COMMUNITY HOMELESSNESS ADVISORY BOARD AGENDA

Monday, January 4, 2021 9:00 a.m.

Neoma Jardon, Chair, Councilmember, Ward 5, City of Reno Oscar Delgado, Councilmember, Ward 3, City of Reno Ed Lawson, Vice-Chair, Mayor, Ward 2, City of Sparks Kristopher Dahir, Councilmember, Ward 5, City of Sparks Bob Lucey, County Commissioner, District 2, Washoe County Vaughn Hartung, County Commissioner, District 4, Washoe County

This meeting will be held by teleconference only via ZOOM webinar by accessing the following link: https://zoom.us/webinar/register/WN_GrQBUjOVSzW2J1E06Pn_2A

Public Comment: No action may be taken on a matter raised under general public comment until the matter is included on a subsequent agenda as an action item. Public comment is limited to three (3) minutes per person. Pursuant to Section 2 of Directive 006, members of the public may submit public comment by leaving a voicemail at (775) 393-4499. Messages received prior to 4:00 p.m. on the business day before the meeting will be transcribed, provided to City Council for review, and entered into the record. During the meeting, members of the public may submit public comment without being physically present via online Public Comment Form (Reno.gov/PublicComment), or emailing cityclerk@reno.gov. Public comment received during the meeting will be provided to City Council for review prior to adjournment, and entered into the record. Members of the public may also view the meeting virtually by pre-registering using the following link: https://zoom.us/webinar/register/WN_GrobUjoVSzW2J1E06Pn_2A

This agenda has been electronically posted in compliance with NRS 241.020(3) at http://www.reno.gov, and NRS 232.2175 at https://notice.nv.gov/. To obtain further documentation regarding posting, please contact Ashley D. Turney, City Clerk, 1 East First Street, Reno, NV 89501, (775) 334-2030; turneya@reno.gov.

Accommodations: Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please contact the City Clerk's Office at (775) 334-2030 in advance so that arrangements can be made.

<u>Supporting Material</u>: Pursuant to Section 5 of Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Staff reports and supporting material for the meeting are available on the City's website at http://www.reno.gov/meetings. Pursuant to NRS 241.020(8), supporting material is made available to the general public at the same time it is provided to the City Council.

Order of Business: The presiding officer shall determine the order of the agenda and all questions of parliamentary procedure at the meeting. Items on the agenda may be taken out of order. The public body may combine two or more agenda items for consideration; remove an item from the agenda; or delay discussion relating to an item on the agenda at any time. See, NRS 241.020(2)(c)(6). Items scheduled to be heard at a specific time will be heard <u>no earlier</u> than the stated time, but may be heard later.

Any person making willfully disruptive remarks while addressing or while attending may be removed from the room by the presiding officer and the person may be barred from further audience. See Nevada Attorney General Opinion No. 00-047 (April 27, 2001); Nevada pen Meeting Law Manual, **formerly** § 8.05, **currently** § 7.05-7.06 as **updated in March 2019**.

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Public Comment (This item is for either public comment on any action item or for any general public comment.)
- 4. Approval of Agenda For Possible Action
 - a. January 4, 2021
- 5. Approval of Minutes For Possible Action
 - a. December 7, 2020
- 6. Presentation and discussion on the recently adopted Continuum of Care Strategic Plan J.D. Klippenstein and Julianna Glock, Continuum of Care Leadership Council
- 7. Board update on the Built for Zero initiative and homelessness solutions matrix Dana Searcy, Washoe County
- 8. Board update and discussion on the Nevada Cares Campus including, but not limited to, construction and site improvements Arlo Stockham, City of Reno For Possible Action
- 9. Board update and discussion on the status of the RFP to solicit a vendor for the sanctioned safe camp at the Nevada Cares Campus Kate Thomas, Washoe County For Possible Action
- 10. Board members announcements and updates, including future agenda items requests. No discussion will take place on this item.
- 11. Public Comment (This item is for either public comment on any action item or for any general public comment.)
- 12. Adjournment For Possible Action