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Leonard Ramirez
Eric Rehn



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

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

Wednesday
September 6, 2023

6:00 p.m.

Willow Pass Center
2748 E. Olivera Road
Concord, CA 94519

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.

Special 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- Introduction of Working Group members.

Meeting called to order at 6:00 p.m. by Chair Laura Nakamura; Dana Johnson arrived at 6:04 p.m.; Brandi Martinez arrived at 6:05 p.m.; Kelly McKinley was absent.

Staff Present: Justin Ezell, Leng Power, Jen Chesterman
Consultants Present: Scott Thurmond, Isaiah Rich-Wimmer

Advisor Present: Christy Saxton

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

2. **Summary of Survey Results-** The Thurmond Team will summarize feedback from the surveys to support the finalization of Goals and potential Strategies.

Action: The consultants (Thurmond Consulting) presented a summary of survey results, including methodology and results from the three surveys (community, service provider, and lived experience.)

Action: Working Group members discussed the survey results.

Action: Thurmond Consulting committed to following up with the McGovern House transitional living program to determine why no survey responses were received from the youth that participate in the program.

Public Comment by: Two meeting attendees.

3. **Review Goal Areas and Strategies-**

- a. **Strategies:** The Thurmond Team will review research and data collected on the strategies identified by the Working Group. The Group will narrow down strategies for the Thurmond Team to continue evaluating for presentation to Council for input and feedback.

Action: The consultants presented research and data collected on the strategies identified by the Working Group in a prior meeting, and for each strategy, outlined the following: Goals Addressed; Expected Outcomes; Potential Operational Models; Resources Needed; Budget and Funding. After the presentation of each strategy, the Working Group, Chair Laura Nakamura and Vice Chair Edi Birsan asked the consultants questions and discussed details. Advisor Christy Saxton provided input from the County's perspective, and discussed ways that the County may be able to provide assistance. Chair Laura Nakamura asked the Working Group members and Vice Chair Edi Birsan to comment on which strategies they feel should be prioritized and presented to Council.

- b. **Goal Areas:** The Working Group will review goals and finalize for Council endorsement.

Action: It was decided to continue this item at the next meeting on September 25, 2023. Presentation of the strategies and goals to Council is planned for October 10, 2023. There are also two Community Meetings scheduled: Thursday, September 21, 2023 (in person) and Tuesday, September 26, 2023 (virtual.)

Public comment by: Two meeting attendees.

4. **Adjournment**

Adjournment at 9:40 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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