



CITY OF NEWPORT BEACH HOMELESS TASK FORCE AGENDA

100 Civic Center Drive, Crystal Cove Conference Room (Bay D-2nd Floor)

Monday, June 10, 2019 - 4:00 PM

Homeless Task Force Members:

Will O'Neill, Mayor Pro Tem
Brad Avery, Council Member
Joy Brenner, Council Member
Helen Cameron
John Heffernan
Terry Moore
Thomas Peterson
David Snow
Cindy Voorhees
Jean Wegener

Staff Members:

Carol Jacobs, Assistant City Manager
Jennifer Biddle, Administrative Support Services

The Homeless Task Force meeting is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Homeless Task Force agenda be posted at least seventy-two (72) hours in advance of each regular meeting and that the public be allowed to comment on agenda items before the Committee and items not on the agenda but are within the subject matter jurisdiction of the Homeless Task Force. The Chair may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

The City of Newport Beach's goal is to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, we will attempt to accommodate you in every reasonable manner. Please contact Carol Jacobs, Assistant City Manager, at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible at (949) 644-3001 or cjacobs@newportbeachca.gov.

NOTICE REGARDING PRESENTATIONS REQUIRING USE OF CITY EQUIPMENT

Any presentation requiring the use of the City of Newport Beach's equipment must be submitted to the City Manager's Office 24 hours prior to the scheduled meeting.

- 1) **CALL MEETING TO ORDER**
- 2) **WELCOME AND INTRODUCTIONS**
- 3) **PUBLIC COMMENTS**

Public comments are invited on agenda and non-agenda items generally considered to be within the subject matter jurisdiction of the Homeless Task Force Committee. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Homeless Task Force Committee has the discretion to extend or shorten the speakers' time limit on agenda or non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

- 4) **CURRENT BUSINESS**
 1. **Appoint Chair/Vice Chair**
 2. **Set Regular Meeting Time and Place**
 3. **Committee Purpose/Goals**

4. Legal Perspective on Homelessness - City Attorney's Office

5. Current Strategy - Police Department Presentation

6. Proposal by Second Chance

[Second Chance Proposal](#)

7. Housing Potential in Newport Beach and Surrounding Communities

5) COMMITTEE MEMBER ANNOUNCEMENTS (NON-DISCUSSION ITEMS)

6) MATTERS WHICH COMMITTEE MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM)

7) ADJOURNMENT