

SUMMARY ACTION MINUTES

REGULAR MEETING BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD

Wednesday, June 24, 2020
9:00 A.M.



COUNTY OF ORANGE

Pursuant to provisions of California Governor' 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 Sagert
Anaheim

John Burks
Brea

Fred Smith
Buena Park

Jon Peat
Cypress

Rusty Kennedy
Fullerton

Rose Espinoza
La Habra

Michele Steggell
La Palma

Vacant
Los Alamitos

Susan Galvan
Orange

Jason Austin
Orange County

Vacant
Stanton

Tara Campbell
Yorba Linda

Jorge Cisneros
Local Chief of Police

Vacant
School District

Matt Cunningham
Local Neighborhood Assn.

Juan Villegas
Commission to End
Homelessness

Wesley Parker
Local Business Association

ATTENDANCE: Members W. Smith, Miles, Sagert, Peat, Kennedy, Galvan, Austin, Campbell, F. Smith and Cunningham all attended via ZOOM teleconference

ABSENT: Members Burks, Espinoza, Steggell, Cisneros, Parker and Villegas

PRESENT: MERCY HOUSE
CLERK OF THE BOARD

Larry Haynes via ZOOM teleconference
Valerie Sanchez & Jamie Ross, Deputy Clerks
via ZOOM teleconference

1. Call the Meeting to Order
THE CHAIR CALLED THE MEETING TO ORDER AT 9:01 A.M.

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2. Roll Call
THE CLERK CALLED THE ROLL AND CONFIRMED QUORUM

PUBLIC COMMENTS

None

ACTION ITEMS

3. Approve minutes of the December 18, 2019 regular meeting.
3, 7, 1, 2, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14, 15, 16
XX X X X X

APPROVED AS RECOMMENDED

INFORMATION ITEMS

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

MERCY HOUSE DIRECTOR LARRY HAYNES PRESENTED THE UPDATE ON CURRENT SHELTER OPERATIONS AND PROGRAM UPDATES

5. Transportation Plan discussion and consider recommendation to Board of Supervisors

MERCY HOUSE DIRECTOR LARRY HAYNES PRESENTED FOUR OPTIONS FOR DEVELOPMENT OF A TRANSPORTATION PLAN TO ASSIST EMPLOYED INDIVIDUALS LIVING AT THE SHELTER TO TRAVEL TO THEIR PLACE OF WORK. LARRY HAYNES TO CANVAS SURROUNDING BUSINESS OWNERS AND CITY OFFICIALS ABOUT ALLOWING VETTED INDIVIDUALS TO WALK TO AND FROM THE BUS STOP AND REPORT BACK AT THE NEXT MEETING

MEMBER COMMENTS

Jon Peat – Asked a question regarding development of permanent supportive housing. Mercy House Director Larry Haynes responded with information on how Mercy House develops permanent supportive housing and has 20 projects in development at this time

Rusty Kennedy – Religious organizations that own vacant excess land could potentially be developed as housing

Susan Galvan – Requested next meeting include a discussion of the cost of COVID19 response at the shelter and whether CARES Act funding can be used to cover costs of COVID19 related expenses at the shelter

Ward Smith – Placentia church has large land area and is partnering with National Corp to develop 59 units for vulnerable seniors, so church-owned land may be an option for other housing options. Rotary club is active in harvesting fresh fruit in Orange County for donation to Mary's Kitchen in Orange, and may be available to source fresh fruit donations for shelters

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ADJOURNED: 10:01 A.M.

NEXT MEETING: September 23, 2020, 9:00am

*** VOTE KEY ***

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

1 Ward Smith	9 Matt Cunningham
2 Crystal Miles	10 Jorge Cisneros
3 Rusty Kennedy	11 Wesley Parker
4 Rose Espinoza	12 John Burks
5 Michele Steggell	13 Fred Smith
6 Jason Austin	14 Susan Galvan
7 Sandra Sagert	15 Juan Villegas
8 Tara Campbell	16 Jon Peat

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

Signature on File

Ward Smith
Chair

Signature on File

Valerie Sanchez, Chief Deputy
Clerk of the Board