Agenda 12/4/2024

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

- I. Call to order and introductions (Judy Alexandre)
- II. Approval of or changes to the agenda for 12/4/24 (Judy Alexandre)
- III. Approval of or changes to the minutes from 11/6/24 (Judy Alexandre) Thank you Kappy Paulsen
- IV. Financial Update (Judy Alexandre)
- V. VSSTF priorities, plan and discussion (Judy Alexandre) This is very important
 - a) Foul Weather Shelter (Nov. action, moving forward)
 - b) RV dumping update for dumping station (Kappy Paulsen)
 - c) Plan for RV all day/eve parking with case management
 - d) Storage (John Jones) Need a location and oversight agency
 - e) What is happening with the Portland Loos? (Leona Rollins)
 - f) Bus passes need
- VI. **Tenant Protections** (Kristian Nunez, Kyler Carlson, Leona Rollins)
 - a) Where are we now
 - b) Workshop feedback
 - c) Coordination with Homes For All
 - d) Next steps
 - e) Council action?
- VII. Housing updates (Leona Rollins,)
 - a) Valentine Road (Kyler Carlson)
 - b) College Development?
 - c) Ventura Springs
 - d) Others
- VIII. Updates:
- a) Continuum of Care: grants, meetings, programs
- b) Housing and Homeless Committee (Leona Rollins and attendees)
- c) City of Ventura
- d) CAUSE (Maria Navarro)
- e) Others
- IX. ***Agency updates. Would be great if each would provide a brief update on what you have accomplished this year toward homeless services, prevention and intervention. Please be prepared. Mercy house, VCOE, VCBH, Ambassadors, Turning Point Foundation, Salvation Army, One Stop, Gold Coast Veterans, Move In Project, Ventura Homeless Prevention, ILRC, Catholic charities, TenderLife, City Center, others
- X. Elections
 - a) Chair
 - b) Vice Chair or Co-Chair
 - c) Secretary

Meetings:

Housing and Homeless Subcommittee 12/16 3pm City Hall community meeting room. Beginning in Jan 2025, the meeting will be on the 3^{rd} Wed at 3pm

Faith subcommittee Dec. 20 3pm via zoom contact John Jones (johnsandersjones@gmail.com)

City Council Dec 10 5pm Approval of the Mercy House shelter is on the agenda (a few speakers would be helpful)