

City of Arts & Innovation

## HOUSING AND HOMELESSNESS COMMITTEE

### MINUTES

MONDAY, JANUARY 23, 2023, 3:30 P.M.  
PUBLIC COMMENT IN PERSON/TELEPHONE  
ART PICK COUNCIL CHAMBER  
3900 MAIN STREET

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PRESENT: Chair Edwards, Vice Chair Plascencia, and Member Cervantes

ABSENT: None

ALSO PRESENT: Carmen Soto, Phaedra Norton, Michelle Davis, Lorissa Villareal, Araceli Ruiz, Agripina Neubauer, Patricia Pickering, Edward Enriquez, Matthew Taylor, and Miguel Lujano

Chair Edwards convened the meeting at 3:30 p.m.

#### ORAL COMMUNICATIONS FROM THE PUBLIC

Michelle Davis spoke on behalf of the Southern California Gas Company regarding their \$1 million contribution to the gas assistance fund available to income qualified customers.

#### CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S PROHOUSING DESIGNATION PROGRAM APPLICATION

Following discussion it was moved by Member Cervantes and seconded by Vice Chair Plascencia to (1) recommend that the City Council adopt a resolution authorizing the City's application for the California Department of Housing and Community Development's Prohousing Designation Program. The motion carried unanimously.

#### HOUSING AUTHORITY'S PROJECTS UPDATE

Following discussion and without formal motion, the Committee received and ordered filed an update on the Housing Authority projects.

#### SANTA ANA RIVER BOTTOM ENCAMPMENT RESPONSE PLAN

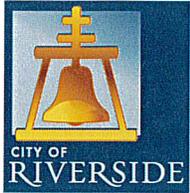
Following discussion and without formal motion, the Committee received and ordered filed an update on the Santa Ana River Bottom Encampment Response Plan.

#### OUTREACH WORKER UPDATE

Following discussion and without formal motion, the Committee received and ordered filed an update on the Outreach Worker open positions.

#### INCLUSIONARY HOUSING PROGRAM FEASIBILITY AND ECONOMIC IMPACTS UPDATE

Following discussion and without formal motion, the Committee received and ordered filed an update on Inclusionary housing program feasibility and economic impacts update.



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#### NON-CONGREGATE SHELTER REQUEST FOR PROPOSAL UPDATE

Following discussion and without formal motion, the Committee received and ordered filed an update on Non-Congregate Shelter Request for Proposal.

#### ITEMS FOR FUTURE COMMITTEE CONSIDERATION

Member Cervantes requested an update on the Crime-Free Multi Housing Ordinance. Chair Edwards will provide an update at the next meeting.

The meeting adjourned at 4:16 p.m.

Respectfully submitted,

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CARMEN SOTO  
Deputy City Clerk