



**HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)  
Housing Committee Meeting Agenda**

December 6, 2022, 2pm

Members and the public may participate by Zoom video call:

[https://us06web.zoom.us/j/87204098571?  
pwd=aVRGTzdZeHdVenl5N1hvckxzTU83UT09](https://us06web.zoom.us/j/87204098571?pwd=aVRGTzdZeHdVenl5N1hvckxzTU83UT09)

Or dial in:

+1 669 444 9171

Meeting ID: 872 0409 8571

Passcode: 416437

1. Call to Order and Introductions
2. Public Comment
3. Consent: Approval of Minutes
4. Action/Information/Discussion
  - 4.1. Discussion Item: Alternative Housing Models – Smart Share Housing Solutions
  - 4.2. Discussion Item: Structuring future discussions regarding encampment cleanup policies and practices countywide
  - 4.3. Discussion Item: Federal and State Grants – Update on Opportunities
  - 4.4. Discussion Item: Housing Developers Roundtable
5. Future Discussion/Report Items
6. Next Regular Meeting: January 3, 2023, at 2pm



## 7. Adjournment

The full agenda packet for this meeting is available on the SLO County HSOC web page:

[https://www.slocounty.ca.gov/Departments/Social-Services/Homeless-Services/Homeless-Services-Oversight-Council-\(HSOC\).aspx](https://www.slocounty.ca.gov/Departments/Social-Services/Homeless-Services/Homeless-Services-Oversight-Council-(HSOC).aspx)

**HOMELESS SERVICES OVERSIGHT COUNCIL (HSOC)  
HOUSING COMMITTEE MEETING MINUTES**

**Date**

October 4, 2022

**Time**

2pm-3:30pm

**Location**

Zoom

**Members Present**

Anne Wyatt  
Anne Robin  
Brenda Mack  
Elaine Archer  
Kathy McClenathen  
Ken Trigueiro  
Mark Lamore  
Scott Smith  
Yael Korin

**Members Absent**

Marianne Kennedy

**Staff and Guests**

Abby Lassen  
Christy Nichols  
George Solis  
Ilene Brill  
Jeff Al-Mashat  
Jeff Eckles  
Kyle Bell  
Kelsey Nocket

Laurel Weir  
Leon Shordon  
Merlie Livermore  
Molly Kern  
Nicole Bennett  
Rita Holland  
Russ Francis  
Scott Peterson  
Steve Martin  
Tim Siler

### **1. Call to Order and Introductions**

Scott Smith called the meeting to order at 2:05pm. Introductions were made.

### **2. Public Comment**

Yael mentioned that that the oversight and accountability issue she raised on the last meeting was not on the agenda. Scott said that this issue will be taken forward.

### **3. Consent: Approval of Minutes**

The approval of minutes included an update to include Yael's suggestion to agendaize an item that will discuss oversight and accountability of services provided by county and service providers. Yael made the motion to approve the minutes with update. Kathy seconded. The motion passed with all in favor, none opposed and no abstentions.

### **4. Action/Information/Discussion**

#### **4.1 Discussion Item: Implementing Five-Year Plan Line of Effort 1-Create Affordable and Appropriately Designed Housing Opportunities and Shelter Options for Underserved Populations**

##### **4.1.1 Discussion Item: Working Group to Form Recommendations for Cities in Increasing Affordable Housing Supply**

Laurel started the discussion by mentioning that the County passed an updated 5-year plan to address homelessness. This plan is focused on creating affordable housing and shelter options. The committee's task is to figure out how to implement this plan. She also mentioned that during the last meeting, it was discussed how critical it is for cities and the county to meet RHNA (Regional

Housing Needs Allocation) goals. Since the cities are developing their own strategies, it could be good to look into any recommendations that would be helpful toward implementing these goals.

Scott shared that a good start would be to look at the cities' general plans and timeline. He also mentioned looking online since the cities and County submit annual report cards to the state on how they are doing.

Anne Wyatt mentioned that there could be some alternatives that could be set out separately from RHNA requirements.

Molly shared that there is a comprehensive countywide Housing and Infrastructure Plan, aimed at identifying what is needed for areas to be housing ready. The draft report will be ready sometime between April and June.

She also shared a link to the State dashboard:

<https://www.hcd.ca.gov/planning-and-community-development/housing-open-data-tools/housing-element-implementation-and-apr-dashboard>

Scott ended this discussion by mentioning that the next agenda will include a presentation by Anne Wyatt.

#### **4.2 Discussion Item: First Response Units**

Scott Peterson presented and shared photos/designs of mobile emergency refuge modules as emergency alternatives to help people experiencing homeless, while waiting for more housing resources to become available. Scott mentioned that this project, which is a culmination of a 2-year design effort, is getting close to launching in the Los Angeles area. The first goal for this project is to try to get veterans off the street. Prior to his presentation to the committee, Scott has presented this model to Joe Dzvonik and Derek Johnson at SLO City. After his presentation, Scott answered some questions ranging from the type of materials this model is made of, where to connect utilities, sanitation/waste management, safety, and privacy concerns.

#### **4.3 Discussion Item: 5Cities Homeless Coalition-Pallet Shelters Project**

Laurel reported that the pallet shelters are installed, and the site is ready to go once electricity is connected. They are waiting for a part to connect the electricity, so the shelter opening has been pushed back again.

#### **4.4 Discussion Item: Anderson Hotel Update**

Scott Smith reported that the once privately owned Anderson Hotel, which is a 5-story residential hotel in downtown SLO, has been purchased by HASLO (Housing Authority of the City of San Luis Obispo) and will undergo renovations and be kept as affordable housing. Prior to the sale, HASLO has rented and managed the Anderson Hotel for years. Per Scott, they have raised all the money they need to do the renovations which will approximately take about 18 months to complete. The current tenants will be required to temporarily relocate while renovations are being done.

#### **4.5 Discussion Item: Federal and State Grants-Update on Opportunities**

Laurel reported that HSOC is expecting the state to release a NOFO (Notice of Funding Opportunity) for unsheltered homelessness, and will share information once more details are released. Also, there will be another round of Homekey, hopefully in April. HSOC will be talking more about the HHAP 3 grant, pending approval from the state.

Anne Robin mentioned that Community Care Expansion Grants are still available for the Central Coast area. This is a housing grant available to individuals with disabilities and/or behavioral health needs.

Yael raised the question regarding opportunities for encampments apart from clearing them. Kyle from the City of SLO responded by saying that the city is looking into alternatives, such as safe parking programs to address immediate needs.

#### **4.6 Discussion Item: Housing Developers Roundtable**

Scott discussed HASLO's upcoming projects which includes the Toscano Inclusionary Housing in SLO, the construction of 29-35 affordable housing units in Morro Bay, and a low-income housing project for seniors in Pismo Beach.

### **5. Future Discussion/Report Items**

- Yael Korin suggested for the City of SLO to give updates and more details regarding safe parking plans, and encampments. She also mentioned that there should be a bigger discussion regarding the oversight committee's role.
- Brenda suggested that since encampment cleanups are happening everywhere, there should be feedback from all cities regarding these.

**6. Next Meeting Date:** November 1, 2022, at 2pm.

**7. Adjournment**

Scott adjourned the meeting at 3:55pm.