

MEMBERS

Laura Nakamura – Chair
Edi Birsan – Vice Chair
Lance Goree
Linda Jacob
Dana Johnson
David Litty
Brandi Martinez
Kelly McKinley
Cora Mitchell
Leonard Ramirez
Eric Rehn



Concord Civic Center
1950 Parkside Drive
Concord, CA 94519
www.cityofconcord.org

ANNOTATED AGENDA **Homeless Strategic Plan** **Working Group**

Monday
July 24, 2023

6:00 p.m.

Concord Senior Center
2727 Parkside Circle
Concord, CA 94519
Garden Room

This meeting will be held in-person

How to Submit Public Comments:

Written: All comments received **before 3:00 pm the day of the meeting** will be posted on the City's website as "Correspondence" under the relevant agenda item and provided to the Committee members at the meeting. Please email your comments to leng.power@cityofconcord.org.

Regular Meeting of the Homeless Strategic Plan Working Group

AGENDIZED ITEMS – The public is entitled to address the Working Group on items appearing on the agenda during the Working Group's consideration of that item. Each public comment will be limited to approximately three minutes.

1. Opening Roll Call

Meeting called to order at 6:05 p.m. by Chair Laura Nakamura; all members present.
Cora Mitchell arrived at 6:15 p.m.

Staff Present: Valerie Barone, Justin Ezell, Leng Power, Jennifer Nylander
Consultants Present: Scott Thurmond, Isaiah Rich-Wimmer
Advisor Present: Christy Saxton

Action: Staff, consultants, and Working Group members introduced themselves.

2. Review Vision Statement and Goals:

- a. Draft of Vision Statement** – The Working Group to review vision statement drafts to refine and finalize.

Action: Isaiah Rich-Wimmer of Thurmond Consulting provided an overview of the Concord draft vision statement, as well as Thurmond Consulting’s suggested vision statement. The working group discussed suggested vision statement along with goal development, and reached consensus on the vision statement.

- b. Goal Development** – Working Group will review example goals and develop goals that align with vision statement.

Action: Isaiah Rich-Wimmer of Thurmond Consulting provided a visual overview of the community survey responses and answered questions of working group members.

Isaiah Rich-Wimmer of Thurmond Consulting facilitated discussion and provided the framework for developing “smart goals.” Working Group members contributed ideas and suggestions on goals, which Thurmond Consulting captured to synthesize and refine.

Vice Chair Birsan provided a document on proposed smart goals for the working group to consider.

3. Public Comment Period:

This Public Comment Period is for items within the Working Group’s subject matter jurisdiction that are not on this agenda. Each speaker will be limited to approximately three minutes. State law prohibits the Working Group from acting at this meeting on any matter raised during the Public Comment Period.

Public comment by: Unknown speaker, Pete Bennett, Laura, Andi/Andy, Tim Carr, Ady Olvera

4. Adjournment

The meeting was adjourned at 9:22 p.m.

NOTICE TO THE PUBLIC

There is a 90-day limit for the filing of a challenge in the Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence, and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure §1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited by California law to raising only those issues you or someone else raised in the hearing or in a written correspondence delivered to the City Council prior to or at the hearing.

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