HOMELESSNESS TASKFORCE CITY OF PALM DESERT REGULAR MEETING MINUTES

November 4, 2024, 3:00 p.m.

Present: Taskforce Member Joseph Butts*, Vice Chair Scott Marks,

Taskforce Member Davis Meyer, Taskforce Member Christopher

Schachter, Chair Diane Vines

Absent: Taskforce Member Cindy Burreson

Liaison(s) Present: Mayor Karina Quintanilla

Staff Present: Assistant City Manager Chris Escobedo, Code Compliance

Supervisor Pedro Rodriguez, Homelessness Support Manager

Ivan Tenorio, Erika Castellano

Taskforce Member Butts arrived at 3:36 p.m.

1. CALL TO ORDER

A Regular Meeting of the Homelessness Taskforce was called to order by Chair Vines on Monday, November 4, 2024, at 3:03 p.m. in the Administrative Conference Room, City Hall, located at 73-510 Fred Waring Drive, Palm Desert, California.

2. ROLL CALL

3. NON-AGENDA PUBLIC COMMENTS

4. ELECTION OF CHAIR AND VICE CHAIR FOR FISCAL YEAR 2024-2025

Motion by: Vice Chair Scott Marks

Seconded by: Taskforce Member Meyer

Reelect Chair Vines as Chairperson of the Homelessness Taskforce.

Motion Carried (4 to 0)

Motion by: Chair Vines

Seconded by: Taskforce Member Meyer

Elect Taskforce Member Scott Marks as the Vice Chairperson of the Homelessness

Taskforce

Motion Carried (4 to 0)

5. CONSENT CALENDAR

Motion by: Taskforce Member Meyer **Seconded by:** Vice Chair Scott Marks

To approve the consent calendar as presented.

5.a APPROVAL OF MINUTES

Motion by: Taskforce Member Meyer **Seconded by:** Vice Chair Scott Marks

Approve the Minutes of September 4, 2024

Motion Carried (4 to 0)

5.b CITY NET IMPACT REPORT - SEPTEMBER 2024

Motion by: Taskforce Member Meyer **Seconded by:** Vice Chair Scott Marks

Approve the City Net Impact Report for September 2024.

Motion Carried (4 to 0)

6. CONSENT ITEMS HELD OVER

None.

7. ACTION CALENDAR

7.a HOMELESSNESS TASKFORCE 2025 WORKPLAN

Homelessness Services Manager Tenario provided a verbal update and presentation on the results of the Homelessness Taskforce Workplan survey and responded to Committee member inquiries.

Motion by: Taskforce Member Meyer **Seconded by:** Vice Chair Scott Marks

Approve and reaffirm the existing Workplan categories, as well as incorporate the new "Homeless Prevention Resources".

Motion Carried (4 to 0)

8. INFORMATIONAL REPORTS & COMMENTS

8.a HOMELESSNESS TASKFORCE MEMBERS

With consensus from the Committee the following items were requested to be included in future agendas:

- Tiny Home Housing Opportunities
- Information on Recuperative Care

8.b CITY COUNCIL LIAISON

Mayor Quintanilla provided thank you cards to Taskforce Members on behalf of the City Council.

8.c COMMUNITY PARTNERS

8.d CITY STAFF

Recording Secretary Castellano provided information on a live, interactive AB1234 Ethics Training session, facilitated by attorneys from Best Best & Krieger on January 30, 2025, from 9:00 a.m.-11:00 a.m. in the Palm Desert Council Chamber or virtually via Zoom.

8.e ATTENDANCE REPORT

Report provided; no action taken on this item.

9. ADJOURNMENT

١.

Ivan Tenorio, Homelessness Support Manager Secretary

DATE APPROVED BY HOMELESSNESS TASKFORCE