

SUMMARY ACTION MINUTES

REGULAR MEETING BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD

Wednesday, September 27, 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

Rick Armendariz
Local Chief of Police

Leandra Blades
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,
Campbell, Blades, Cunningham and Armendariz

ABSENT: Members Park, Conklin, Becht, Taylor, Parker and Davis

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 9:02 A.M.

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Roll Call

THE CLERK CALLED ROLL AND CONFIRMED QUORUM WAS MET

PUBLIC COMMENTS

Ed Liscano – Oral Re.: Shelter resident, expressed concerns; feels that when residents bring concerns to management, nothing gets done; shuttle times and parking concerns.

ACTION ITEMS:

1. Approve minutes of the June 28, 2023 regular meeting

APPROVED AS RECOMMENDED

6	2	1	3	4	5	7	8	9	10	11	12	13	14	15	16	17
				X			X		X	X					X	X

INFORMATION ITEMS:

2. 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.

DISCUSSION ITEMS:

3. Discuss Community Advisory Board meeting format and frequency and consider the removal of members due to absenteeism including the following:

- Local Neighborhood Association Representative
- Local Business Association Representative
- Buena Park Representative

DISCUSSED; THE BOARD RECOMMENDED AGENDIZING FOR THE NEXT MEETING THE FORMING OF AN AD HOC COMMITTEE TO RECOMMEND REVISIONS TO BYLAWS CONCERNING MEMBERSHIP AND BRINGING RECOMMENDATIONS TO THE BOARD.

4. Discuss and approve the 2023 and 2024 Meeting Calendars
DISCUSSED; THE BOARD WILL MEET ON DECEMBER 13, 2023 AND VOTED TO REVISE THE 2024 MEETING CALENDAR AS FOLLOWS:

- **JANUARY 24, 2024**
- **APRIL 24, 2024**
- **JULY 24, 2024**
- **OCTOBER 23, 2024**

APPROVED AS MODIFIED

2	14	1	3	4	5	6	7	8	9	10	11	12	13	15	16	17
				X				X		X	X				X	X

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MEMBER COMMENTS

Vice Chair Miles – Oral Re.: Glad to see new people; thanked staff for their work.

Chairman Smith – Oral Re.: Welcomed Board Member Leandra Blades.

Member Blades – Oral Re.: Excited to be here.

Member Kennedy – Oral Re.: Received letter from the community concerning a member appointment; requested such letters be included in Agenda packets in the future.

Member Cunningham – Oral Re.: As Local Neighborhood Association Representative, does not see any negative impact from Bridges at Kraemer Place Shelter in the community; suggested area where outreach can be done for engagement.

Member Armendariz – Oral Re.: Excited to be here; believes collaboration and partnership is key.

ADJOURNED: 9:53A.M.

NEXT MEETING: December 13, 2023, 9:00 A.M.

*** VOTE KEY ***

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

1 Ward Smith	10 Doug Becht
2 Crystal Miles	11 Gary Taylor
3 Sandra Lozeau	12 Tara Campbell
4 Sunny Park	13 Rick Armendariz
5 David Burke	14 Leandra Blades
6 Rusty Kennedy	15 Matt Cunningham
7 Rose Espinoza	16 Monique Davis
8 Janet Keo Conklin	17 Wesley Parker
9 Leslie Hardy	

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

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Signature on File

Ward Smith

Chair

Signature on File

*Joanne L. Golden, Deputy
Clerk of the Advisory Board*