CONTRA COSTA COUNCIL ON
HOMELESSNESS MEETING

APRIL 5, 2018, 1:00 PM - 3:00 PM
AGENDA

1. Welcome/Introductions
2. Approve Minutes (Action Item)
3. Council Chair and Vice-Chair Election (Action Item)
4. Ad Hoc Oversight Nominations Committee (Action Item)
6. CoC Quarterly Meeting Locations (Action Item)
8. Framework for Regulating Cannabis in the Unincorporated Area of Contra Costa County
9. Committee Updates
10. Request for Approval of Grantee Name Change (Action Item)
11. Community Announcements
12. Pin It
2. APPROVE MINUTES (ACTION ITEM)

Council

Review and adoption of minutes from the February 2018 Council meeting.
3. COUNCIL CHAIR AND VICE-CHAIR ELECTION (ACTION ITEM)

Jaime Jenett, H3

Election of Chair and Vice-Chair Council members.
ACTION FOR CONSIDERATION

• Motion to nominate persons for Council Chair position.
• Approval of one nominee for Council Chair.
• Motion to nominate persons for Council Vice-Chair position.
• Approval of one nominee for Council Vice-Chair.
4. AD HOC NOMINATIONS COMMITTEE (ACTION ITEM)

Jaime Jenett, H3

Establish ad hoc committee to review Oversight Committee membership and Employment and Human Services Representative seat vacancy applicants.
ACTION FOR CONSIDERATION

• Establish ad hoc nominating committee for purposes of reviewing Oversight Committee membership and Employment and Human Services Representative seat applicants.
5. COUNCIL RETREAT DEBRIEF AND 2018 ACTION PLAN (ACTION ITEM)

Emily Firgens, HomeBase

Debrief on Council Retreat. Possible action to adopt 2018 action plan developed during Council Retreat.
2018 ACTION PLAN

• Governance
• Coordinated Entry System
• Data, Analysis & Evaluation
• Funding Coordination
• Advocacy & Community Engagement
2018 ACTION PLAN: GOVERNANCE

• Council Retreat
• Fill Council Member Vacancies
• Update By-laws and Governance Charter
2018 ACTION PLAN: COORDINATED ENTRY

• Support CE Oversight Committee to implement next phases of CE
  • Take action on recommendations from CE committees, including:
    • Communications
    • Data/Evaluation
    • Policies and Procedures
2018 ACTION PLAN: DATA, ANALYSIS & EVALUATION

• Point-in-Time Count
• Year One CE Evaluation
• Monitor system performance measures
• Analysis of equity in housing placement and services
2018 ACTION PLAN: FUNDING COORDINATION

• CoC Program Review & Rank
• ESG Program Review & Rank
• Coordination with Consortium
• Engage the Board of Supervisors around County-level funding opportunities
• Monitor federal and state funding landscape
2018 ACTION PLAN: ADVOCACY & COMMUNITY ENGAGEMENT

- Advise Board of Supervisors
  - Policy & Advocacy Committee
  - Regional Partnerships and Meetings
- Executive Directors Meetings
- Youth Action Council
- CoC Recruitment
- Concord Naval Weapons Station
- Coordinate County and City Efforts
ACTION FOR CONSIDERATION

• Adopt 2018 Action plan developed during 2018 Council Retreat.
6. COC QUARTERLY MEETING LOCATIONS (ACTION ITEM)

Jaime Jenett, H3

Discussion of rotating CoC quarterly meetings to allow for meetings in each geographic area of the County.

New date for July 2018 Council Meeting.
ACTION FOR CONSIDERATION

• Hold 2018 Quarterly CoC Meetings in each geographic area of the County (East, West, Central) on a rotating basis.

• Choose date or timeframe for July 2018 Council Meeting.
  • Second week in July
7. INTRODUCTION OF YOUTH ACTION COUNCIL AND YHDP APPLICATION PROCESS UPDATE (ACTION ITEM)

Erica McWhorter, HomeBase

Youth Action Council

Introduction of YAC and description of role in YHDP application process. YHDP application process update. Approve CoC Homelessness Program Agreement. Create standing Council committee for YAC
YOUTH ACTION COUNCIL

- Stanley Dishmon
- Christa Mayes
- Wilneisha Patterson
- Nykiera White
YHDP APPLICATION PROCESS UPDATE

• Kickoff Meeting
• Steering Committee Meetings
• YAC Focus Groups
• Provider and Stakeholder Interviews
• Draft in Review
• Application Due: April 17, 2018
ACTION FOR CONSIDERATION

• Approval of CoC Homelessness Program Agreement.
  • Agreement between CoC (by way of Council) and H3 to participate in the YHDP planning process
ACTION FOR CONSIDERATION

• Approval of standing committee for Youth Action Council (YAC) and standing agenda item for YAC report out.
8. FRAMEWORK FOR REGULATING CANNABIS IN THE UNINCORPORATED AREA OF CONTRA COSTA COUNTY

Ruben Hernandez, DCD

Presentation by Department of Conservation on County’s cannabis framework with community feedback.
PRELIMINARY FRAMEWORK FOR CANNABIS REGULATION IN UNINCORPORATED CONTRA COSTA COUNTY
November, 2016 – Voters passed Prop 64 (Adult Use of Marijuana Act)

The Board of Supervisors initiated a process to review potential local regulatory approaches shortly thereafter
Commercial Cannabis is currently PROHIBITED in unincorporated county. Commercial Cannabis includes the commercial cultivation, distribution, storage, manufacturing, processing, and sale of MEDICAL and ADULT USE cannabis. Outdoor cultivation for personal use is also PROHIBITED.
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Parcels within 1,000 feet of a Sensitive Site

Area with Incompatible Zoning District or General Plan Land Use Designation

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Agricultural Zoning Districts (A-)
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Residential (R-)
General Commercial (G)
Industrial Designations (I-M, I-L, I-H)

CULTIVATION
Artificial Light
Mixed Light
Natural Light

PROCESSING AND MOVEMENT
Distribution Center
Manufacturing
Testing

SALES
Retail Delivery Only
Retail Storefront
The County Currently prohibits all commercial cannabis use.

### FRAMEWORK OVERVIEW – TYPES OF COMMERCIAL CANNABIS

- **The County Currently prohibits all commercial cannabis use.**

#### LEGEND

- **Agricultural Zoning Districts (A-)**
- **Planned Unit (P-1) with Non Residential GP**
- **Roadside (R-3)**
- **General Commercial (C)**
- **Industrial Designations (I-1, I-3)**

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#### Parcels within 1,000 feet of a Sensitive Site

- **Area with Incompatible Zoning District or General Plan Land Use Designation**

#### Parcels within 500 feet of a Residential Area with Incompatible Zoning District or General Plan Land Use Designation
The County Currently prohibits all commercial cannabis use.

Potential not allowed outside Urban Limit Line: Distribution Centers, Testing, Retail Stores/Delivery.

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Area with Incompatible Zoning District or General Plan Land Use Designation

Parcels within 1,000 feet of a Sensitive Site

Parcels within 500 feet of a Residential Site
The County Currently prohibits all commercial cannabis use

Parcels within 1,000 feet of a Sensitive Site
Parcels within 500 feet of a Residential Site

Potential not allowed outside Urban Limit Line:
Distribution Centers, Testing, Retail Stores/Delivery.
Potential caps on the number of commercial cannabis permits

LEGEND

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Parcels within 1,000 feet of a Sensitive Site
Parcels within 500 feet of a Residential Potential not allowed outside Urban Limit Line:
Distribution Centers, Testing, Retail Stores/Delivery.
Potential caps on the number of commercial cannabis permits

- Maximum cultivation area is 22,000 sq. feet indoor / 2 acres outdoor
  - 20 acres

Legend:
- **Artificial Light**
- **Mixed Light**
- **Natural Light**
- **Distribution Center**
- **Manufacturing**
- **Testing**
- **Retail Delivery Only**
- **Retail Storefront**

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Health and Safety Ordinance

- Being developed concurrent to the land use regulations by Health Services Department
- Provide local authority to establish, inspect, and enforce additional rules and restrictions on the manufacturing and sale of consumer products which contain cannabis
- In particular, identify measures that can be implemented to reduce youth consumption
COSTS AND REVENUE

- County is in the process of considering costs associated with various aspects of Prop 64, including enforcement (both with a Commercial Cannabis Ordinance and without), health and safety impacts, and implementation of a commercial cannabis ordinance.

- Potential revenue sources include a County Tax Initiative and State funds available to eligible jurisdictions.

- An initial tax analysis indicates there could be between $1 - $10 million in tax revenue per year for the county, depending on the number of establishments and tax rate.

- An unincorporated County cannabis tax initiative could be considered by voters at the next General Election in November 2018. The tax ballot would be voted on by unincorporated voters only.

- The intent is the commercial cannabis ordinance would only take effect if and when a tax initiative is passed by the voters.
COMMUNITY INPUT NEEDED

- **What is your overall reaction to the framework?**

- **Sensitive Site/Residential Buffers**: What distance should cannabis uses be buffered from sensitive and/or residential sites?

- **Caps**: Should we include caps on the number of permits? If so, how many? What uses should caps be applied to?

- **Outdoor Personal Grow**: Should it be allowed by right? Number of plants? Other requirements?
HOW TO COMMENT

To Provide input on the Framework

- www.cccounty.us/cannabis
- Fill out a survey
- Advisory Committee recommendation to the Board of Supervisors

Other questions

- www.cccounty.us/cannabis
- Email: Ruben.Hernandez@dcd.cccounty.us
9. COMMITTEE UPDATES

Juliana Pooley, H3

Standing Item. Coordinated Entry.
Coordinated Entry
CARE Center: update

- **Trinity Center Walnut Creek** —
  - relocating to new Walnut Creek location this week

- **Anka West** —
  - exclusively offering AOT services

- **GRIP** —
  - new West County site
  - Services will on-ramp April & May
CE Evaluation

Progress –
- Over 70 CORE surveys completed
- First focus group completed

Next Steps –
- More focus groups
- Partner surveys
- Analysis & reporting

Timeline – June 2018
Meeting Updates

- **Collaborative Case Conference** *(new!)*
  - Pilot (2 hour meeting / over 20 clients discussed)

- **Diversion**
  - Meeting with Hume this week
  - Review diversion screening draft & process

- **Housing Security Fund**
  - Meeting with pilot partners this week
  - Review how diversion & Housing Navigation participate
  - July 2018 launch
10. REQUEST FOR APPROVAL OF GRANTEE NAME CHANGE (ACTION ITEM)

Chris Hess, SAHA
Erica McWhorter, HomeBase

Request for approval of grantee name change for SAHA’s Tabora Gardens Project.
ACTION FOR CONSIDERATION

• Approval of administrative name change to replace “Satellite Affordable Housing Associates (SAHA)” with “Tabora Gardens, L.P.” as grantee for the Tabora Gardens CoC project before project’s initial operating date in April 2018.

• Approval to send letter to that effect to HUD Regional Office.

• Signature of Council Chair.
11. COMMUNITY ANNOUNCEMENTS

Standing Item. Community Announcements.
Exuberant Advocacy: Voicing Your Support for Housing For All

Monday, May 14, 6:45 pm – 8:45 pm
Walnut Creek Library, 1666 North Broadway Oak View Room

Learn how to Speak Up for Affordable Homes in Your Community

Panel: How Can Advocates Best Support Elected Leaders in Obtaining Housing for All – Supervisor Candace Andersen, Councilman Rich Carlston, Supervisor Karen Mitchoff; Iman Novin, Moderator

Presentation: How to be a More Effective Advocate – Anthony Federico, Political Organizer, Service Employees International Union Local 2015

Free admission; Light Refreshments Provided

Co-sponsored by
Ensuring Opportunity Campaign
League of Women Voters of Diablo Valley
Multifaith ACTION Coalition
Destiny Builder Inc.

We provide:

- Shared Room / Shared Housing
- House Manager On-Site
- Random Drug Testing
- Assistance with Medications
- Enforced Curfew
- Weekly House Meetings
- Tenant's Must Participate in Daily Chores
- Men's home: 3 Meals Daily

WOMEN'S HOME

MEN'S HOME

Helping to make a difference in your DESTINY!

All potential residents shall complete a brief telephone screening prior to interview.

For screening please call:

- Women's home only: (510) 472-1183
- Men's home only: Ray Alston (209) 639-4202
- EMAIL: vclarkmoore@yahoo.com

Community Support:

- Cal-WORKS
- GED
- Career Center
- College Guidance
- Family Reunification
- Child Care
- Anger Management
- Vocational Education / Drug Education
- Medical/Dental/Eye Referrals
- Work/Job Referrals
- Legal and Financial Referrals
12. PIN IT

Next Quarterly CoC Meeting: April 20, 2018
Community Room, San Pablo Library
13751 San Pablo Ave., San Pablo, CA

Next Monthly Council Meeting: May 3, 2018
50 Douglas Drive, 2nd Floor, Martinez, CA