

Agenda 3/7/18

Ventura Social Service Task Force

300 N Ventura Ave (3:15 pm-4:45)

- I. Call to order (Judy Alexandre)
- II. Introductions (Name, agency or who you represent, one sentence on what you believe should be our next step re housing)
- III. Approval of or changes to the agenda for 3/7/18 as emailed
- IV. Approval of and corrections to the minutes from 2/7/18 as emailed
- V. Treasurers report (Dave Schmutte)
- VI. Reports #1:
 - a) Turning Point Foundation: Riverhaven {what happened, needs, going forward; what the faith community, TP and the city are or will be doing} (Jason Meek)
 - b) Point In Time Count (Jenn Harkey or Tara Carruth from the COC)
 - c) Update on the Winter Warming Shelter (Steven Karnazes)
 - d) City of Ventura...council goals, stakeholders group, measure 0, other (Jeff Lambert)
- VII. Old business:
 - a) Next steps in advocating for very affordable and extremely affordable housing
 1. Inclusionary housing: what is being proposed? Who is following up? (Homes For All, Kate Mills?)
 2. COC Housing Resolution (Clyde Reynolds, Tara Carruth or)
 3. Talking to city council members
 4. Influencing council goals, budget
 5. Petition final plan and delivery (Rob March)
 6. Obtaining specific information re the number of units Jeff Lambert, Judy Alexandre)
 7. Follow up on the housing element and the zoning plan (Sonja...can you help provide information)
 8. Letters to editor, council meeting, other public advocacy
 9. Other
 10. Time line, order and who does what
 - b) Decision about 4th of July participation....Miguel reports that Tiny homes from Global Green Concept Design willing to be in parade (Miguel Marquez); booth? Join with another group?
- VIII. Reports#2
 - a) Homeless Prevention Fund (Brian Brennan)
 - b) Housing and Shelter Sub Committee of VSSTF (Ron Mulvilhill)
 - c) Faith Sub Committee of VSSTF (Pam Marshall)
 - d) Housing authority (Sonja Flores or)
 - e) Homes for All (John Jones, Kate Mills, Kappy Paulsen)
 - f) Continuum of Care (Tara Carruth, Jenn Harkey)

- g) Chamber of Commerce/Downtown Business Association (Stephanie Caldwell, Kevin Clerici
- h) Any report from VCBH, HSA, Whole Person Care
- i) Agency updates (City Center, Salvation Army in particular and others are welcome to share)
- j) Other

IX. Other

X. Adjourn: Next meeting is April 4, 2018, 3:15, 300 N Ventura Ave. we will need a volunteer to bring a few copies of the agenda and minutes

XI. Upcoming meetings:

- Shelter and housing VSSTF sub committee 3/20/18; Orchard Community Church, library 3:00pm (Ron Mulvilhill ron@housinginnovationsandsolutions.com)
- Faith sub committee of VSSTF March 28, 3 pm, Seventh Day Adventist Church Conference room (Pam Marshall, pojcat@verizon.net)
- Homeless Prevention fund, VSSTF Inc. March 21, 4pm.; Unitarian Universalist Church conference room (Roland Barrio rbarrio100@msn.com)
- City of Ventura Housing and shelter committee, probably 3/14/18 4 pm, city hall
- Homes For All (by invitation) (John Jones johnsandersjones@gmail.com)
- Continuum of Care 3/15/18; 10-12noon location to be identified (Tara Carruth tara.carruth@ventura.org)
- Open mic, city hall 1st Monday of the Month 3/5/18