

# SUMMARY ACTION MINUTES

## REGULAR MEETING BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD

Wednesday, December 18, 2019  
9:00 A.M.



COUNTY OF ORANGE  
1300 South Grand Avenue  
Building A, 2<sup>nd</sup> Floor Training Room  
Santa Ana, CA 92705

**Ward Smith - Chair**  
**Placentia**

**Crystal Miles - Vice Chair**  
**Villa Park**

**Sandra Sagert**  
**Anaheim**

**John Burks**  
**Brea**

**Elizabeth Swift**  
**Buena Park**

**John Peat**  
**Cypress**

**Rusty Kennedy**  
**Fullerton**

**Rose Espinoza**  
**La Habra**

**Michele Steggell**  
**La Palma**

**Vacant**  
**Los Alamitos**

**Susan Galvan**  
**Orange**

**Susan Price**  
**Orange County**

**Vacant**  
**Stanton**

**Tara Campbell**  
**Yorba Linda**

**Vacant**  
**Local Chief of Police**

**Vacant**  
**School District**

**Matt Cunningham**  
**Local Neighborhood Assn.**

**Juan Villegas**  
**Commission to End**  
**Homelessness**

**Wesley Parker**  
**Local Business Association**

**ATTENDANCE:** Members Smith, Sagert, Burks, Peat, Kennedy, Steggell, Galvan, Miles, Price and Cunningham

**ABSENT:** Brown, Espinoza, Campbell, Parker and Villegas

**PRESENT:** MERCY HOUSE Patti Long  
CLERK OF THE BOARD Jamie Ross, Deputy Clerk

## SUMMARY ACTION MINUTES

1. Call the Meeting to Order  
**CHAIR SMITH CALLED THE MEETING TO ORDER AT 9:06 A.M.**
2. Roll Call  
**THE CLERK CALLED THE ROLL AND CONFIRMED THERE WERE EIGHT MEMBERS PRESENT (NINE NEEDED FOR QUORUM). A QUORUM OF MEMBERS PRESENT WAS ACHIEVED AT 9:15 A.M.**

### **PUBLIC COMMENTS**

Callie Rutter – Oral Re.: Task Force should include residents of Bridges. Thanked Sandra Sagert and Chris Zapata for meeting with her. Food at Bridges not always nutritional, need for more fresh fruits and vegetables. Lack of food storage for residents and no way to do own cooking.

### **ACTION ITEMS: (Items 3 - 4)**

3. Approve minutes of the September 25, 2019 regular meeting  
231456789 10 11 12 13 14 15 **APPROVED AS RECOMMENDED**  
x x x x x
4. Approve Bridges at Kraemer Place Community Advisory Board regular meeting calendar for 2020  
371245689 10 11 12 13 14 15 **APPROVED AS RECOMMENDED**  
x x x x x

### **INFORMATION ITEMS: (Items 5 - 7)**

5. Update on Bridges at Kraemer Place Shelter Operations by Mercy House  
**PATTI LONG OF MERCY HOUSE PROVIDED AN UPDATE; MEMBER GALVAN ASKED FOR A BREAKDOWN OF KNOWN DESTINATION EXITS**
6. Discussion regarding nutrition and dietary needs at Bridges  
**SANDRA SAGERT LED DISCUSSION AND MERCY HOUSE PROVIDED A HANDOUT OF SAMPLE MEALS**
7. Transportation Plan discussion  
**DISCUSSED; MERCY HOUSE TO PROVIDE ADDITIONAL INFORMATION ON TRANSPORTATION PLAN, BUDGET AND NUMBER OF PEOPLE AFFECTED AT 3/25/20, 9:00 A.M. REGULAR MEETING FOR FURTHER DISCUSSION AND POSSIBLE RECOMMENDATION TO BOARD OF SUPERVISORS**

## **SUMMARY ACTION MINUTES**

### **MEMBER COMMENTS**

Chair Smith – Oral Re.: Thanked Chief Cisneros for attending meeting.

Member Kennedy – Oral Re.: Requested an agenda item for 3/25/20, meeting regarding complaint system for Bridges. Nutritional concerns brought up and transportation issues. Suggested holding a future meeting at Bridges.

Members Peat and Galvan – Oral Re.: Requested a tour of Bridges.

Member Sagert – Oral Re.: Member Harvey retired. Inquired how he will be replaced.

Vice Chair Miles – Oral Re.: Wished everyone a Merry Christmas, Happy New Year and Happy Holidays.

Member Burks – Oral Re.: Acknowledged James Brooks.

**ADJOURNED: 10:35 A.M.**

# SUMMARY ACTION MINUTES

\*\*\* VOTE KEY \*\*\*

*(1st number = Moved by; 2nd number = Seconded by)*

1 Ward Smith	10 Wesley Parker
2 Crystal Miles	11 John Burks
3 Rusty Kennedy	12 Art Brown
4 Rose Espinoza	13 Susan Galvan
5 Michele Steggell	14 Juan Villegas
6 Susan Price	15 Jon Peat
7 Sandra Sagert	
8 Tara Campbell	
9 Matt Cunningham	

A = Abstained  
X = Excused  
N = No Vote  
B.O. Board Order

Signature on File

*Ward Smith*  
*Chair*

*Jamie Ross*

*Jamie Ross, Deputy*  
*Clerk of the Board*