



CITY OF MILPITAS HOMELESSNESS TASK FORCE

MINUTES

5:00 PM – 6:00 PM

Thursday, December 9, 2021

Virtual Meeting/Teleconference

1. **Welcome/Call to Order** – Chair William Lam called the meeting to order at 5:10 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, Barbara Jo Navarro, Tingna Xu. Norma Morales (joined at 5:29 PM).

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

Staff Present: Building Safety and Housing Director Sharon Goei, Housing and Neighborhood Services Administrator Robert Musallam, Administrative Analyst II Jason Earl

4. **Approval of Agenda**

Motion to approve December 09, 2021 agenda

Motion/Second: Member Xu / Member Bevington

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

5. **Approval of Minutes**

Motion to approve November 15, 2021 minutes

Motion/Second: Member Xu / Vice Chair Alexander

Motion carried by a vote of Ayes: 6 Noes: 0 Abstain: 1

6. **Public Forum**

None.

7. **Business Items**

a) **Staff update (Sharon Goei)**

- Sharon Goei provided data for unhoused services for September and October 2021 that will be on the December 14, 2021 City Council Agenda.

b) **Review all the changes on the presentation.**

- **Motion to revise to: “Temporary shelter and resource center giving priority to families, seniors, working individuals, and youth aging out of foster care system (17.5 to 22 years of age)” and to approve slide 16.**

Motion/Second: Member Xu / Vice Chair Alexander
Motion carried by a vote of Ayes: 7 Noes: 0 Abstain: 0

- **Motion to add bullet point “Explore funding for program for homeowner or organization to build tiny home on their property” and approve slide 17.**

Motion/Second: Member Xu / Chair Lam
Motion carried by a vote of Ayes: 7 Noes: 0 Abstain: 0

- **Motion to change “10-12” member committee to “7-9” and approve slide 19.**

Motion/Second: Member Navarro / Member Morales
Motion carried by a vote of Ayes: 7 Noes: 0 Abstain: 0

c) Select task force representatives to deliver the City Council presentation.

- Discussion on the outline of the presentation and the corresponding order of the slides, and the presenter.
 - Plan Overview (Chair Lam)
 - Program Ideas:
 - Milpitas Homeless Help Center (Chair Lam)
 - Temporary Housing (Vice Chair Alexander)
 - Homelessness Prevention (Vice Chair Alexander)
 - Work and Self-sufficiency (Chair Lam)
 - Accountability (Chair Lam)

Motion/Second: Vice Chair Alexander / Member Navarro
Motion carried by a vote of Ayes: 7 Noes: 0 Abstain: 0

d) Determine next meeting/next steps.

- Task Force agreed on presenting to City Council at the February 1st, 2022 meeting.

8. Adjournment

Meeting was adjourned at 6:27 PM.