

# SUMMARY ACTION MINUTES

## REGULAR MEETING BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD

Wednesday, June 28, 2023  
9:00 A.M.



CITY OF VILLA PARK  
VILLA PARK CITY HALL | COUNCIL CHAMBERS  
17855 Santiago Blvd. | Villa Park, CA 92861

Ward Smith - Chair  
Placentia

Crystal Miles - Vice Chair  
Villa Park

Sandra Lozeau  
Anaheim

Vacant  
Brea

Sunny Park  
Buena Park

David Burke  
Cypress

Rusty Kennedy  
Fullerton

Rose Espinoza  
La Habra

Janet Keo Conklin  
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.

Monique Davis  
Commission to End  
Homelessness

Wesley Parker  
Local Business Association

ATTENDANCE: Members Smith, Lozeau, Burke, Kennedy, Espinoza, Hardy, Miles, Becht, Campbell, and Davis

ABSENT: Members Park, Conklin, Taylor, Cunningham, Cisneros, and Parker

PRESENT: MERCY HOUSE Timothy Huynh, OC Emergency Services  
CLERK OF THE BOARD Joanne Golden, Deputy Clerk

Call to Order

**VICE CHAIR MILES CALLED THE MEETING TO ORDER AT 9:01 A.M.**

MINUTES – BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD  
WEDNESDAY, JUNE 28, 2023

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Roll Call

THE CLERK CALLED ROLL AND CONFIRMED QUORUM WAS MET

## PUBLIC COMMENTS

None

## ACTION ITEMS:

1. Approve minutes of the December 14, 2022 regular meeting

APPROVED AS RECOMMENDED

3	2	1	4	5	6	7	8	9	10	11	12	13	14	15	16
			X				X		A	X		X	X	X	A

2. Approve minutes of the March 22, 2023 regular meeting

APPROVED AS RECOMMENDED

2	12	1	3	4	5	6	7	8	9	10	11	13	14	15	16
		A	A	X				X		A	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 ON CURRENT SHELTER OPERATIONS AND METRICS. CONSTRUCTION HAS BEEN ONGOING WHICH HAS LIMITED CAPACITY TO 107 BEDS; COVID-19 CASES HAVE ALSO RESTRICTED NEW INTAKES. NINETY-FOUR PERCENT (94%) OF CLIENTS WERE ENROLLED IN THE COORDINATED ENTRY SYSTEM COMMUNITY QUEUE; 30 CLIENTS HAVE RECEIVED HOUSING CHOICE VOUCHERS AND ARE SEARCHING FOR PERMANENT HOUSING UNITS.

## DISCUSSION ITEMS:

4. Discuss Community Advisory Board meeting format and frequency  
DISCUSSED; ITEM WILL ALSO BE INCLUDED AS AN AGENDA ITEM FOR THE SEPTEMBER 27, 2023 MEETING. BOARD MEMBER RUSTY KENNEDY REQUESTED TO AGENDIZE THE REMOVAL OF MEMBERS PER THE BYLAWS DUE TO ABSENTEEISM FOR THE FOLLOWING SEATS:
- LOCAL NEIGHBORHOOD ASSOCIATION REPRESENTATIVE
  - LOCAL BUSINESS ASSOCIATION REPRESENTATIVE
  - BUENA PARK REPRESENTATIVE
5. Discuss 2023 Meeting Calendar  
CONTINUED TO SEPTEMBER 27, 2023 REGULAR MEETING; CLERK WILL INCLUDE 2023 AND 2024 MEETING CALENDARS FOR REVIEW AND APPROVAL

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## MEMBER COMMENTS

None.

ADJOURNED: 10:05 A.M.

NEXT MEETING: September 27, 2023, 9:00 A.M.

\*\*\* 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 David Burke	13 Jorge Cisneros
6 Rusty Kennedy	14 Matt Cunningham
7 Rose Espinoza	15 Wesley Parker
8 Janet Keo Conklin	16 Monique Davis

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

<Signature on file>

Ward Smith

Chair

  
Joanne L. Golden, Deputy  
Clerk of the Advisory Board