



MINUTES AD HOC VETERANS AFFORDABLE HOUSING COMMITTEE

February 3, 2015

Irvine Civic Center
One Civic Center Plaza
Conference and Training Center
Irvine, California

CALL TO ORDER

A special meeting of the Ad Hoc Veterans Affordable Housing was called to order on February 3, 2015 at 4:06 p.m. in the Conference and Training Center at Irvine Civic Center, One Civic Center Plaza, Irvine, California.

PLEDGE OF ALLEGIANCE

Mark Asturias, Housing Manager, lead the Pledge of Allegiance.

ROLL CALL

PRESENT:	MEMBER	Ronnie Guyer
	MEMBER	Anthony Kuo
	MEMBER	Jeffrey Lalloway
	MEMBER	Christina Shea
	MEMBER	Patricia Whitaker
	MEMBER	William Woollett, Jr.
ABSENT:	MEMBER	Bobby McDonald

Also present were Jeffrey T. Melching, Assistant City Attorney; Tim Gehrich, Acting Director of Community Development; Mark Asturias, Housing Manager; and Kim Radding, Recording Secretary.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions.

WELCOME AND INTRODUCTIONS

Committee Members introduced themselves and provided a brief background.

PRESENTATION OF RALPH M. BROWN ACT:

Mark Asturias, Housing Manager, distributed copies of *Open & Public IV: A Guide to the Ralph M. Brown Act, 2nd Edition Revised July 2010* to each Committee Member and reviewed information about meeting types, agendas and communications.

COMMITTEE BUSINESS

1. SELECTION OF CHAIR AND VICE CHAIR

ACTION: It was moved by Member Lalloway, seconded by Member Kuo and approved by the following vote to elect Christina Shea to serve as Chairwoman.

AYES: 6 **MEMBERS:** Guyer, Kuo, Lalloway, Shea,
Whitaker, Woolett

NOES: 0 **MEMBERS:**

ABSTAIN: 0 **MEMBERS:**

ABSENT: 1 **MEMBERS:** McDonald

ACTION: It was moved by Member Kuo, seconded by Member Woolett and approved by the following vote to elect Jeffrey Lalloway to serve as Vice Chair.

AYES: 6 **MEMBERS:** Guyer, Kuo, Lalloway, Shea
Whitaker, Woolett

NOES: 0 **MEMBERS:**

ABSTAIN: 0 **MEMBERS:**

ABSENT: 1 **MEMBERS:** McDonald

2. AD HOC VETERANS AFFORDABLE HOUSING COMMITTEE MISSION STATEMENT AND SCOPE OF WORK

Members discussed that an allowance could be made to expand the scope of the Committee's mission statement as information is received by the Committee. It was determined by the Members present that discussion would be tabled and continued at the next meeting of the Committee at which time Members will contribute to refine the mission of the Committee.

ACTION: Receive and File.

3. DETERMINATION OF COMMITTEE MEETING SCHEDULE

It was determined by the Members present that the Committee shall meet for a period of six to nine months at 4:00 p.m. on the first Tuesday of each month inasmuch as a quorum can be convened on those dates and with additional meetings convened as needed.

COMMITTEE MEMBER COMMENTS

Committee Members discussed methods to broadly publicize future meetings to the public through various media and by networking through professional organizations.


PUBLIC COMMENTS

Bob Kohler spoke as an advocate of homeless veterans and provided Committee members with a handout titled "National Coalition for Homeless Veterans" about the housing needs of homeless veterans.

Darlene Matthews shared personal observations about the need for more affordable housing for veterans and emphasized that permanent and safe housing solutions are vital. She encouraged the Committee to consider varied solutions including emergency shelter, transitional housing and permanent housing.

ADJOURNMENT –

By consensus, Chairwoman Shea adjourned the meeting at 5:05 p.m. to the next meeting of the Ad Hoc Veterans Affordable Housing Committee on Tuesday, March 3, 2015 at 4:00 p.m. at the Irvine Civic Center, One Civic Center Plaza, Irvine, California.

March 10 2015 
Date CHAIR


RECORDING SECRETARY