM WEST TOWER  
201 S. Anaheim Blvd. | 10<sup>th</sup> Floor, Large Conference Room  
Anaheim, CA 92805

**Ward Smith - Chair**  
**Placentia**

**Crystal Miles – Vice Chair**  
**Villa Park**

**Sandra Lozeau**  
**Anaheim**

**Vacant**  
**Brea**

**Sunny Park**  
**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**

**Mercy House**  
**Yolanda Viramontes, O.C. Emergency Services,**  
**Regional Director**

**Clerk of the Board**  
**Joanne Golden, Deputy Clerk**

*Welcome to the meeting of the Bridges at Kraemer Place Community Advisory Board. This agenda contains a brief general description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing on the agenda. The Advisory Board encourages your participation. If you wish to speak during Public Comments, please complete a Speaker Request Form and deposit it in the Speaker Request box located next to the Clerk, prior to the Public Comments portion of the meeting. Speakers will be given three minutes to speak. When addressing the Board, please state your name (or pseudonym) for the record prior to providing your comments.*

# A G E N D A

All supporting documentation is available for public review online at [https://www.ocaliforniahealthinfo.com/homeless\\_serv/shelter\\_programs](https://www.ocaliforniahealthinfo.com/homeless_serv/shelter_programs) and in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 400 W. Civic Center Drive, 6<sup>th</sup> Floor, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

**\*\*In compliance with County Language Access Policy and the Americans with Disabilities Act (ADA), those requiring translation services or ADA accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206. Requests received less than 72 hours prior to the meeting will still receive every effort to reasonably accommodate the request but may not be guaranteed\*\***

Call to Order

Roll Call

## **PUBLIC COMMENTS**

*At this time members of the public may address the Community Advisory Board on any item on the agenda or on any matter within the subject matter jurisdiction of the advisory board.*

## **ACTION ITEMS:**

1. Approve minutes of the September 28, 2022 regular meeting

## **INFORMATION ITEMS:**

2. Update on Bridges at Kraemer Place Shelter Operations by Mercy House

## **DISCUSSION ITEMS:**

3. Discuss Community Advisory Board meeting format and frequency
4. Discuss 2023 Meeting Calendar

## **COMMENTS FROM BOARD MEMBERS**

*At this time members of the Community Advisory Board may comment regarding any off-agenda items or request future agenda items to be considered at the next or future meetings. No action may be taken on off-agenda items unless authorized by law.*

## **ADJOURNED**

**NEXT MEETING:** Wednesday, March 22, 2023, 9:00 A.M.

# **AGENDA ITEM #1**

**September 28, 2022**

**Minutes**

# SUMMARY ACTION MINUTES

# DRAFT

## REGULAR MEETING BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD

Wednesday, September 28, 2022  
9:00 A.M.



COUNTY OF ORANGE  
405 West 5<sup>th</sup> Street | Conference Room 433  
Santa Ana, CA 92701

Ward Smith - Chair  
Placentia

Crystal Miles - Vice Chair  
Villa Park

Sandra Lozeau  
Anaheim

Vacant  
Brea

Sunny Park  
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, Miles, Lozeau, Kennedy, Espinoza, Hardy, Becht, Campbell and Cisneros

ABSENT: Members Park, Peat, Baker, Taylor, Cunningham and Parker

PRESENT: MERCY HOUSE Timothy Huynh, Chief Program Officer  
CLERK OF THE BOARD Jamie Ross, Deputy Clerk

Call to Order

**CHAIR SMITH CALLED THE MEETING TO ORDER AT 9:04 A.M.**

# SUMMARY ACTION MINUTES

Roll Call

THE CLERK CALLED ROLL AND CONFIRMED A QUORUM OF MEMBERS PRESENT

## PUBLIC COMMENTS

None

## ACTION ITEMS:

1. Approve minutes of the March 23, 2022 regular meeting

APPROVED AS RECOMMENDED

12	2	1	3	4	5	6	7	8	9	10	11	13	14	15
				X	X			X			X		X	X

2. Approve minutes of the June 22, 2022 regular meeting

APPROVED AS RECOMMENDED

12	13	1	2	3	4	5	6	7	8	9	10	11	14	15
			A	A	X	X			X			X	X	X

## INFORMATION ITEMS:

3. Update on Bridges at Kraemer Place Shelter Operations by Mercy House

MERCY HOUSE CHIEF PROGRAM OFFICER TIMOTHY HUYNH PRESENTED AN UPDATE AND PROVIDED A HANDOUT ON CURRENT SHELTER OPERATIONS AND METRICS FOR THE PAST FISCAL YEAR AND THE FIRST TWO MONTHS OF FY 2022/23

## DISCUSSION ITEMS:

4. Discuss Community Advisory Board meeting format and frequency

DISCUSSED; AT 12/14/22, MEETING ADVISORY BOARD TO DISCUSS POSSIBLE CHANGE IN MEETING LOCATION, OPTION OF HAVING ALTERNATES AND POSSIBLE CHANGE IN MEETING FREQUENCY AND APPROVE TO AMEND BYLAWS TO REFLECT ANY CHANGES

## MEMBER COMMENTS

Member Kennedy – Oral Re.: Requested a County presentation on overall shelter operations throughout the County.

Vice Chair Miles – Oral Re.: Thanked Doug Becht and Timothy Huynh for providing the Board with information.

ADJOURNED: 10:16 A.M.

NEXT MEETING: December 14, 2022, 9:00 A.M.

# SUMMARY ACTION MINUTES

\*\*\* VOTE KEY \*\*\*

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

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

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

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*Ward Smith*  
*Chair*

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*Jamie Ross, Deputy*  
*Clerk of the Advisory Board*

**AGENDA ITEM #4**  
**2023 BCAB Meeting**  
**Calendar**


# BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD

## 2023

Meetings are held 9:00 A.M. - 10:00 A.M.

 Regular Meeting

**DRAFT**

 County Holiday

January						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	<del>23</del>	24	25	26	27	28
29	30	31				

February						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	<del>10</del>	11
12	13	14	15	16	17	18
19	<del>20</del>	21	22	23	24	25
26	27	28				

March						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

April						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

May						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	<del>29</del>	30	31			

June						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

July						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	<del>3</del>	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	<del>4</del>	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	<del>16</del>	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	<del>10</del>	11
12	13	14	15	16	17	18
19	20	21	22	<del>23</del>	<del>24</del>	25
26	27	28	29	30		

December						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	<del>25</del>	26	27	28	29	30
31						