



**SELECT COMMITTEE ON HOMELESSNESS OF THE CITY OF SAN DIEGO**

**Councilmember Christopher Ward, Chair  
Councilmember Georgette Gómez, Vice Chair  
Councilmember Lorie Zapf  
Councilmember Chris Cate**

**ACTIONS FOR THE COMMITTEE MEETING OF  
WEDNESDAY, JUNE 21, 2017 AT 2:00 P.M.  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101**

For information, contact Pamela Ison, Council Committee Consultant  
[PAIson@sandiego.gov](mailto:PAIson@sandiego.gov) or (619) 533-4068

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Committee members present: Ward, Gómez and Cate

Committee members absent: Zapf

**NON-AGENDA PUBLIC COMMENT:** Martha Welch commented on housing rules, Section 8 and HUD-controlled housing.

Jordan Beane commented regarding the Committee and the critical issue of homelessness.

Gretchen Newsom commented regarding the Build Better San Diego coalition, and access to healthy, safe, affordable housing, jobs and transit.

Robert McNamara commented regarding printed back-up materials for the Committee agenda items.

David Ross commented regarding living conditions and needs of homeless individuals.

John Kitchin commented regarding various causes of homelessness.

Martha Sullivan commented regarding tourism and homelessness.

Lori Saldana commented regarding staff resources for the Committee.

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY:** Vice Chair Gómez commented regarding the work ahead for the Committee and commitment toward solutions.

Jonathan Herrera commented regarding the efforts of the Mayor's Office, including an Request For Statements of Qualifications (RFSQ) that was issued earlier in the year and a forthcoming Request for Proposals (RFP) anticipated for a future assessment center; work to expand capacity of existing service providers and collaboration with regional partners, new housing initiatives among other efforts.

Mary Nuesca commented to express the City Attorney's commitment to the Committee and efforts to develop solutions.

**REQUESTS FOR CONTINUANCE:** None

**DISCUSSION AGENDA:**

ITEM-1: Committee Discussion: OVERVIEW OF ROLES OF PARTNER AGENCIES: THE REGIONAL TASK FORCE ON THE HOMELESS, COUNTY OF SAN DIEGO, CITY OF SAN DIEGO, SAN DIEGO HOUSING COMMISSION

This item was information only. No action required by the Committee.

ITEM-2: Review report from the Regional Task Force on the Homeless regarding 2017 POINT-IN-TIME COUNT: COMPREHENSIVE REPORT

This item was information only. No action required by the Committee.

ITEM-3: Review report from the Regional Task Force on the Homeless and San Diego State University's Institute for Public Health regarding HOMELESS INDICATORS FOR SYSTEMS IMPROVEMENT: POPULATION-BASED HOMELESS SYSTEM FRAMEWORK AND HOMELESS ELECTRONIC DASHBOARDS

This item was information only. No action required by the Committee.

ITEM-4: Review report from Focus Strategies regarding the REGIONAL TASK FORCE ON THE HOMELESS'S STRATEGIC FRAMEWORK FOR A SYSTEM TO END HOMELESSNESS IN SAN DIEGO COUNTY

Motion by Councilmember Gómez to conceptually support the Strategic

Framework. The Committee requested that once finalized and adopted by the Regional Task Force on the Homeless (RTFH), the Framework be brought to Council for consideration.

Second by Councilmember Cate.

Passed By The Following Vote:

Yea: Ward, Cate and Gómez

Nay: None

Recused: None

Absent: Zapf

ITEM-5: Review report from the San Diego Housing Commission regarding IMPLEMENTATION OF THE NEXT PHASE OF HOUSING FIRST-SAN DIEGO, THE SAN DIEGO HOUSING COMMISSION'S HOMELESSNESS ACTION PLAN

This item was information only. No action required by the Committee.

ITEM-6: Review report from Chair Ward regarding SELECT COMMITTEE ON HOMELESSNESS DRAFT WORK PLAN FOR FY 2018

This item was information only. Committee feedback was provided including a request to consider expansion of public safety and public health outreach programs; request to engage clients and homeless individuals to identify solutions; request to examine other cities and best practices; request to include timeline for the priorities and strategies.



Christopher Ward  
Chair