March 5, 2025, Wed at 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 3/5/25 (Judy Alexandre)
- III. Approval of or changes to the minutes of 2/5/25 (Judy Alexandre)
- IV. Financial update (no change)
- V. Tenant protections: (Kristian Nunez)
 - a) Upcoming meetings: Housing & Homeless Committee (3/19, 3pm City Hall community room)
 - b) City Council 3/25 5pm, Council chambers
 - c) Speak out, write letters, be advocates for our goals: enforcement of existing laws, have legal representation available (city atty designated and or expansion of the contract with Housing Rights), establishing a city rental registry. Questions contact Sonja Flores (sonjaflores805@yahoo.com) or Kristian Nunez (kristian@causenow.org)
 - d) Discussion
- VI. Gap Needs Planning (Judy Alexandre and John Jones)
 - a) Storage (John Jones)
 - b) RV mobile dump (Kappy Paulsen)
 - c) RV permanent parking (Judy Alexandre)
 - d) Foul Weather expansion to also include below 45 degrees and ¼ inch of rain and open to a larger group of people. What is needed for a 3 month nightly shelter? How did the 40 beds work out during the last storm? (Leona Rollins and Judy Alexandre)
 - e) Laundry Love expansion (John Jones)
 - f) Portland Loo update and what is needed to have a second Portland Loo?(Leona Rollins)
 - g) Need for bus passes? How, who? (Judy Alexandre)
 - h) Housing advocacy (Karen Flock and?) What do we need to do
 - i) Planning discussion...2 month plan and 6 month plan of action (John Jones)
- VII. Impact of HUD cuts and what it might men for Ventura (Jenn Harkey, Leona Rollins)
- VIII. Vote on use of AI for minutes (John Jones)
- IX. Election of a secretary: (Judy Alexandre)
- X. Agency reports:
 - a) Mercy House (Anna Varela)
 - b) COC, grants meetings, other (Jenn Harkey)
 - c) Cause, housing coalition (Kristian Nunez, Maria Navarro)
 - d) Housing update, Ventura Springs, farmworker, Valentine Road, College Courts, others (Leona Rollins, Housing Authority, others)
 - e) Housing and Homeless Committee (Leona Rolins)
 - f) Faith subcommittee (John Jones)
 - g) Agency information: we want to hear from you!!!!!!

Motion to adjourn until 3:15pm on 4/2/25 via Zoom at 3:15p (Judy Alexandre)

Meetings: COC Alliance?

Faith subcommittee 3/20/25 (johnsandersjones@gmail.com) 4pm

Housing and Homeless Committee 3/19/25 3 pm City Hall

City Council 3/25/25 5pm Council chambers