

Ventura Social Services Task Force

Agenda for 3/1/23

3:15 pm via Zoom: <https://us02web.zoom.us/j/81514995979>

To call in, dial (669) 900-9128, then 81514995979#

- I. Call to order (Judy Alexandre)
- II. Introductions (Judy Alexandre)
- III. Approval of or changes to the Minutes of 2/1/23 (Judy Alexandre)
- IV. Approval of or changes to the Agenda for 3/1/23 (Judy Alexandre)
- V. Financial report (Jan Schmutte)
- VI. Advocacy action and update:
 - a) Inclusionary Housing Ordinance (Sonja Flores) (attend City Council on 2/27/23 at 6pm)
 - b) Housing Element (Sonja Flores)
 - c) ERF-2 Grant (Leona Rollins, Lee Sherman, Jennifer Harkey) Please attend the HOPES Committee on 2/28/23
 - d) General Plan update (Kyler Carlson)
 - e) Planning Commission density on March 22, 6pm
 - f) Other
- VII. Faith Subcommittee gaps need gathering on 3/30, 6:30pm (Pam Kelly)
 - a) Storage (Kappy Paulson, Leona Rollins, James Boyd, Judy Alexandre)
 - b) Solar chargers (Pam Kelly, Kevin Clerici)
 - c) Laundry of Love (John Jones)
 - d) Dump stations (Kappy Paulson)
 - e) Phone distribution
 - f) Portland Loos and showers and laundry (James Boyd, Leona Rollins, Kevin Clerici)
- VIII. Housing Authority announcement / Project Homekey (Kyler Carlson)
- IX. Update on Foul Weather Shelter program (Leona Rollins, Jim Duran)
- X. Update, Mercy House, The ARCH (Mariah Lopez)
- XI. Reports:
 - a) Continuum of Care: grants, Point In Time count, alliance meeting, Project Roomkey)
 - b) City of Ventura and HOPES Committee (Leona Rollins, councilmember)
 - c) Other
- XII. Any agency updates or announcements (VCBH, HSA, City Center, Tenderlife, Turning Point Foundation, Salvation Army, Homeless Prevention Fund, One Stop, Step Up Ventura, other)
- XIII. Other
- XIV. Adjourn next meeting is 4/5/23 3:15 via Zoom

Meetings

City Council 2/27/23; 6pm important

Ventura Planning Commission 3/22/23; 6pm

HOPES Committee; community room, 2/28/23; 3pm

Faith Committee 3/24 at 3pm via Zoom (Pam Kelley, jk3pam@msn.com)