

# HOUSING AND HOMELESSNESS COMMITTEE

## 06/22/17 MINUTES

A. Call to Order  
4:08 P.M.

B. [5 min.] Welcome and self-introductions of participants.  
*Rocio Rivas, Co-chair*  
*Yolanda Nogueira, Co-chair*  
*Netty Vasquez, Committee Member*

C. Chairperson's Report  
*None. All discussion in the action items.*

D. [5 min.] Public Comments on Non-agenda items only (Limited to 5 minutes max.; 1 minute per speaker)  
NONE

### ACTION ITEMS

1. Motion to adopt agenda.  
*All in favor. Motion passes.*

2. [2 min.] Motion to approve the minutes 04-20-17.  
*All in favor. Motion passes.*

3. [9 min.] Complete the Homelessness Services Directory compilation of information (free food services, food banks, shelters, etc.) from the Northeast Area, in addition to city department services and other pertinent information.  
*The NELA Directory for Homelessness which lists pertinent information, address, telephone, numbers for shelter, housing, food banks and more. The directory will be complete by the end of July. Y. Nogueira will be receiving additional information to add to the directory. J. Ceballos will help with the final layout. Final edits and layout by next meeting.*

4. [10 min.] Updates from the NELA Homeless Coalition and City Hall Civic University Homelessness Liaison meetings. Discussion on committee's focus and direction based on the information received from City Hall.  
*Committee members, Y. Nogueira and N. Vasquez have been attending meetings. No pertinent updates. Discussion on designing a Housing and Homelessness fact sheet to share information from the Civic University presentations.*

5. [10 min.] Discussion of details and possible motion to partner with Recycled Resources to organize a "Kit Making Day."  
*TABLED*

6. [9 min.] Continue discussion on and possible motion to organize a "Day of Dignity" for homeless residents for summer time.  
*Discussion on flyer, date, venue, time and participants. Tentative date September 2 from 10-3pm. Donations are needed for socks, hygiene, food and other useful items. Contacting city departments, beauty salons, and medical centers to participate. Further discussion at next committee meeting.*

7. New Business *Y. Nogueira will be attending Tenant's Union meetings and provide updates.*

8. Adjournment 4:45 PM