

# SUMMARY ACTION MINUTES

## REGULAR MEETING BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD

Wednesday, April 24, 2024  
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

Blair Stewart  
Brea

Joyce Ahn  
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

Donald Torres  
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, Miles, Lozeau, Becht, Ahn, Campbell, Burke, Blades, Kennedy, Cunningham, Espinoza, and Hardy

ABSENT: Members Stewart, Torres, Keo Conklin, Armendariz, Davis, and Parker

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

Call to Order

**CHAIRMAN SMITH CALLED THE MEETING TO ORDER AT 9:03 A.M.**

# SUMMARY ACTION MINUTES

Roll Call

THE CLERK CALLED ROLL AND CONFIRMED QUORUM WAS MET

## PUBLIC COMMENTS

None.

## ACTION ITEMS:

1. Approve minutes of the January 24, 2024, regular meeting

### APPROVED AS RECOMMENDED

11	8	1	2	3	4	5	6	7	9	10	12	13	14	15	16	17	18
						X	X					X			X	X	X

2. Ad Hoc Committee Recommendation

- a. Overview of recommended changes to the Bridges at Kraemer Place Community Advisory Board Bylaws
- b. Approve recommended changes to the Bridges at Kraemer Place Community Advisory Board Bylaws to update Article II: Appointment and Membership; Article VI: Removal of Members and Meeting Attendance; Article VII: Ad Hoc Committees; and update the Bylaw template, to be recommended to the Board of Supervisors for final approval.

### APPROVED AS AMENDED

11	10	1	2	3	4	5	6	7	8	9	12	13	14	15	16	17	18
						X	X					X			X	X	X

DISCUSSED; AD HOC COMMITTEE PRESENTED PROPOSED CHANGES. REVISIONS AND ADJUSTMENTS WERE SUGGESTED BY MEMBERS OF THE ADVISORY BOARD. ITEM AMENDED TO MAKE RECOMMENDED CHANGES AND RETURN FOR ADVISORY BOARD REVIEW AND APPROVAL.

## PRESENTATION:

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; EIGHTY-SIX PERCENT OF POPULATION READY TO TRANSITION TO PERMANENT HOUSING; CHALLENGE CONTINUES TO BE A SHORTAGE OF AVAILABLE PERMANENT HOUSING ACROSS THE BOARD.

# SUMMARY ACTION MINUTES

## MEMBER COMMENTS

Member Burke – Oral Re.: Thanked Timothy Huynh for tour of Bridges facility; encouraged others that haven't toured the facility to do so.

Member Kennedy – Oral Re.: Agrees with David Burke regarding touring the facility; likes the newer layout; sees challenges of top bunk beds; believes the Bridges staff is doing a great job.

Chairman Smith – Oral Re.: Shared that on Monday, May 13, 2024, Yorba Linda National Core Project in collaboration with local church will have grand opening for permanent supportive housing for Homeless Seniors; Project in total will have 64 units; asked if Advisory Board Members were happy with the current meeting location.

**ADJOURNED: 10:24A.M.**

**NEXT MEETING: July 24, 2024, 9:00 A.M.**

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

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

1 Ward Smith	10 Leandra Blades
2 Crystal Miles	11 Rusty Kennedy
3 Sandra Lozeau	12 Leslie Hardy
4 Doug Becht	13 Janet Keo Conklin
5 Blair Stewart	14 Matt Cunningham
6 Donald Torres	15 Rose Espinoza
7 Joyce Ahn	16 Rick Armendariz
8 Tara Campbell	17 Monique Davis
9 David Burke	18 Wesley Parker

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



Ward Smith  
Chair



Joanne L. Golden, Deputy  
Clerk of the Advisory Board