

COMMUNITY HOMELESSNESS ADVISORY BOARD

AGENDA

Monday, August 2, 2021

8:00 a.m. - 12:00 p.m.

Reno City Council Chamber

One East First Street

Reno, NV 89501

Neoma Jardon, Chair, Councilmember, Ward 5, City of Reno

Oscar Delgado, Councilmember, Ward 3, City of Reno

Ed Lawson, Vice-Chair, Mayor, City of Sparks

Kristopher Dahir, Councilmember, Ward 5, City of Sparks

Alexis Hill, County Commissioner, District 1, Washoe County

Bob Lucey, County Commissioner, District 2, Washoe County

Public Notice: This agenda has been physically posted in compliance with NRS 241.020(3)(notice of meetings) at Reno City Hall – One East First Street, Washoe County Downtown Reno Library – 301 South Center Street, Evelyn Mount Northeast Community Center – 1301 Valley Road, McKinley Arts and Culture Center – 925 Riverside Drive, Reno Municipal Court – One South Sierra Street, Washoe County Administration Building – 1001 East Ninth Street and Reno-Sparks Convention and Visitors Authority – 4065 South Virginia Street. In addition, 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 Cynthia Esparza, (775) 348-6900; esparzac@reno.gov.

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, and will be taken at the beginning and end of the meeting. Members of the public may submit public comment by leaving a voicemail at (775) 393-4499 or by emailing them to cityclerk@reno.gov. Messages received prior to 4:00 p.m. on the business day before the meeting will be transcribed, provided to the Community Homelessness Advisory Board 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 the Community Homelessness Advisory Board for review prior to adjournment and entered into the record.

The presiding officer may prohibit comment if the content of comments is a topic that is not relevant to, or within the authority of, the public body, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Any person making willfully disruptive remarks while addressing the public body or while attending the meeting may be removed from the room by the presiding officer, See, NRS 241.030(4)(a). and the person may be barred from further audience before the public body during that session. See, Nevada Attorney General Opinion No. 00-047 (April 27, 2001); *Nevada Open Meeting Law Manual*, § 8.05.

Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening use of physical force, assault, battery, or any other acts intended to impede the meeting or infringe on the rights of the public body or meeting participants.

Accommodations: The Community Homelessness Advisory Board and staff will make reasonable efforts to assist and accommodate persons with disabilities desiring to attend the meeting. Please contact the City Clerk's Office at (775) 334-2030 in advance so that arrangements can be made.

Supporting Material: 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. Supporting materials for the meeting are available on the City's website at www.reno.gov. Pursuant to NRS 241.020(8), supporting material is made available to the general public at the same time it is provided to the Community Homelessness Advisory Board.

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(3)(d)(6). Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.

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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. August 2, 2021
 5. Approval of Minutes - For Possible Action
 - a. July 12, 2021
 6. Regional Homeless Shelters and Services
 - a. Our Place presentation including, but not limited to, planned shelter expansion and current staff needs - Amber Howell, Washoe County - *Non-Action Item*
 - b. Board update and discussion on the Nevada Cares Campus shelter including, but not limited to, shelter usage and ongoing improvements - Doug Thornley, City of Reno - *Non-Action Item*
 - c. Board update and discussion on the Nevada Cares Campus safe camp including, but not limited to, guest enrollment and future planning - Dana Searcy, Washoe County - *Non-Action Item*
 - d. Board update, discussion, and possible recommendation to staff related to the Interlocal Agreement for Shelter Operations and other Homeless Services related to the transition of responsibilities from the City of Reno to Washoe County - Doug Thornley, City of Reno, Neil Krutz, City of Sparks, and Eric Brown, Washoe County - *For Possible Action*
 7. Community Partners
 - a. Board update on fundraising campaign for Phase II of the Nevada Cares Campus - Kate Thomas, Washoe County - *Non-Action Item*
 - b. Board update on transitional and affordable housing planning related to Phase III of the Nevada Cares Campus - Amy Jones, Reno Housing Authority - *Non-Action Item*
 - c. Hope Springs presentation including, but not limited to, guest intake process and campus availability - Sharon Chamberlain, Northern Nevada Hopes - *Non-Action Item*
 - d. Village at Sage Street presentation including, but not limited to, resident intake process and current availability - Pat Cashell, Volunteers of America, and Devin McFarland, Village at Sage Street - *Non-Action Item*

- e. Karma Box presentation on maximizing community support and involvement - Grant Denton, Karma Box Project - *Non-Action Item*
 - f. Downtown Reno Partnership presentation including, but not limited to, ambassador outreach and transportation services - Austin Pollard, Downtown Reno Partnership - *Non-Action Item*
8. Election of Chair and Vice Chair for the Community Homelessness Advisory Board for July 2021 - July 2022 - Community Homelessness Advisory Board - *For Possible Action*
 9. Board members announcements and updates, including future agenda items requests. No discussion will take place on this item.
 10. Public Comment (This item is for either public comment on any action item or for any general public comment.)
 11. Adjournment - For Possible Action