

ATTENTION: HOMELESSNESS COMMITTEE MEMBERS WILL RECEIVE A UNIQUE PANELIST LINK BY EMAIL. PLEASE USE THIS LINK TO PARTICIPATE IN THIS MEETING.



HOMELESSNESS COMMITTEE MEETING AGENDA

**WEDNESDAY, SEPTEMBER 16, 2020
10:00 a.m.**

Pursuant to Governor Newsom's Executive Order N-29-20 (March 18, 2020), the Homelessness Committee meeting will only be conducted via video/teleconferencing.

INSTRUCTIONS FOR PUBLIC PARTICIPATION

In lieu of in person attendance, members of the public may use the following link:

<https://us02web.zoom.us/j/87293462500?pwd=dW5wb3lqMDZFamR1MmJNRy9STzhkUT09>
Passcode: 160134

Participants are advised to login via the Zoom app downloaded on their devices.

Members of the public may also participate by telephone:

One Tap Mobile: +16699009128,,87293462500#

Dial in #: +1 669 900 9128 US (San Jose)

Webinar ID: 872 9346 2500

Passcode: 160134

This will provide listening access and ability to address the Board when called upon.

IF YOU ARE UNABLE TO CONNECT VIA DIAL IN OPTION, PLEASE CALL 760-346-1127.

Public Comment is encouraged to be emailed to the Homelessness Committee meeting prior to the meeting at cvag@cvag.org by 5:00 p.m. on the day prior to the committee meeting. Comments intended to be read aloud should be no more than 300 characters in length.

**THIS MEETING IS HANDICAPPED ACCESSIBLE.
ACTION MAY RESULT ON ANY ITEMS ON THIS AGENDA.**

1. **CALL TO ORDER** – Chair Christy Holstege, Mayor Pro Tem, City of Palm Springs

2. **ROLL CALL**

A. Member Roster

[P3](#)

3. **PUBLIC COMMENT ON AGENDA ITEMS**

This is the time and place for members of the public to address the Homelessness Committee on agenda items. At the discretion of the Chair, comments may be taken at the time items are presented. Please limit comments to three (3) minutes.

4. **CHAIR / COMMITTEE / CVAG STAFF ANNOUNCEMENTS**

5. **CONSENT CALENDAR**

A. Approve the August 5, 2020 Homelessness Committee Special Meeting Minutes

[P4](#)

6. **DISCUSSION / ACTION**

A. Election of Homelessness Committee Officers – Tom Kirk

[P8](#)

Recommendation: Elect a Homelessness Committee Chair and Vice Chair for Fiscal Year 2020/2021

B. Update on Palm Springs Behavioral Health Facility – Marcus Cannon

Recommendation: Information only

C. CV Housing First Options for 2021– Greg Rodriguez, Tom Cox & Libby Carlson

[P9](#)

Recommendation from the CV HEART ad hoc committee: Authorize the Executive Director to take the necessary steps to transition CV Housing First from an outsourced program to one operated by CVAG staff

7. **INFORMATION**

A. Attendance Record

[P15](#)

B. Ex Officio Updates

C. Homeless Housing, Assistance and Prevention Program (HHAP) Grant Application

[P16](#)

8. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

This is the time and place for members of the public to address the Homelessness Committee on items of general interest within the purview of this committee. Please limit comments to two (2) minutes.

9. **ANNOUNCEMENTS**

Upcoming Zoom Meetings:

Executive Committee – Monday, September 21, 2020 at 4:30 p.m.

Homelessness Committee – Wednesday, November 18, 2020 at 10:00 a.m.

10 **ADJOURNMENT**