



**YOLO COUNTY/CITY OF DAVIS
2x2 MEETING MINUTES**

**Wednesday, October 9, 2019
12:00 P.M. – 1:00 P.M.**

1. Roll Call/Introductions
Meeting called to order at 12:03
Present: Dan Carson, Jim Provenza, Don Saylor, Will Arnold
2. Designation of Chair for Day – Jim Provenza
3. Approval of June 12 and September 11, 2019 Minutes
Carson moved, with a second by Saylor for approval of the June 12 and September 11 minutes
Ayes: all
Noes: none
4. Public Comment
None
5. Discussion Items:
 - Homelessness Actions/Respite Center
Mike Webb, City of Davis
Patrick Blacklock, Yolo County
Kelly Stachowicz (Assistant City Manager, City of Davis) – Talked about how the city is working with the County on funding that's coming in. Explained the plan for a respite center and provided an update on the work that is being done with the County on the cold weather shelter. The respite center is a day center, and the goal is to establish a night shelter. Talked about the Davis Homelessness Alliance, where city staff are working with private members of the public to provide non-city led infrastructure to deal with the homeless.

Blacklock: Explained what the County has that compliments the City's services. One is Continuum Care which is a federal requirement. There is also the executive commission on homelessness which is primarily elected officials, who have been supported by Yolo County Housing for the last ten years, but hasn't been functioning at the desired productivity level over the last few years. A series of recommendations have been made to the executive commission.
 - Paul's Place
Mike Webb, City of Davis – Shared with the group that the city has received a formal planning application for this project at 1111 H Street which would be replacing the existing facility with a new multi-functional homeless facility. The proposed facility would include a variety of different types of housing units and provide services. During the construction, there would need to be temporary housing for the existing residents.

Saylor: Stated that the County has an interest in helping with temporary housing during construction. It would be nice if we could catalog all of the programs and efforts that are going towards the homeless situation

- **Pacifico**

Kelly Stachowicz, City of Davis – Talked about the three different proposals that came to the city in response to the RFP for this property. There was a neighborhood meeting, and both neighbors and residents of Pacifico were in attendance and applicants answered questions.

Public comment:

Traci DeWitt – Asked about what research and due diligence has been done. Asked that the members of the community be kept in mind when moving forward.

Jason Taormino – Submitted a proposal and suggested that a choice be made quickly.

Vanessa Errecarte – Submitted a proposal and talked about the different needs and the resources that this could provide.

Stachowicz: Responded to the questions that were asked by Traci DeWitt. Explained what the process was in researching the proposals that were submitted.

- **Pine Tree Gardens**

Patrick Blacklock, Yolo County – Provided an update, and stated that there isn't enough funding. A community group and County are working to find some short and long term solutions.

Provenza: Talked about how a lot of these facilities have closed, and SSI rate isn't enough to cover the cost for board and care.

- **Solid Waste**

Mike Webb/Stan Gryczko, City of Davis

Patrick Blacklock, Yolo County - Provided a draft plan that shows the goals for planning and capital improvement projects.

Stan Gryczko, City of Davis Director of Public Works Utilities and Operations – The City is looking at short-term (5-10 year) agreement with the County for organics.

6. **Board of Supervisors/City Council Comments**

Carson: Shared with the group that there was discussion at the 10/8/19 council meeting with regards to the Aggie Research Center (ARC) and that the subcommittee consists of Gloria Partida and Dan Carson

7. **Meeting Calendar**

- November 13, 2019 – Will Arnold
- December 11, 2019 – Don Saylor
- January 8, 2020 – Dan Carson

Meeting adjourned at 12:52