Outreach and Housing & Homelessness Committees  
07/28/17 MINUTES

A. Call to Order  
4:07 pm

B. [3 min.] Welcome and self-introductions of participants.  
Yolanda Nogueira, Co-Chair  
Rocio Rivas, Co-chair  
Dave Cortez  
Teresa and Humberto Palacios  
Steve Moore Marco?, NELA Homeless Coalition

C. [2 min.] Chairpersons’ Report  
NONE

D. [5 min.] Public Comments on Non-Agenda Items Only (Limited to 5 minutes max.; 1 minute per speaker) Teresa Palacios looking for information on housing. She and her husband need to move out by November. She lives one of the houses behind Freedom Church that were sold to a developer. Co-chairs provide them with information on who to contact for housing options and information.

ACTION ITEMS

**Housing and Homelessness 4:00 p.m.-4:30 p.m.**

1. [1 min.] Motion to adopt agenda.  
*All in favor. Motion passes.*

2. [1 min.] Motion to approve the Housing and Homelessness minutes 06-22-17.  
*All in favor. Motion passes.*

3. [10 min.] Discuss and make final edits for the completed Homelessness Services Directory, which is a compilation of information (free food services, food banks, shelters, etc.) from the Northeast Area, in addition to city department services and other pertinent information.  
*Adding more information to the directory. Ready to hand to Jessica Ceballos for final layout.*

4. [20 min.] Finalize discussion on and possible motion to organize a “Day of Dignity” for homeless residents for summer time. Edit flyer and finalize participants.  
*Y. Nogueira will contact CD1 for partnership. R. Rivas to contact John Darnell and Thomas Soong from DONE.*

**Outreach 4:30-5:30 p.m.**

5. [1 min.] Motion to adopt agenda.  
*All in favor. Motion passes.*

6. [1 min.] Motion to approve the Outreach minutes 06-22-17.  
*All in favor. Motion passes.*

7. [5 min.] Discussion and possible motion to partner with Highland Park Recreation Center for a community backpack giveaway to take place the last week in August, date to be confirmed.  
*The backpack giveaway is on August 5th, which does not give the committee time to*

8. [5 min.] Discussion on outreach for the Hathaway-Sycamores backpack giveaway August 12th from 9:00 a.m.-2:00 p.m. HHPNC will donate water and snacks for the participating children collecting their backpacks.
Providing water, snacks in a paper bag with HHPNC sticker. Also, having a booth to sign up people to our newsletter, passing out bags, and t-shirts.

9. [5 min.] Discussion on organizing a family movie night at Sycamore Park in August. Popcorn, water and snacks.

10. New Business NONE

11. Adjournment 4:55 pm