

SUMMARY ACTION MINUTES

REGULAR MEETING BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD

Wednesday, September 25, 2019
9:00 A.M.



COUNTY OF ORANGE
1300 South Grand Avenue
Building B, Conference Room A/B
Santa Ana, CA 92705

Ward Smith, Chair
Placentia

Crystal Miles, Vice Chair
Villa Park

Sandra Sagert
Anaheim

John Burks
Brea

Art Brown
Buena Park

Jon Peat
Cypress

Rusty Kennedy
Fullerton

Rose Espinoza
La Habra

Michele Steggell
La Palma

Vacant
Los Alamitos

Susan Galvan
Orange

Susan Price
Orange County

Vacant
Stanton

Tara Campbell
Yorba Linda

Julian Harvey
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 Smith, Miles, Sagert, Burks, Brown, Peat, Kennedy, Espinoza, Galvan, Price, Campbell, Cunningham, Harvey

ABSENT: Steggell, Parker, Villegas

PRESENT: MERCY HOUSE
CLERK OF THE BOARD

Larry Haynes
Valerie Sanchez & Jamie Ross, Deputy Clerks

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1. Call the Meeting to Order
THE CHAIR CALLED THE MEETING TO ORDER AT 9:03 A.M.
2. Roll Call
THE CLERK CALLED THE ROLL AND CONFIRMED QUORUM

PUBLIC COMMENTS

None

ACTION ITEMS

3. Approve minutes of the June 26, 2019 regular meeting.
15 4 1 2 3 5 6 7 8 9 10 11 12 13 14 16
X X X A X
APPROVED THE MINUTES OF JUNE 26, 2019

INFORMATION ITEMS

4. Update on Bridges at Kraemer Place shelter operations by Mercy House
LARRY HAYNES AND PATTI LONG OF MERCY HOUSE PRESENTED A POWERPOINT PRESENTATION INCLUDING CURRENT SHELTER OPERATIONS AND PROGRAM UPDATES

MEMBER COMMENTS

Art Brown – Reported that Buena Park City Council approved \$1 Million from their general fund to open a navigation center by the end of the year

Rusty Kennedy – Commended Mercy House on the job they are doing at the Bridges at Kraemer Place shelter and commented on the successful clean up of encampment in Fullerton

Sandra Sagert – Informed the Board that the small encampment between the La Mesa and Bridges shelters would be cleared in coordination with CalTrans

Ward Smith - Placentia is continuing to work toward opening a navigation center by the end of the year or by the first of next; discussed clean-up of encampment under 57 freeway

Matt Cunningham – From the neighborhood perspective, Bridges at Kraemer Place has been a good neighbor

ADJOURNED: 10:01 A.M.

NEXT MEETING: December 18, 2019, 9:00am

SUMMARY ACTION MINUTES

*** VOTE KEY ***

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

- | | |
|-----------------------------|------------------|
| 1 Susan Price | 11 Wesley Parker |
| 2 Sandra Sagert | 12 John Burks |
| 3 Rusty Kennedy | 13 Art Brown |
| 4 Rose Espinoza | 14 Susan Galvan |
| 5 Michele Steggell | 15 John Peat |
| 6 Ward Smith, Chair | 16 Juan Villegas |
| 7 Crystal Miles, Vice Chair | |
| 8 Tara Campbell | |
| 9 Matt Cunningham | |
| 10 Julian Harvey | |

A = Abstained
X = Excused
N = No Vote
C.O. Commission Order

Signature on File

Ward Smith
Chair



Valerie Sanchez, Chief Deputy
Clerk of the Board