

HOMELESSNESS COMMITTEE AGENDA

VOTING COMMITTEE MEMBERS:

City of Cathedral City
Councilmember Chuck Vasquez

City of Coachella
Councilmember Emmanuel Martinez

City of Desert Hot Springs
Mayor Pro Tem Karl Baker

City of Indian Wells
Councilmember Patrick Mullany
VICE CHAIR

City of Indio
Councilmember Lupe Ramos Watson
CHAIR

City of La Quinta
Councilmember Kristy Franklin

City of Palm Desert
Councilmember Jean Benson

City of Palm Springs
Councilmember Ginny Foat

City of Rancho Mirage
Mayor Pro Tem Alan Seman

County of Riverside
Leticia De Lara, Legislative Assistant

NON-VOTING EX-OFFICIO MEMBERS:

Coachella Valley Rescue Mission - Darla Burkett

Episcopal Community Services - Chuck Johnson

Jewish Family Service of the Desert - Dan Bass

Jewish Family Service of San Diego - Linda Barrack

The Well in the Desert - Le McClellan

Martha's Village and Kitchen - John Wolohan

The Salvation Army - Lothar Vasholz

City of Palm Springs - Dale Cook

SUPPORT STAFF:

County of Riverside

Dr. Ron Stewart, Administrative Manager
Maria Marquez, Mental Health Services Manager

CVAG

Tom Kirk, Executive Director
Aurora Wilson, Director of Community Resources
Amanda Keil, Management Analyst
Valarie Franklin, Program Assistant

PLEASE NOTE THAT ANY ITEM LISTED ON THIS AGENDA (ACTION OR INFORMATION) MAY RESULT IN ACTION TAKEN AT THE DISCRETION OF THE HOMELESSNESS COMMITTEE.

THIS MEETING IS DISABLED ACCESSIBLE

The next meeting of CVAG's Homelessness Committee is as follows:

WEDNESDAY, June 17, 2009
10:00 A.M.

CVAG OFFICES
73-710 FRED WARING DRIVE
CONFERENCE ROOM 119
PALM DESERT, CALIFORNIA

1. CALL TO ORDER

Chairwoman Lupe Ramos Watson, Mayor, City of Indio

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. FINALIZATION OF AGENDA / ADDITIONS & REVISIONS

The Committee may add an item to the agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Committee subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Committee. If there are less than 2/3 of the Committee members present, adding an item to the agenda requires a unanimous vote.

5. PUBLIC COMMENTS

This is the time and place for any person to speak on items not on the agenda, but within the purview of the Homelessness Committee.

6. **COMMITTEE MEMBER / EX-OFFICIO AND DIRECTOR COMMENTS**

7. **CORRESPONDENCE**

8. **MEETING MINUTES** **SEE PAGES 4-12**

Consider approval of meeting minutes.

STAFF RECOMMENDED MOTION: That the Homelessness Committee approve the meeting minutes of May 20, 2009.

9. **SELECTION OF CHAIR AND VICE CHAIR.**

STAFF RECOMMENDED MOTION: That the Homelessness Committee appoint a Chair and Vice Chair for fiscal year 2009/10.

10. **RIVERSIDE COUNTY UPDATE**

10A. **FACILITY DESIGN UPDATE**

10B. **UPDATE ON SAFE HAVEN PROGRAMS**

11. **PROGRAM PLANNING**

11A. **OPERATOR PROPOSAL**

Staff will provide a written report and recommendation under separate cover.

12. **FUNDING**

12A. **CONTRIBUTIONS FROM MEMBER JURISDICTIONS FOR THE DESERT RESOURCE CENTER**

In follow-up to the joint meeting of the Homelessness and Executive Committees on June 1st, attached is a matrix which shows those city councils that have agreed the financial contribution to the Desert Resource Center.....**SEE PAGE 13**

12B. **FUNDRAISING FOR FURNISHINGS**

Staff will provide a verbal update.

12C. GRANT APPLICATIONS SEE PAGE 14

The attached list cites the funds that have been received, the funds that have been applied for, and the applications that are in progress. There are also numerous foundations/agencies that staff are actively monitoring or pursuing for the availability of funds for the Desert Resource Center. Staff will also provide a verbal update.

13. BUS PASS PROGRAM UPDATE

Staff will provide a report which shows how bus passes have been used to date. Twelve agencies continue to participate in the program on a consistent basis. As indicated in May, the Bus Pass Program is now funded by all member cities. Staff will contact the Regional Access Project Foundation regarding submittal of funding request to augment city contributions.

14. ANNOUNCEMENTS

CVAG's General Assembly will be held on June 29, 2009 at 6:00 pm at Spotlight 29 Casino, 46-200 Harrison Place, Coachella, California. The cost is \$40.00 per person. RSVP to Joanna Stueckle by emailing jstueckle@cvag.org or calling 760-346-1127.

☛ The next **regular** meeting of the Homelessness Committee is scheduled* for **10:00 a.m.** on **Wednesday, July 15, 2009** at the CVAG offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert, California. **(The Homelessness Committee has a standing meeting date and time of 10:00 a.m. the third Wednesday of each month, with the exception of months August and December when CVAG Committees are dark.)*

15. ADJOURNMENT