

SUMMARY ACTION MINUTES

INITIAL MEETING BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD

Wednesday, March 27, 2019
9:00 A.M.



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

Susan Price
County of Orange

Sandra Sagert Anaheim	Vacant Brea	Vacant Buena Park
Vacant Cypress	Rusty Kennedy Fullerton	Rose Espinoza La Habra
Michele Steggell La Palma	Vacant Los Alamitos	Vacant Orange
Ward Smith, Chair Placentia	Vacant Stanton	Crystal Miles, Vice Chair Villa Park
Tara Campbell Yorba Linda	Vacant School District	Matt Cunningham Local Neighborhood Assn.
Julian Harvey Local Chief of Police	Wesley Parker Local Business Association	Vacant Commission to End Homelessness

ATTENDANCE: Members Price, Kennedy, Steggell, Smith, Miles, Campbell, Cunningham, Harvey

ABSENT: Sagert, Espinoza, Parker

PRESENT: MERCY HOUSE Patti Long
CLERK OF THE BOARD Valerie Sanchez & Jamie Ross, Deputy Clerks

1. Call the Meeting to Order
THE CLERK CALLED THE MEETING TO ORDER AT 9:04 A.M.

SUMMARY ACTION MINUTES

2. Roll Call
THE CLERK CALLED THE ROLL AND CONFIRMED QUORUM

3. Selection of Chair and Vice-Chair
8 1 2 3 4 5 6 7 9 10 11
X X X

APPROVED SELECTION OF WARD SMITH AS CHAIR

- 7 6 1 2 3 4 5 8 9 10 11
X X X

APPROVED SELECTION OF CRYSTAL MILES AS VICE CHAIR

PUBLIC COMMENTS

None

INFORMATION ITEMS

4. Discussion regarding the purpose of the Community Advisory Board by Mercy House Associate Director Patti Long

MERCY HOUSE ASSOCIATE DIRECTOR PATTI LONG PROVIDED AN OVERVIEW OF THE PURPOSE AND FUNCTIONS OF THE COMMUNITY ADVISORY BOARD AND GAVE A POWERPOINT PRESENTATION ON CURRENT OPERATIONS AT THE SHELTER

ACTION ITEMS

5. Approve a Bridges at Kraemer Place Community Advisory Board annual meeting schedule

- 1 7 2 3 4 5 6 8 9 10 11
X X X

APPROVED AN ANNUAL MEETING SCHEDULE TO BE HELD ON THE FOURTH WEDNESDAY OF MARCH, JUNE AND SEPTEMBER, AND ON THE THIRD WEDNESDAY IN DECEMBER AT 9:00 A.M. AT 1300 SOUTH GRAND AVENUE, SANTA ANA, BUILDING B, CONFERENCE ROOM A/B

MEMBER COMMENTS

Rusty Kennedy – Complimented Mercy House on the job they are doing

Ward Smith – Announced that the Placentia City Council meeting agenda for April 2nd will include an item to approve a new 100 bed Navigation Center

SUMMARY ACTION MINUTES

ADJOURNED: 10:14 A.M.

NEXT MEETING: June 26, 2019, 9:00am

*** VOTE KEY ***

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

- 1 Susan Price
- 2 Sandra Sagert
- 3 Rusty Kennedy
- 4 Rose Espinoza
- 5 Michele Steggell
- 6 Ward Smith, Chair
- 7 Crystal Miles, Vice Chair
- 8 Tara Campbell
- 9 Matt Cunningham
- 10 Julian Harvey
- 11 Wesley Parker

A = Abstained

X = Excused

N = No

C.O. = Commission Order

 4/10/19

Ward Smith

Chair



Valerie Sanchez, Chief Deputy
Clerk of the Board