

A G E N D A

REGULAR MEETING

BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD



Wednesday, September 23, 2020
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: 874 6786 5259 and enter passcode 207672

**Ward Smith - Chair
Placentia**

**Crystal Miles – Vice Chair
Villa Park**

**Sandra Sagert
Anaheim**

**John Burks
Brea**

**Fred Smith
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**

**Vacant
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 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 June 24, 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:

December 16, 2020, 9:00 A.M.

Agenda Item #3

June 24, 2020

Minutes

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

Crystal Miles - Vice Chair
Villa Park

Sandra Sagert
Anaheim

John Burks
Brea

Fred Smith
Buena Park

Jon Peat
Cypress

Rusty Kennedy
Fullerton

Rose Espinoza
La Habra

Michele Steggell
La Palma

Vacant
Los Alamitos

Susan Galvan
Orange

Jason Austin
Orange County

Vacant
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

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
CLERK OF THE BOARD

Larry Haynes via ZOOM teleconference
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.

SUMMARY ACTION MINUTES

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

SUMMARY ACTION MINUTES

ADJOURNED: 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

*Ward Smith
Chair*

*Valerie Sanchez, Chief Deputy
Clerk of the Board*