



AGENDA

AD HOC VETERANS AFFORDABLE HOUSING COMMITTEE

September 1, 2015
4:00 p.m.

Irvine Civic Center
Conference Room L102
One Civic Center Plaza
Irvine, California

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHAIRWOMAN	Christina Shea
VICE CHAIR	Jeffrey Lalloway
COMMITTEE MEMBER:	Ronnie Guyer
COMMITTEE MEMBER:	Anthony Kuo
COMMITTEE MEMBER:	Bobby McDonald
COMMITTEE MEMBER:	Patricia Whitaker
COMMITTEE MEMBER:	William Woollett, Jr.

ADDITIONS AND DELETIONS TO THE AGENDA

Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next Committee meeting.



WELCOME AND INTRODUCTIONS

COMMITTEE BUSINESS

1. APPROVAL OF MINUTES

RECOMMENDED ACTION: Approve the Minutes of the June 2, 2015, meeting of the Ad Hoc Veterans Affordable Housing Committee

2. PRESENTATION - SUBCOMMITTEE TO THE AD HOC VETERANS AFFORDABLE HOUSING COMMITTEE OF POLICY RECOMMENDATIONS TO CITY COUNCIL

RECOMMENDED ACTION: Receive and file.

COMMITTEE MEMBER COMMENTS

FUTURE AGENDA ITEMS

PUBLIC COMMENTS

Any member of the public may address the Ad Hoc Veterans Affordable Housing Committee on items within the subject matter jurisdiction of the Committee, but which are not listed on this Agenda during PUBLIC COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. PUBLIC COMMENTS are limited to three minutes per person.

ADJOURNMENT

The next meeting of the Ad Hoc Veterans Affordable Housing Committee will be held on October 6, 2015, at 4:00 p.m., Irvine City Hall, One Civic Center Plaza, Irvine, California.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

It is the intention of the City of Irvine to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact the Community Development Department, Housing Division at 949-724-7444.

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II).

STATE OF CALIFORNIA)
CITY OF IRVINE) SS
COUNTY OF ORANGE)

I declare under penalty of perjury that I, Kim Radding, am employed by the City of Irvine in the Community Development Department and that I posted this agenda in the binder located in the lobby of the Public Safety Department and on the public reader board located at the entrance to the Irvine City Hall at One Civic Center Plaza, Irvine, California, as well on the City's web site.

Dated: 08-27-15



Secretary

AGENDA ITEM NO. 1



MINUTES AD HOC VETERANS AFFORDABLE HOUSING COMMITTEE

June 2, 2015

Village of Hope
Orange County Rescue Mission
1 Hope Drive
Tustin, California

CALL TO ORDER

A special meeting of the Ad Hoc Veterans Affordable Housing Committee was called to order on June 2, 2015, at 4:00 p.m. at the Orange County Rescue Mission Village of Hope located at 1 Hope Drive, Tustin, California.

PLEDGE OF ALLEGIANCE

Member Whitaker led the Pledge of Allegiance.

ROLL CALL

PRESENT:	CHAIRWOMAN	Christina Shea
	MEMBER	Ronnie Guyer
	MEMBER	Patricia Whitaker
	MEMBER	William Woollett, Jr.
ABSENT:	VICE CHAIR	Jeffrey Lalloway
	MEMBER	Anthony Kuo
	MEMBER	Bobby McDonald

Also present were Mark Asturias, Housing Manager; and Kim Radding, Recording Secretary.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions to the Agenda.

Mark Asturias requested a modification to the order of the Agenda to allow for Public Comment to be heard prior to Committee Business in order to accommodate a request to present a video virtual tour of the Village of Hope campus.

Chairwoman Shea granted the request to allow Public Comment to precede Committee Business.

WELCOME AND INTRODUCTIONS

Mark Asturias introduced guest speakers John Hambuch and Marie Vu of the Orange County Housing Authority, present for Item 2.

Jim Palmer and Rob Jewel of the Orange County Rescue Mission were also introduced as present in the audience.

PUBLIC COMMENT

Jim Palmer, President of the Orange County Rescue Mission, announced that he will be serving as Co-Chair for the 2015 Orange County Stand Down and Veterans Resource Expo that will be held at the southerly hangar adjacent to The District in Tustin. The City of Irvine is encouraged to contribute and to participate in disseminating information to the public about the four day event, which is tentatively scheduled for October 22-25, 2015.

Jim Palmer and Rob Jewel presented a video virtual tour of the Village of Hope campus and services offered to veterans and their families.

Darlene Matthews, veteran, shared her personal experience of homelessness and expressed concern that housing policy must address a broad range of special needs within the veteran community for those who are not yet being served by existing programs and services.

COMMITTEE BUSINESS

1. APPROVAL OF MINUTES

ACTION: It was moved by Member Whitaker, seconded by Member Woollett and approved by the following vote to adopt the Minutes of the May 5, 2015, meeting of the Ad Hoc Veterans Affordable Housing Committee as submitted.

AYES:	4	MEMBERS:	Guyer, Shea, Whitaker, Woollett
NOES:	0	MEMBERS:	
ABSTAIN:	0	MEMBERS:	
ABSENT:	3	MEMBERS:	Kuo, Lalloway, McDonald,

2. ORANGE COUNTY HOUSING AUTHORITY VETERANS AFFAIRS SUPPORTIVE HOUSING PROGRAM PRESENTATION

John Hambuch and Marie Vu of the Orange County Housing Authority presented the report and PowerPoint presentation detailing the VASH Program.

Bob Kohler, advocate for homeless veterans, stated his desire that staff from the VASH program will be present at the upcoming Orange County Stand Down and Veterans Resource Expo.

ACTION: Receive and file.

3. POLICY RECOMMENDATIONS REGARDING SUPPORT OF THE ORANGE COUNTY RESCUE MISSION AND OTHER ORGANIZATIONS THAT PROVIDE VETERAN HOUSING AND SERVICE PROGRAMS

Mark Asturias presented the report.

ACTION: It was moved by Chair Shea, seconded by Member Guyer and approved by the following vote to establish a Subcommittee to look at policy recommendations to bring forward for further discussion before the entire Committee and that the Subcommittee shall be comprised of Members Guyer, Whitaker and Woollett

AYES:	4	MEMBERS:	Guyer, Shea, Whitaker, Woollett
NOES:	0	MEMBERS:	
ABSTAIN:	0	MEMBERS:	
ABSENT:	3	MEMBERS:	Kuo, Lalloway, McDonald,

COMMITTEE MEMBER COMMENTS

On June 11, 2015, the 2015 Inaugural Orange County Veterans Summit will be held at the Phoenix Club located at 1340 South Sanderson Avenue, Anaheim. The event is being organized to facilitate coordination among local service providers serving the needs of veterans.

FUTURE AGENDA TOPICS

The Subcommittee will provide updates to the full Committee at each future meeting.

ADJOURNMENT

By consensus, Chairwoman Shea adjourned the meeting at 5:20 p.m. to the next meeting of the Ad Hoc Veterans Affordable Housing Committee on July 7, 2015, at 4:00 p.m.

Date

CHAIR

RECORDING SECRETARY

AGENDA ITEM NO. 2



REQUEST FOR AD HOC VETERANS AFFORDABLE HOUSING COMMITTEE ACTION

MEETING DATE: SEPTEMBER 1, 2015

TITLE: PRESENTATION – SUBCOMMITTEE TO THE AD HOC
VETERANS AFFORDABLE HOUSING COMMITTEE OF POLICY
RECOMMENDATIONS TO CITY COUNCIL



Acting Director of Community Development

RECOMMENDED ACTION

Receive and file.

BACKGROUND

On June 2 a Subcommittee was established to draft policy recommendations on veterans housing to bring forward for further discussion by the entire Committee. The Subcommittee is composed of Members Ronnie Guyer, Patricia Whitaker and William Woollett who have met since June 2 to discuss draft policies. An overview and explanation of their draft policy recommendations will be presented to discuss what policies may be forwarded by the entire Committee to the City Council for consideration.

FINANCIAL IMPACT

There is no financial impact from this presentation.

REPORT PREPARED BY Mark Asturias, Housing Manager