

# A G E N D A

## REGULAR MEETING

### BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD



Wednesday, March 24, 2021

9:00 A.M.

**\*Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by Zoom. Members of the public may observe and address the meeting telephonically. To attend the meeting via teleconference please dial in to:**

+1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592  
or +1 312 626 6799

Webinar ID: 868 0324 0329 and enter Passcode: 457357

**Ward Smith - Chair  
Placentia**

**Crystal Miles – Vice Chair  
Villa Park**

**Sandra Sagert  
Anaheim**

**John Burks  
Brea**

**Vacant  
Buena Park**

**Jon Peat  
Cypress**

**Rusty Kennedy  
Fullerton**

**Rose Espinoza  
La Habra**

**Michele Steggell  
La Palma**

**Vacant  
Los Alamitos**

**Susan Galvan  
Orange**

**Jason Austin  
County of Orange**

**Gary Taylor  
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**

Mercy House  
Larry Haynes, Chief Executive Officer

Clerk of the Board  
Valerie Sanchez, Chief Deputy

*Welcome to the meeting of the Bridges at Kraemer Place Community Advisory Board. This agenda contains a brief general description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing on the agenda. The Advisory Board encourages your participation. If you wish to speak during Public Comments, press \*9 following the Chair's invitation from the public to speak. Speakers will be given three minutes to speak. When addressing the Board, please state your name for the record prior to providing your comments.*

# A G E N D A

All supporting documentation is available for public review online at [https://www.ochealthinfo.com/homeless\\_serv/shelter\\_programs](https://www.ochealthinfo.com/homeless_serv/shelter_programs) and in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

**\*\*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206\*\***

1. Call to Order
2. Roll Call

## **PUBLIC COMMENTS**

*At this time members of the public may address the Community Advisory Board on any item on the agenda or on any matter within the subject matter jurisdiction of the advisory board.*

## **ACTION ITEMS:**

3. Approve minutes of the December 16, 2020 regular meeting

## **INFORMATION ITEMS:**

4. Update on Bridges at Kraemer Place Shelter Operations by Mercy House

## **COMMENTS FROM BOARD MEMBERS**

*At this time members of the Community Advisory Board may comment regarding any off-agenda items or request future agenda items to be considered at the next or future meetings. No action may be taken on off-agenda items unless authorized by law.*

## **ADJOURNED**

## **NEXT MEETING:**

Wednesday, June 23, 2021, 9:00 A.M.

Agenda Item #3  
December 16, 2020  
Minutes

# SUMMARY ACTION MINUTES

## REGULAR MEETING BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD

Wednesday, December 16, 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**

**Vacant**  
**Buena Park**

**Jon Peat**  
**Cypress**

**Rusty Kennedy**  
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**Susan Galvan**  
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**Jason Austin**  
**County of Orange**

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**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 Smith, Miles, Sagert, Peat, Kennedy, Espinoza, Steggell, Galvan, Austin, Campbell,  
and all attended via ZOOM teleconference

**ABSENT:** Members Burks, Cunningham, Cisneros, Parker and Villegas

**PRESENT:** MERCY HOUSE  
CLERK OF THE BOARD

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

## SUMMARY ACTION MINUTES

1. Call to Order  
**THE CHAIR CALLED THE MEETING TO ORDER AT 9:01 A.M.**
2. Roll Call  
**THE CLERK CALLED THE ROLL AND CONFIRMED QUORUM**

### **PUBLIC COMMENTS**

None

### **ACTION ITEMS**

3. Approve minutes of the September 23, 2020 regular meeting  
7, 2, 1, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14, 15  
X A X X X X X X  
**APPROVED AS RECOMMENDED**
4. Approve Bridges at Kraemer Place Community Advisory Board 2021 Meeting Schedule Calendar  
15, 7, 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14  
X X X X X X X  
**APPROVED AS RECOMMENDED**

### **INFORMATION ITEMS**

5. Update on Bridges at Kraemer Place shelter operations by Mercy House  
  
**MERCY HOUSE EXECUTIVE DIRECTOR LARRY HAYNES PRESENTED THE UPDATE ON CURRENT SHELTER OPERATIONS INCLUDING OUTBREAK AND RESPONSE TO COVID-19, DATA REPORT FOR 2<sup>ND</sup> QUARTER WILL BE FORTHCOMING AT NEXT MEETING, THE 300<sup>TH</sup> PERSON WAS TRANSITIONED TO PERMANENT HOUSING AND STATUS OF RFP FOR SHELTER OPERATOR. MEMBERS REQUESTED INFORMATION ON HOW GRIEVANCES ARE HANDLED AND FOR FUTURE UPDATES TO INCLUDE STATISTICS REGARDING FILED GRIEVANCES**

### **MEMBER COMMENTS**

Crystal Miles – Oral re: Wished everyone safe and well Happy Holidays and New Year

Rusty Kennedy – Oral re: Appreciates everything Mercy House and County is doing to run the shelter during the COVID-19 crisis

## SUMMARY ACTION MINUTES

Sandra Sagert – Oral re: Announced that Anaheim City Council had just voted to create the first Community Care Response Team to handle calls for non-emergency and non-criminal 911 calls. Suggested scope of Bridges CAB be expanded in the future to cover all North Service Planning Area shelters

Ward Smith – Oral re: Wished everyone good health and Happy Holidays

**ADJOURNED: 9:54 A.M.**

**NEXT MEETING: March 24, 2021, 9:00 A.M.**

\*\*\* 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 Susan Galvan
6 Jason Austin	14 Juan Villegas
7 Sandra Sagert	15 Jon Peat
8 Tara Campbell	

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

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*Ward Smith*  
*Chair*

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*Valerie Sanchez, Chief Deputy*  
*Clerk of the Board*