



CITY OF MILPITAS HOMELESSNESS TASK FORCE

MINUTES

4:00 PM – 6:00 PM

Monday, November 15, 2021

Virtual Meeting/Teleconference

1. **Welcome/Call to Order** – Chair William Lam called the meeting to order at 4:01 PM.

2. **Pledge of Allegiance**

Chair William Lam led the Pledge of Allegiance.

3. **Roll Call**

Task Force Members Present: Chair William Lam, Vice Chair Sanae Alexander, Ferdie Centeno, Jeremy Bevington, Norma Morales, Tingna Xu.

Task Force Members Absent: Rick Davis, Martha Lamdin, Lisa Moreno, Barbara Jo Navarro

Staff Present: Building Safety and Housing Director Sharon Goei, Housing Manager Adam Marcus, Housing and Neighborhood Services Administrator Robert Musallam

4. **Approval of Agenda**

Motion to approve November 15, 2021 agenda

Motion/Second: Member Xu / Vice Chair Alexander

Motion carried by a vote of Ayes: 6 Noes: 0 Abstain: 0

5. **Approval of Minutes**

Motion to approve October 14, 2021 minutes

Motion/Second: Member Xu / Member Morales

Motion carried by a vote of Ayes: 6 Noes: 0 Abstain: 0

6. **Public Forum**

None.

7. **Business Items**

a) **Staff update (Adam Marcus)**

- Adam Marcus reviewed selected slides from the mid-year report for unhoused services that was presented to the City Council on 10/19/2021.
- Adam Marcus introduced Robert Musallam who will become the new staff liaison to the Homelessness Task Force effective in December.

b) **Review, edit, and approve slides to be presented to City Council.**

- **Motion to add a revised diagram slide back into the presentation and change the order of the boxes to this: “temp housing program, work program, prevention program.” Update the language to say “no public consumption of drugs or alcohol.”**
Motion/Second: Chair Lam / Member Xu
Motion carried by a vote of Ayes: 5 Noes: 0 Abstain: 1
- **Motion to add the following text after bullet #3 on slide 13: “Create a new category on the MyMilpitas App to facilitate outreach to the unhoused.”**
Motion/Second: Chair Lam / Member Xu
Motion carried by a vote of Ayes: 6 Noes: 0 Abstain: 0
- **Motion to approve slide 14 as is.**
Motion/Second: Vice Chair Alexander / Chair Lam.
Motion carried by a vote of Ayes: 6 Noes: 0 Abstain: 0
- **Motion to remove sanctioned encampment from slide 15.**
Motion/Second: Chair Lam / Member Xu
Motion failed by a vote of Ayes: 2 Noes: 3 Abstain: 1
- **Motion to approve slide 15.**
Motion/Second: Member Morales / Member Centeno
Motion carried by a vote of Ayes: 4 Noes: 2 Abstain: 0
- **Motion to add individuals and youth aging out of foster care and to approve slide 16.**
Motion/Second: Member Morales / Vice Chair Alexander
Motion carried by a vote of Ayes: 6 Noes: 0 Abstain: 0
- **Motion to add text “Explore subsidy for homeowners who host unhoused residents in ADUs,” revise examples to Los Angeles and Oakland, add an example of Seattle’s “The BLOCK Project,” and approve slide 17.**
Motion/Second: Member Xu / Member Morales
Motion carried by a vote of Ayes: 6 Noes: 0 Abstain: 0
- **Motion to approve slide 18.**
Motion/Second: Member Xu / Member Morales
Motion carried by a vote of Ayes: 6 Noes: 0 Abstain: 0
- **Motion to change “homeless” to “unhoused” and approve slide 19.**
Motion/Second: Member Xu / Chair Lam
Motion carried by a vote of Ayes: 6 Noes: 0 Abstain: 0

Public Comment:

The following persons spoke during Public Comment: John Doll and Shannon (no last name provided).

- c) **Select task force representatives to deliver the City Council presentation.**
 - This item was deferred.
- d) **Business items for next meeting on Thursday, December 9, 2021. (Chair Lam)**
 - Select task force representatives to deliver the City Council presentation.

8. Adjournment

Meeting was adjourned at 6:05 PM.