

Commission to End Homelessness Implementation Group #4

June 18, 2014
10:00 a.m. to 11:30 a.m.

**The Village @ 17th Street
1505 E. 17th St., Ste. 100
Santa Ana, CA 92705**

In compliance with the Brown Act, those requiring accommodations for this meeting should notify Norma Dickerson 72 hours prior to the meeting at (714) 480-2801

Agenda

Jennifer Lee-Anderson, Interim Implementation Group Chairperson

The Commission to End Homelessness Implementation Group #4 welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission to End Homelessness and Implementation Group #4 encourage your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return Box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comments period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the Implementation Group, please state your name for the record. Please address the Implementation Group as a whole through the Chair. Comments to individual Commissioners or staff are not permitted. Speakers will be limited to three (3) minutes. PowerPoint and video presentations must be requested prior to start of meeting.

I. WELCOME AND INTRODUCTIONS

II. CONSENT CALENDAR

All matters are approved by one motion unless pulled by a Commissioner for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on the following items on the Consent Calendar.

- A. Approve December 03, 2013 Implementation Group #4 Minutes
- B. Approve appointment of Jennifer Lee-Anderson as Interim Chair/Co-Chair of Implementation Group #4

III. DISCUSSION CALENDAR

A. Reports

- i. CSUF Homeless Issues Advisory Board updates – Dr. Ellen Lee
- ii. Update on GIS use in planning efforts (originally discussed Aug. 2013) – Jennifer Lee-Anderson
- iii. 2-1-1/OCP Updates - staff
- iv. Other Continuum of Care updates – staff

- B. Updates on Goals #7, #8, & #9

- i. Update on Ad Hoc Committee on PR/Funding/Advocacy – Jennifer Lee-Anderson
- ii. Update on full Commission strategic planning session, May 30th – Jennifer Lee-Anderson, 2-1-1 staff

IV. PUBLIC COMMENTS

At this time, members of the public may address the Commission to End Homelessness, Implementation Group #4 regarding any off-agenda items within the subject matter jurisdiction of the Commission to End Homelessness, Implementation Group #4 provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chair.

V. MEMBER COMMENTS

VI. ADJOURNED

Next Meeting:

Wednesday, September 10, 2014
10:00 a.m. to 11:30 a.m.
The Village @ 17th Street
1505 E. 17th St., Ste. 100
Santa Ana, CA 92705