SUMMARY ACTION MINUTES

REGULAR MEETING
BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD

Wednesday, June 24, 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

Sandra Sagert
Anaheim

Jon Peat
Cypress

Michele Steggell
La Palma

Jason Austin
Orange County

Jorge Cisneros
Local Chief of Police

Juan Villegas
Commission to End Homelessness

Crystal Miles - Vice Chair
Villa Park

John Burks
Brea

Rusty Kennedy
Fullerton

Vacant
Los Alamitos

Vacant
Stanton

Vacant
School District

Fred Smith
Buena Park

Rose Espinoza
La Habra

Susan Galvan
Orange

Tara Campbell
Yorba Linda

Matt Cunningham
Local Neighborhood Assn.

Wesley Parker
Local Business Association

ATTENDANCE: Members W. Smith, Miles, Sagert, Peat, Kennedy, Galvan, Austin, Campbell, F. Smith and Cunningham all attended via ZOOM teleconference

ABSENT: Members Burks, Espinoza, Steggell, Cisneros, Parker and Villegas

PRESENT: MERCY HOUSE
                Larry Haynes via ZOOM teleconference
CLERK OF THE BOARD
                Valerie Sanchez & Jamie Ross, Deputy Clerks
                via ZOOM teleconference

1. Call the Meeting 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 December 18, 2019 regular meeting.
   3, 7, 1, 2, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14, 15, 16
   XX X X X X
   APPROVED AS RECOMMENDED

INFORMATION ITEMS

4. Update on Bridges at Kraemer Place shelter operations by Mercy House
   MERCY HOUSE DIRECTOR LARRY HAYNES PRESENTED THE UPDATE ON CURRENT
   SHELTER OPERATIONS AND PROGRAM UPDATES

5. Transportation Plan discussion and consider recommendation to Board of Supervisors
   MERCY HOUSE DIRECTOR LARRY HAYNES PRESENTED FOUR OPTIONS FOR
   DEVELOPMENT OF A TRANSPORTATION PLAN TO ASSIST EMPLOYED INDIVIDUALS
   LIVING AT THE SHELTER TO TRAVEL TO THEIR PLACE OF WORK. LARRY HAYNES
   TO CANVAS SURROUNDING BUSINESS OWNERS AND CITY OFFICIALS ABOUT
   ALLOWING VETTED INDIVIDUALS TO WALK TO AND FROM THE BUS STOP AND
   REPORT BACK AT THE NEXT MEETING

MEMBER COMMENTS

Jon Peat – Asked a question regarding development of permanent supportive housing. Mercy House Director Larry
   Haynes responded with information on how Mercy House develops permanent supportive housing and has 20
   projects in development at this time

Rusty Kennedy – Religious organizations that own vacant excess land could potentially be developed as housing

Susan Galvan – Requested next meeting include a discussion of the cost of COVID19 response at the shelter and
   whether CARES Act funding can be used to cover costs of COVID19 related expenses at the shelter

Ward Smith – Placentia church has large land area and is partnering with National Corp to develop 59 units for
   vulnerable seniors, so church-owned land may be an option for other housing options. Rotary club is active in
   harvesting fresh fruit in Orange County for donation to Mary’s Kitchen in Orange, and may be available to source
   fresh fruit donations for shelters
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ADJOINED: 10:01 A.M.

NEXT MEETING: September 23, 2020, 9:00am

*** 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 Fred Smith
6 Jason Austin                                      14 Susan Galvan
7 Sandra Sagert                                     15 Juan Villegas
8 Tara Campbell                                     16 Jon Peat

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

______________________________
Signature on File

Ward Smith
Chair

______________________________
Signature on File

Valerie Sanchez, Chief Deputy
Clerk of the Board