

SUMMARY ACTION MINUTES

REGULAR MEETING BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD

Wednesday, September 23, 2020
9:00 A.M.



COUNTY OF ORANGE

Pursuant to provisions of California Governor' Order N-29-20,
Issued March 17, 2020, this meeting was conducted via ZOOM

Ward Smith - Chair
Placentia

Crystal Miles - Vice Chair
Villa Park

Sandra Sagert
Anaheim

John Burks
Brea

Fred Smith
Buena Park

Jon Peat
Cypress

Rusty Kennedy
Fullerton

Rose Espinoza
La Habra

Michele Steggell
La Palma

Vacant
Los Alamitos

Susan Galvan
Orange

Jason Austin
County of Orange

Vacant
Stanton

Tara Campbell
Yorba Linda

Jorge Cisneros
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 W. Smith, Miles, Sagert, Peat, Kennedy, Steggell, Galvan, Austin, Campbell, and F. Smith all attended via ZOOM teleconference

ABSENT: Members Burks, Espinoza, Cunningham, Cisneros, Parker and Villegas

PRESENT: MERCY HOUSE
CLERK OF THE BOARD

Larry Haynes via ZOOM teleconference
Valerie Sanchez & Jamie Ross, Deputy Clerks
via ZOOM teleconference

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1. Call to Order
THE CHAIR CALLED THE MEETING TO ORDER AT 9:01 A.M.
2. Roll Call
THE CLERK CALLED THE ROLL AND CONFIRMED QUORUM

PUBLIC COMMENTS

None

ACTION ITEMS

3. Approve minutes of the December 18, 2019 regular meeting.
7, 2, 1, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14, 15, 16
X A X X X X X
APPROVED AS RECOMMENDED

INFORMATION ITEMS

4. Update on Bridges at Kraemer Place shelter operations by Mercy House
MERCY HOUSE EXECUTIVE DIRECTOR LARRY HAYNES PRESENTED THE UPDATE ON CURRENT SHELTER OPERATIONS INCLUDING UPDATED METRICS, PROGRAM UPDATES AND RESPONSE TO COVID19

MEMBER COMMENTS

Rusty Kennedy – Oral re: Fullerton has seen success with their safe parking program and hopes other cities will participate. Fullerton has also identified land that can be developed for affordable and permanent supportive housing

ADJOURNED: 9:37 A.M.

NEXT MEETING: December 16, 2020, 9:00am

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*** VOTE KEY ***

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

1 Ward Smith	9 Matt Cunningham
2 Crystal Miles	10 Jorge Cisneros
3 Rusty Kennedy	11 Wesley Parker
4 Rose Espinoza	12 John Burks
5 Michele Steggell	13 Fred Smith
6 Jason Austin	14 Susan Galvan
7 Sandra Sagert	15 Juan Villegas
8 Tara Campbell	16 Jon Peat

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

Signature on File

Ward Smith
Chair

Signature on File

Valerie Sanchez, Chief Deputy
Clerk of the Board