# **SUMMARY ACTION MINUTES**

### REGULAR MEETING BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD



Wednesday, March 22, 2023 9:00 A.M.

## LA PALMA COMMUNITY CENTER | FAN PALM ROOM 7821 Walker Street | La Palma, CA 90623

Ward Smith - Chair

Placentia

Crystal Miles - Vice Chair

Villa Park

Sandra Lozeau

**Anaheim** 

Vacant

Brea

**Sunny Park** 

Buena Park

**David Burke** 

Cypress

**Rusty Kennedy** 

**Fullerton** 

Rose Espinoza

La Habra

Janet Keo Conklin

La Palma

Vacant

Los Alamitos

Leslie Hardy

Orange

**Doug Becht** 

**County of Orange** 

**Gary Taylor** 

Stanton

Tara Campbell

Yorba Linda

Jorge Cisneros

Local Chief of Police

Vacant

**School District** 

Matt Cunningham

Local Neighborhood Assn.

Vacant

Commission to End

Homelessness

Wesley Parker Local Business Association

ATTENDANCE:

Members Burke, Kennedy, Conklin, Miles, and Campbell

ABSENT:

Members Smith, Lozeau, Park, Espinoza, Hardy, Becht, Taylor, Cunningham,

Cisneros, and Parker

PRESENT:

**MERCY HOUSE** 

Timothy Huynh, OC Emergency Services

CLERK OF THE BOARD

Joanne Golden, Deputy Clerk

Call to Order

VICE CHAIR MILES CALLED THE MEETING TO ORDER AT 9:07 A.M.

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Roll Call

THE CLERK CALLED ROLL AND INFORMED THE VICE CHAIR THAT QUORUM WAS NOT MET

#### **PUBLIC COMMENTS**

None

#### **ACTION ITEMS:**

 Approve minutes of the December 14, 2022 regular meeting <u>CONTINUED TO JUNE 28, 2023 REGULAR MEETING</u>

#### **INFORMATION ITEMS:**

2. Update on Bridges at Kraemer Place Shelter Operations by Mercy House

MERCY HOUSE CHIEF PROGRAM OFFICER PRESENTED AN UPDATE ON CURRENT

SHELTER OPERATIONS AND METRICS. THERE IS CURRENTLY LIMITED CAPACITY

DUE TO CONSTRUCTION; 130-BED CAPACITY WITH 123 BEDS FILLED, AND 273

UNDUPLICATED CLIENTS SERVED WITHIN THE LAST QUARTER.

#### **DISCUSSION ITEMS:**

- Discuss Community Advisory Board meeting format and frequency <u>CONTINUED TO JUNE 28, 2023 REGULAR MEETING</u>
- Discuss 2023 Meeting Calendar
   CONTINUED TO JUNE 28, 2023 REGULAR MEETING

#### **MEMBER COMMENTS**

None.

ADJOURNED: 10:17 A.M.

**NEXT MEETING:** June 28, 2023, 9:00 A.M.

### **SUMMARY ACTION MINUTES**

### \*\*\* VOTE KEY \*\*\*

(1st number = Moved by; 2nd number = Seconded by)

I Ward Smith	
2 Crystal Miles	
3 Sandra Lozeau	

4 Sunny Park 5 David Burke

6 Rusty Kennedy

7 Rose Espinoza

8 Janet Keo Conklin

A = Abstained

X = Excused

N = No Vote

B.O. Board Order

9 Leslie Hardy

10 Doug Becht

11 Gary Taylor

12 Tara Campbell

13 Jorge Cisneros

14 Matt Cunningham

15 Wesley Parker

Ward Smith
Chair

Joanne L. Golden, Deputy Clerk of the Advisory Board