

**Regular Meeting of the
Housing Trust Fund and Homelessness Solutions Committee
(HTFHSC) June 10, 2021, 11:00 a.m.
Teleconference**

AGENDA

In accordance with Executive Order N-29-20 the HTFHSC meetings will be held virtually until further notice. You may access the meeting by phone by calling (669) 254-5252. Meeting ID: 160 7175 3800, or online:

<https://www.zoomgov.com/j/16071753800>

The Chair will give the public opportunities to comment on each agenda item over the phone.

If you are a person with a disability, and you need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (707) 476-2384, or (707) 445-7299 (fax). Requests for such modifications or accommodations must be made at least three full business days before the start of the meeting.

I.	Call to Order
II.	Roll Call
III.	Agenda Modifications
IV.	Public Comment on Non-Agenda Items
V.	Update on County Staff Meeting/Board of Supervisors Work Session
VI.	Permanent Local Housing Allocation (PLHA) Request for Proposals ("RFP") progress report
VII.	Initial Discussion of Humboldt County Safe Parking Pilot Program: Survey of Existing Programs, Partner Roles, and Best Practices
VIII.	Announcements
IX.	Agenda Items for Next Meeting
X.	Adjourn

Attachments:

- Key Characteristics in Five Existing Safe Parking Programs

Table 1. Key Characteristics in Five Existing Safe Parking Programs

PROGRAM	Santa Barbara New Beginnings	Monterey One Starfish	Safe Parking LA	Safe Parking San Jose	Eugene rest stops	Eugene car camps
Lead Agency	Large non-profit provides intake, case management, outreach, coordination of MOUs	Joint county/non-profit	Non-profit ("Community Partners")	City of San Jose City lead, coordinates MOUs; various operators	Eugene/St. Vincent De Paul City lead, coordinates MOUs; non-profit operator	Eugene/St. Vincent De Paul or host's choice of operator City lead, coordinates MOUs; non-profit and other operators
Land Ownership of Sites	Public, private and religious; recruited by lead entity	Church, non-profit, cities, private lot owners	Public, private	City, business, non-profits	City and Eugene Mission; open to other property owners	City and private lots, church, other public entity
Target Population	Ostensibly "all vehicular residents"; in practice, NB selects newly homeless, not long-term homeless with multiple challenges	Vehicle dwellers; recent homeless with no drug, alcohol or mental illness challenges	Specific by lot location. Two main populations: fixed income over 65, and under 40 high college debt.	Homeless families and individuals living in cars and RVs	Homeless people over 18 years old	Host sets target population and rules of operation
Type of Vehicles	Generally, all vehicle types; RVs and trailers may be limited by site conditions	Not specified; host determined?	Not specified	Not specified	20 people per site in tents, conestoga huts, no vehicles	6 people per site in vehicles, RVs, conestoga huts, tiny house on wheels
Ordinance	Sec. 24-5.3. - Sleeping or camping in certain areas prohibited		LA program framework memo	San Jose SP code	4.815 Prohibited Camping. 4.816 Permitted Overnight Sleeping.	4.815 Prohibited Camping. 4.816 Permitted Overnight Sleeping.
Other Info					Community Supported Shelters	