

Homeless Action Subcommittee
Meeting Agenda
May 24, 2021 – 4 p.m.
Virtual

Per State of California Executive Order N-29-20, and in the interest of public health and safety, we are temporarily taking actions to prevent and mitigate the effects of the COVID-19 pandemic by holding public meetings electronically or by teleconferencing.

- *All public meetings will comply with public noticing requirements in the Brown Act and will be made accessible electronically to all members of the public seeking to observe and address the Homeless Action Subcommittee.*
- *Homeless Action Subcommittee meetings can be watched via livestream on the city website at <https://livestream.com/cityofcarlsbad>*
- *You can participate in the meeting by e-mailing your comments to clerk@carlsbadca.gov prior to commencement of the agenda item.*
- *If you desire to have your comment read into the record at the Homeless Action Subcommittee meeting, **please indicate so in the first line of your e-mail** and limit your e-mail to 500 words or less.*
- *These procedures shall remain in place during the period in which state or local health officials have imposed or recommended social distancing measures.*

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

SUBCOMMITTEE COMMENTS & ANNOUNCEMENTS

NEW BUSINESS

Item 1. Homeless Action Subcommittee Resolution

Recommendation: Review City Council Resolution No. 2021-070 authorizing the formation of a standing City Council Homeless Action Subcommittee, discuss the Subcommittee's duties and workplan, and provide direction to staff. Resolution attached as Exhibit 1.

Item 2. LOSSAN/NCTD Rail Corridor Homelessness Response

Recommendation: Receive an update from Council Member Schumacher on the LOSSAN/NCTD rail corridor and discuss the unique challenges related to homelessness and the need for potential collaboration with elected officials.

Item 3. Local Updates

3a. Hotel Voucher Program

Recommendation: Receive an update on the hotel voucher program and provide direction to staff.

3b. Town Hall Meetings

Recommendation: Receive an update on the four district town hall homelessness meetings and provide direction to staff.

Item 4. North County and Regional Updates on Homelessness

4a. North County Social Worker Pilot Program

4b. North County homeless data collection

4c. Regional Task Force on the Homeless' Housing Inventory Count

4d. North County City Collaborative

Recommendation: Receive an update and provide direction to staff.

Reasonable Accommodations

Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990. Reasonable accommodations and auxiliary aids will be provided to effectively allow participation in the meeting. Please contact the City of Carlsbad City Manager's Office at 760-434-2820 (voice), 711 (free relay service for TTY users), 760-720-9461 (fax) or manager@carlsbadca.gov by noon on the Friday before the meeting to make arrangements.

SUBCOMMITTEE MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURN

NEXT REGULAR MEETING: Monday, June 28, 2021 at 4 p.m.

RESOLUTION NO. 2021-070

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARLSBAD, CALIFORNIA, AUTHORIZING THE FORMATION OF A STANDING CITY COUNCIL HOMELESS ACTION SUBCOMMITTEE

WHEREAS, on July 23, 2019, the City Council adopted Resolution No. 2019-136 authorizing the formation of the Ad Hoc City Council North County Homeless Action Plan Subcommittee to engage neighboring cities and determine whether there is regional support for participating in a collaborative effort to develop a North County Homeless Action Plan; and

WHEREAS, on Oct. 22, 2019, the Ad Hoc City Council North County Homeless Action Plan Subcommittee provided a report on its efforts to the City Council; and

WHEREAS, on Nov. 19, 2019, the City Council adopted Resolution No. 2019-243 authorizing the extension of the Ad Hoc City Council North County Homeless Action Plan Subcommittee to engage neighboring cities and determine whether there is regional support for participating in a collaborative effort to develop a North County Homeless Action Plan; and

WHEREAS, the City Council of the City of Carlsbad, California has determined that formation of a standing Homeless Action Subcommittee is needed to receive information and advise the City Council on the prevention, assistance and reduction of homelessness.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Carlsbad, California, as follows:

1. That the above recitations are true and correct.
2. That a standing Homeless Action Subcommittee comprised of the following two City Council members is hereby formed:
(a) Mayor Hall; (b) Councilmember Schumacher
3. That beginning in 2022, and in each even-numbered year thereafter, members of the City Council shall be appointed to the Homeless Action Subcommittee upon reorganization of the City Council, pursuant to Carlsbad Municipal Code Section 2.04.100.
4. The purpose of this subcommittee is to identify and guide strategic local and regional solutions that prevent, assist and reduce homelessness in Carlsbad; coordinate and collaborate with North County leaders to leverage funding and resources; and

minimize the negative impact of homelessness to residents, businesses and governments.

5. That the duties of the subcommittee will be to:
 - a. Receive information and advise the City Council on local and regional needs, policies, plans and recommendations to prevent, assist and reduce homelessness and impacts related to homelessness;
 - b. Partner with other jurisdictions to effectively reduce the number of individuals and families experiencing homelessness in North County San Diego;
 - c. Make recommendations to City Council on ways to:
 - increase emergency, transitional, permanent supportive housing and affordable housing inventory throughout the region;
 - increase and improve substance use resources and access to mental health care in North County;
 - coordinate and strengthen existing institutions, including but not limited to criminal justice, child welfare, education, and local hospitals to ensure sufficient resources are in place to prevent and divert the inflow of individuals entering the homeless system;
 - remove systematic barriers to increase equitable access for persons experiencing homelessness;
 - improve coordinated entry points and access to countywide resources for persons experiencing homelessness;
 - d. Advocate to end homelessness through effective policy development and implementation at the federal, state, and local level using data-driven solutions and listening to individuals with lived experience.
 - e. Review progress on the City Council goals related to homelessness.

PASSED, APPROVED AND ADOPTED at a Regular Meeting of the City Council of the City of Carlsbad on the 23rd day of March 2021, by the following vote, to wit:

AYES: Hall, Blackburn, Acosta, Bhat-Patel, Schumacher.

NAYS: None.

ABSENT: None.

Matt Hall

MATT HALL, Mayor

Barbara Engleson
for BARBARA ENGLESON, City Clerk

(SEAL)

