

MEMBERS

Laura Nakamura – Chair
Edi Birsan – Vice Chair
Lance Goree
Linda Jacob
Dana Johnson
David Litty
Brandi Martinez
Kelley 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
September 25, 2023

6:00 p.m.

Concord Senior Center
2727 Parkside Dr.
Concord, CA 9451
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- Introduction of Working Group members.

Meeting called to order at 6:04 p.m. by Chair Laura Nakamura; David Litty was absent; Kelly McKinley left at 7:06 p.m.

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

2. Review Goal Areas and Strategies-

- a. **Strategies:** The Thurmond Team will review background data, program evaluation and research collected on the strategies identified and discussed by the Working Group. The Group will narrow down strategies for the Thurmond Team to include in presentation to Council for input and feedback.

Action: The consultants (Thurmond Consulting) reviewed the areas of focus for the meeting and presented summaries of the three core strategies previously determined by the Working Group, which included information on the county perspective, overview of services, goals addressed, resources needed, evidence and data, and estimated budget. The consultants reported that a few of the strategies with fewer votes from the dot-voting exercise were rolled into one of the three broader strategies.

Action: Once the presentation was completed, the Working Group discussed each strategy in more detail. Advisor Christy Saxton provided information on the county perspective for each strategy. The Working Group refined each strategy to present them to the Council in a more detailed manner.

Action: The Working Group asked questions. The Consultants and Staff reported that since the next meeting will be to review the Draft Strategic Plan, research and data collection will not be done by the Consultants on strategies that are not one of the core three strategies being presented to the Council. Instead, the three selected strategies and six goals will be finalized for Council review on November 7, 2023.

Action: Chair Laura Nakamura asked the Working Group to report whether they do or do not support each of the strategies. An informal vote was taken to prioritize the strategies for the Draft Strategic Plan.

Public comment by: Chuck Carpenter and Pete Bennett

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

Action: It was determined that since the Working Group created the six goals, a discussion of prioritizing goals was not needed. The Consultants and Working Group discussed restructuring some of the goals to be in line with the strategies chosen. The Working Group each weighed in on their opinion of which strategies are most important for them to see presented to the Council.

3. Public Comment Period (NOTE: Chair Nakamura moved the general public comment period to the beginning of the agenda.)

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: Joe, Kevin Crow, Pete Bennett, and Chuck Carpenter

4. Adjournment

Adjournment at 9:20 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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