

Commission to End Homelessness Implementation Group #2

July 19, 2013
10:00 AM – 11:30 AM

<p><u>DIFFERENT LOCATION</u> OC United Way 18012 Mitchell South, Irvine, CA 92614</p>
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AGENDA

Scott Larson, Implementation Group Chairperson

The Commission to End Homelessness, Implementation Group #2 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 #2 encourages 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 Comment 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. Power Point and video presentations must be requested prior to start of meeting.

WELCOME AND INTRODUCTIONS:

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:

1. **Approve May 17, 2013 Implementation Group #2 Minutes**

DISCUSSION CALENDAR:

2. **Overview of Meeting**
3. **Review of Activity to Date**
 - a. **Results of the Multi-Service Center Baseline Services Worksheet**
4. **Topics to be Addressed**
 - a. **Multi-Service Center/Emergency Center Housing Site Questions**
 - b. **Sustainability**
5. **Next Steps**

PUBLIC COMMENTS:

At this time, members of the public may address the Commission to End Homelessness, Implementation Group #2 regarding any off-agenda items within the subject matter jurisdiction of the Commission to End Homelessness, Implementation Group #2 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.

MEMBER COMMENTS:

ADJOURNED:

NEXT MEETING: September 20, 2013, 10:00 – 11:30 AM
Covenant Presbyterian Church
1855 N Orange Olive Rd, Orange, CA 92865
Map: <http://goo.gl/maps/lk0nf>