

## Housing & Homelessness Committee Agenda

Thursday, January 16, 2025

8:30 am to 12:00 pm

Hilton La Jolla Torrey Pines  
10950 North Torrey Pines Road  
La Jolla, CA 92037  
Fairway II Room

[Zoom Meeting Link](#)

**Meeting ID:** 842 0073 3920 **Passcode:** 705358

**Join by phone:** (669) 444-9171

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|-----------------|---|--------------|
| <b>8:30 am</b>  | <b>Welcome, Introductions, and Housekeeping</b><br><i>Deborah Starkey, Chairperson</i>  |              |
| <b>8:40 am</b>  | <b>Review and Accept October 2024 Meeting Minutes</b><br><i>Deborah Starkey, Chairperson</i>  | <b>Tab 1</b> |
| <b>8:45 am</b>  | <b>Nominate Chair-Elect for 2025 (Action)</b><br><i>Deborah Starkey, Chairperson</i>  | <b>Tab 2</b> |
| <b>9:00 am</b>  | <b>Overview of Addressing Older Adult Homelessness Report</b><br><i>Patrick Smith, Policy &amp; Research Analyst, California Commission on Aging</i>  | <b>Tab 3</b> |
| <b>9:50 am</b>  | <b>Public Comment</b>   |              |
| <b>9:55 am</b>  | <b>Break</b>  |              |
| <b>10:05 am</b> | <b>Overview of Behavioral Health Bond Application &amp; Award Processes</b><br><i>Marlies Perez, BHT Project Executive and Chief of the Community Services Division, Department of Health Care Services</i> | <b>Tab 4</b> |
| <b>10:55 am</b> | <b>Public Comment</b>   |              |
| <b>11:00 am</b> | <b>Break</b>  |              |
| <b>11:10 am</b> | <b>Member Discussion on Proposition 1</b>   | <b>Tab 5</b> |
| <b>11:55 am</b> | <b>Wrap-up Next Steps</b><br><i>Deborah Starkey, Chairperson</i>  |              |
| <b>12:00 pm</b> | <b>Adjourn</b>  |              |

The scheduled times on the agenda are estimates and subject to change.

**Public Comment: Limited to a 2-minute maximum to ensure all are heard.**

**Officers:** *Deborah Starkey, Chairperson*

**Committee Members:** Susie Baker, John Black, Stephanie Blake, Jason Bradley, Monica Caffey, Dave Cortright, Erin Franco, Lynne Martin Del Campo, Lanita Mims-Beal, Barbara Mitchell, Don Morrison, Jessica Ocean, Sarah Poss, Darlene Prettyman, Danielle Sena, Daphne Shaw, Maria Sierra, Bill Stewart, Arden Tucker