



CITY OF SIMI VALLEY

Home of The Ronald Reagan Presidential Library

TASK FORCE ON HOMELESSNESS

Thursday, August 11, 2022

3:30 p.m. – 5:00 p.m.

Special Zoom Online Meeting

<https://simivalley.zoom.us/j/82411296198>

AGENDA

DUE TO THE ONGOING COVID-19 PANDEMIC, PUBLIC MEETINGS OF THE TASK FORCE ON HOMELESSNESS WILL BE VIRTUAL UNTIL FURTHER NOTICE. TO FIND OUT HOW YOU MAY ELECTRONICALLY PARTICIPATE IN THE TASK FORCE ON HOMELESSNESS MEETING AND PROVIDE PUBLIC COMMENT, PLEASE REFER TO AGENDA ITEM 4.

1. Call to Order/Welcome/Pledge of Allegiance/Roll Call
2. Agenda Review
3. Approval of Minutes
4. Public Statements/Comments

This is the time allotted for public statements or comments on matters within the subject matter and jurisdiction of the Task Force on Homelessness. The following information is provided to help you understand, follow, and participate in the Task Force on Homelessness meeting:

NEW COMMENT PROCEDURE DUE TO THE COVID-19 PANDEMIC.

Public comment is the opportunity for members of the public to participate in meetings by addressing the Task Force on Homelessness in connection with one or more agenda or non-agenda items.

The following options allow for public participation:

- a. Watch the Task Force Meeting live online at Zoom:
<https://simivalley.zoom.us/j/82411296198>
Or listen by telephone: (669) 444-9171 or (253) 215-8782
Webinar ID: 824 1129 6198
- b. If you wish to make a comment on a specific agenda item, please sign-on via this Zoom link <https://simivalley.zoom.us/j/82411296198> and use the raise hand function when this agenda item is called. If you wish to make a public comment, you must be signed into the meeting and available at the time this agenda item is called.

- c. Or, if you are unable to sign-on to Zoom and wish to make a comment on a specific agenda item, please submit your comment via email by 11:00 a.m. on the day of the Task Force on Homelessness meeting to enviroservices@simivalley.org and include the Agenda Item topic and/or your comments. These emails will be provided to the Task Force on Homelessness board prior to the start of the meeting and made a part of the record.
5. Continued Business: None
6. Informational Presentations:
 - a. Ventura County Project Roomkey Transition Plan
 - b. The Samaritan Center of Simi Valley Update
7. New Business: None
8. Task Force Member Comments

This is the time allotted for Task Force member statements or comments on matters within the subject matter and jurisdiction of the Task Force on Homelessness, to request a future agenda item, or to give an Ad Hoc Committee Report. This is also the time to make any announcements related to community events and other items of interest.
9. Task Force on Homelessness Coordinator's Report
10. Adjournment: Thursday, November 10, 2022, 3:30 p.m.

/s/

Mara Malch
Deputy Environmental Services Director

If any interested individual has a disability that may require accommodation to participate in this meeting, please contact Jennifer Del Toro, Management Analyst at (805) 583-6759. Upon advance notification, reasonable arrangements will be made to provide accessibility to the meeting.

DRAFT SPECIAL MEETING MINUTES

1. Call To Order/Pledge of Allegiance/Roll Call

Council Member Judge called the meeting to order at 3:31 p.m. Jennifer Del Toro, Management Analyst, noted that a quorum was present. The attendance detail is available on the last page of the minutes.

2. Agenda Review

The agenda was accepted as presented.

3. Approval of Minutes

A motion was made by John Tolson and seconded by Theresa Pennington to approve the November 18, 2021 minutes. The motion passed with a vote of seven in favor.

4. Public Statements/Comments: None

5. Continued Business: None

6. New Business

a. Homeless Count

Jennifer Harkey, Program Administrator for the County of Ventura's Chief Executive Office and the Ventura County Continuum of Care presented a general overview of the data contained in the 2022 Housing Inventory Count and the 2022 Homeless Point-In-Time Count, conducted throughout the County on the night of February 22, 2022, and the morning of February 23, 2022. The 2022 Housing Inventory Count included all emergency shelter, transitional housing, rapid re-housing, supportive housing, and other housing dedicated to homeless persons. Ms. Harkey noted that there was a countywide increase in homelessness from 2020 to 2022 by 25 percent. Moreover, 141 individuals were counted in Simi Valley, a 14 percent decrease from 162 individuals counted in 2020.

7. Task Force Member Comments: None

8. Task Force on Homelessness Coordinator's Report: None

9. Adjournment: Thursday, August 11, 2022, 3:30 p.m.

The meeting adjourned at 4:03 p.m.

| Organization | Representative | Attendance |
|--|---|-------------------|
| Area Housing Authority of the County of Ventura | Linda Fisher-Helton | P* |
| Simi Valley Chamber of Commerce | John Tolson | P |
| City Council | Council Member Mike Judge | P |
| City Council | Council Member Ruth Luevanos | A |
| Ventura County Health Care Agency | Susan White Wood | A |
| Ventura County Human Services Agency | Jillian Fleming | P |
| Ventura County Supervisor Bob Huber Office | Joel Angeles | A |
| State Senator or Assembly Member | Nicholas Gaines | A |
| Simi Valley Unified School District | Trustee Sofya Bagdasaryan | P |
| Rancho Simi Recreation and Park District | Theresa Pennington | P |
| Resource Coordination Representative | Rick Schroeder Many Mansions | A |
| Resource Coordination Representative | Doug Landon The Samaritan Center | P* |
| Resource Coordination Representative | Fred Bauermeister Free Clinic of Simi Valley | P |
| Attendance Key: P = Present A = Absent * = Arrived after Approval of the Minutes | | |