## SUMMARY ACTION MINUTES

### REGULAR MEETING
BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD

**Wednesday, December 18, 2019**
9:00 A.M.

COUNTY OF ORANGE
1300 South Grand Avenue
Building A, 2nd Floor Training Room
Santa Ana, CA 92705

<table>
<thead>
<tr>
<th>Ward Smith - Chair</th>
<th>Crystal Miles - Vice Chair</th>
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<tbody>
<tr>
<td>Placentia</td>
<td>Villa Park</td>
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<tr>
<td>Sandra Sagert</td>
<td>John Burks</td>
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<tr>
<td>Anaheim</td>
<td>Villa Park</td>
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<tr>
<td>John Peat</td>
<td>Rusty Kennedy</td>
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<tr>
<td>Cypress</td>
<td>Fullerton</td>
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<tr>
<td>Michele Steggell</td>
<td>Vacant</td>
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<tr>
<td>La Palma</td>
<td>Los Alamitos</td>
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<tr>
<td>Susan Price</td>
<td>Vacant</td>
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<td>Orange County</td>
<td>Stanton</td>
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<td>Vacant</td>
<td>Vacant</td>
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<tr>
<td>Local Chief of Police</td>
<td>School District</td>
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<tr>
<td>Juan Villegas</td>
<td>Matt Cunningham</td>
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<tr>
<td>Commission to End</td>
<td>Wesley Parker</td>
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<tr>
<td>Homelessness</td>
<td>Local Business Association</td>
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**ATTENDANCE:** Members Smith, Sagert, Burks, Peat, Kennedy, Steggell, Galvan, Miles, Price and Cunningham

**ABSENT:** Brown, Espinoza, Campbell, Parker and Villegas

**PRESENT:**
- MERCY HOUSE
- CLERK OF THE BOARD
- Patti Long
- Jamie Ross, Deputy Clerk
SUMMARY ACTION MINUTES

1. Call the Meeting to Order
   CHAIR SMITH CALLED THE MEETING TO ORDER AT 9:06 A.M.

2. Roll Call
   THE CLERK CALLED THE ROLL AND CONFIRMED THERE WERE EIGHT MEMBERS
   PRESENT (NINE NEEDED FOR QUORUM). A QUORUM OF MEMBERS PRESENT WAS
   ACHIEVED AT 9:15 A.M.

PUBLIC COMMENTS

Callie Rutter – Oral Re.: Task Force should include residents of Bridges. Thanked Sandra Sagert and
Chris Zapata for meeting with her. Food at Bridges not always nutritional, need for more fresh fruits and
vegetables. Lack of food storage for residents and no way to do own cooking.

ACTION ITEMS: (Items 3 - 4)

3. Approve minutes of the September 25, 2019 regular meeting
   231456789 10 11 12 13 14 15  APPROVED AS RECOMMENDED
   x x x x x x

4. Approve Bridges at Kraemer Place Community Advisory Board regular meeting calendar for 2020
   371245689 10 11 12 13 14 15  APPROVED AS RECOMMENDED
   x x x x x x

INFORMATION ITEMS: (Items 5 - 7)

5. Update on Bridges at Kraemer Place Shelter Operations by Mercy House
   PATTI LONG OF MERCY HOUSE PROVIDED AN UPDATE; MEMBER GALVAN ASKED
   FOR A BREAKDOWN OF KNOWN DESTINATION EXITS

6. Discussion regarding nutrition and dietary needs at Bridges
   SANDRA SAGERT LED DISCUSSION AND MERCY HOUSE PROVIDED A HANDOUT OF
   SAMPLE MEALS

7. Transportation Plan discussion
   DISCUSSED; MERCY HOUSE TO PROVIDE ADDITIONAL INFORMATION ON
   TRANSPORTATION PLAN, BUDGET AND NUMBER OF PEOPLE AFFECTED AT 3/25/20,
   9:00 A.M. REGULAR MEETING FOR FURTHER DISCUSSION AND POSSIBLE
   RECOMMENDATION TO BOARD OF SUPERVISORS
MEMBER COMMENTS

Chair Smith – Oral Re.: Thanked Chief Cisneros for attending meeting.

Member Kennedy – Oral Re.: Requested an agenda item for 3/25/20, meeting regarding complaint system for Bridges. Nutritional concerns brought up and transportation issues. Suggested holding a future meeting at Bridges.

Members Peat and Galvan – Oral Re.: Requested a tour of Bridges.

Member Sagert – Oral Re.: Member Harvey retired. Inquired how he will be replaced.

Vice Chair Miles – Oral Re.: Wished everyone a Merry Christmas, Happy New Year and Happy Holidays.

Member Burks – Oral Re.: Acknowledged James Brooks.

ADJOURNED: 10:35 A.M.
SUMMARY ACTION MINUTES

*** VOTE KEY ***

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

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

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

Signature on File

Ward Smith
Chair

Jamie Ross
Jamie Ross, Deputy
Clerk of the Board