



CITY OF NEWPORT BEACH HOMELESS TASK FORCE AGENDA

City Council Chambers - 100 Civic Center Drive

Tuesday, November 12, 2019 - 4:00 PM

Homeless Task Force Members:

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

Staff Members:

Grace Leung, City Manager
Carol Jacobs, Assistant City Manager
Natalie Basmacyan, Homeless Coordinator
Jennifer Biddle, Administrative Support Specialist

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) ROLL CALL

3) CURRENT BUSINESS

1. Approval of the October 15, 2019 Homeless Task Force Meeting Minutes

[October 15, 2019 Homeless Task Force Draft Minutes](#)

2. Presentation by City of Anaheim

Recommendation: Receive and File

3. Update of the Homeless Task Force Goals and Objectives for 2020

Recommendation: Provide input into the 2020 Goals and Objectives and direct staff to forward to the City Council for consideration.

[Staff Report](#)

[Attachment A – Staff Report from March 26, 2019](#)

[Attachment B – Education and Outreach Subcommittee Recommendations](#)

4. Subcommittee Reports - Review of Membership

- **Housing Options and Financing**
- **Data Collection and Accuracy**
- **Mental Health and Substance Abuse**
- **Education and Public Relations**

Recommendation: Receive and File.

4) PUBLIC COMMENTS ON NON-AGENDA ITEMS

Public comments are invited on 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 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.

5) COMMITTEE MEMBER ANNOUNCEMENTS (NON-DISCUSSION ITEMS)

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

7) ADJOURNMENT