



**Board of Directors Meeting Agenda
November 4th, 2024 | 1:00-2:30pm
Meeting Location:**

<https://us02web.zoom.us/j/84448218971>

Board members: Anna Scott, Amanda Greenberg, Jennifer Kreitz, Kris Kuntz, Patricia Robertson

1. Call to Order / Roll Call	<i>Anna Scott</i>
2. Approval of Agenda Review proposed Agenda. Make revisions/additions, as necessary	<i>Anna Scott</i>
3. Approval of Meeting Minutes	<i>Anna Scott</i>
4. Public Comment	
5. ESCoC/Inyo County and MLH/ESCH Grant Agreement	<i>Anna Scott</i>
6. HHAP 5 Update	<i>Amy Wyatt</i>
7. Lived Expertise Committee	<i>Amy Wyatt</i>
8. PIT Count Workgroup	<i>Melissa Best-Baker</i>
9. City of Bishop Encampment Ordinance	<i>Anna Scott/ Patricia Robertson</i>
10. CoC Competition	<i>Amy Wyatt</i>
11. Roundtable	

Meeting Adjournment

Next meeting date: December 9th, 2024 Zoom only



Board of Directors Meeting Agenda
October 14th, 2024 | 1:00-2:30pm
Meeting Location:

<https://us02web.zoom.us/j/84448218971>

Board members: Anna Scott, Amanda Greenberg, Jennifer Kreitz, Kris Kuntz, Patricia Robertson

1. Call to Order / Roll Call

Anna Scott

Attendees: Anna Scott, Amanda Greenberg, Kris Kuntz, Amy Wyatt, Eliana Argueta, Hannah Roddenberry, Isaura Ocampo, Jennifer Kreitz, Laura Janoff, Morningstar Willis-Wagoner, Rebecca Samaha, Vanessa Ruggio, Patricia Robertson

2. Approval of Agenda

Anna Scott

Review proposed Agenda. Make revisions/additions, as necessary

Amendment to move item 5 to the next meeting

Move November's meeting date to be November 4, 2024 (add as Item 10)

Ms. Greenberg moved, Ms. Robertson seconded

Ayes: Mr. Kuntz, Ms. Kreitz, Ms. Robertson, Ms. Greenberg, Ms. Scott

Nayes: -0-

Absent: none

3. Approval of Meeting Minutes

Anna Scott

Need to add Ms. Scott to the Ayes throughout the meeting

Ms. Robertson moved to approve as amended, Ms. Kreitz seconded

Ayes: Mr. Kuntz, Ms. Kreitz, Ms. Robertson, Ms. Greenberg, Ms. Scott

Nayes: -0-

Absent: none

4. Public Comment

Ms. Wyatt will be at a data conference from October 21-23 and looking forward to reporting back to the CoC. Will be focused on HMIS and related issues such as HIPAA.

Ms. Ocampo states that there are still 60% AMI units available at The Sawyer and individuals are encouraged to reach out to The Sawyer. Isaura has been calling people on the ESCH (Eastern Sierra Community Housing) waitlist and Coordinated Entry System waitlist to let them know that units are still available.

Phone Number: (760)709-4141 Email: thesawyer@buckinghampm.com

Ms. Kreitz states that Jennie Reed, regional director from Buckingham Property Management, will be presenting at Mono Board of Supervisors tomorrow 10/15/24.

Mr. Kuntz states that Anthem and HealthNet did an overview of new incentive program. If you're interested in participating in the Homeless System Community Referral Incentive Program, you can attend a webinar on Wednesday, November 6, 2024 10:00am-11:00am (PST) [Register Here](#) Password: CalAIM (case sensitive)

5. **ESCoC/Inyo County and MLH/ESCH Grant Agreement (Action Item)** *Anna Scott*

Pushed to November meeting

6. **Board Member Resignation (Action Item)** *Anna Scott*

Ms. Scott: received letter from Ms. Dobyns. She will be resigning from her position in Alpine County and has resigned from the CoC. Ms. Scott will be working with Alpine County to appoint a new representative. Entertain motion to accept this resignation.

Ms. Kreitz moved, Ms. Greenberg seconded

Ayes: Mr. Kuntz, Ms. Kreitz, Ms. Robertson, Ms. Greenberg, Ms. Scott

Nayes: -0-

Absent: none

7. **HHAP 5 Update** *Amy Wyatt*

Ms. Wyatt states that CalICH (now HCD) has accepted all the revisions to the HHAP 5 applications; within the next 60 days we will have a standard agreement from the state for Inyo to sign as the collaborative applicant. After receiving the funds, we will need to work on identifying the agencies who will receive the funds and how we will measure/track the outcomes stated.

8. **Bishop City Council** *Anna Scott/ Patricia Robertson*

Ms. Scott and Ms. Robertson have received a request from the Mayor of the City of Bishop to provide a high level overview of the work of the CoC and overview of the housing that has come online, particularly in the Mammoth area. This is scheduled for October 28, 2024 in the evening. Ms. Scott invites members of the group to participate in the presentation planning process. Ms. Robertson will be there to talk about ESCH and can touch on the Parcel and what the Town is doing. Ms. Kreitz: should Bishop reach out to the Town of Mammoth Lakes to ask someone to speak about the Parcel aside from ESCH. Ms. Scott would provide some information about CES and HMIS and the funding that comes in for the region without going into much detail. There are some projects that may happen in Bishop and hoping to quell some of the rumor mill. Jennie Reed may also be a resource for talking about the Parcel.

Discussion: What is the intention of the presentation? Informational only – not taking any action. It will be an overview of what types of services are available. Ms. Scott and Ms. Robertson to connect on content. If others have thoughts, please reach out to Ms. Scott. Unsure on whether it's possible to participate in Bishop meetings remotely.

9. **CoC Competition** *Amy Wyatt*

Ms. Wyatt we are near the end of the CoC Competition - application is due October 30. We received planning grant for \$50,000, but we did not receive any applications. Ms. Wyatt is currently completing application and is hoping to have something by early next week that we can publicly post. We only receive the planning grant – with this program competition now being two-year term, but it allows us to really work on CoC and build its capacity. We will re-submit the consolidated application in 2026.

10. Discussion about next meeting date:

November 11 is Veteran's Day (federal holiday) and would like to propose that we meet on November 4 instead. Board members and attendees agreed that this would work.

11. Roundtable

Ms. Scott states there is a potential project that we are looking at in the Bishop area. Inyo County has been approached by a business owner that is interested in selling their property to the County. We are examining what uses are needed and may be allowable and have been meeting with various partner agencies, including Mono County. Given the small size of the available units, they would not be permanent housing. Inyo County provided a non-binding letter of interest, but has not made an offer. The term was mid-December to determine whether an offer would be made. There are discussions and due diligence happening behind the scenes.

Ms. Robertson states that ESCH received a donation of 500 lightly used bedsheet sets, including duvet covers of all sizes. If partners need any, they have many to share.

Ms. Kreitz states that the property in Bridgeport that the county is purchasing is set to close tomorrow. Management agreement is to use 2 of the units for county employees and 2 for general public up to certain AMI limit. Interested employees should contact Tyrone Grandstrand at tgrandstrand@mono.ca.gov.

Ms. Greenberg reported that Mono County Behavioral Health has filled the 13 units at the Sawyer that have been set aside for their clients. The majority are part of the workforce and have units that are furnished by MCBH. All clients received three months of rental assistance through MCBH and are developing budgets for long-term sustainability in terms of paying rent.

Ms. Ocampo reports that she has gone through the voucher process with several clients.

Meeting adjourned at 1:50 pm.

Meeting Adjournment

Next meeting date: November 4th, 2024 Zoom only

Ordinance No. [XXXX]

AN ORDINANCE OF THE CITY OF COUNCIL OF THE CITY OF BISHOP AMENDING TITLE 8 OF THE BISHOP MUNICIPAL CODE BY ADDING CHAPTER 8.05 RELATING TO THE REGULATING OF ENCAMPMENTS AND SLEEPING ON PUBLIC PROPERTY AND DETERMINING SUCH ORDINANCE TO BE EXEMPT FROM ENVIRONMENTAL REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

WHEREAS, the City of Bishop is committed to protecting the life, health, and safety of its residents and all the people within the geographical boundaries of the City; and

WHEREAS, on June 28, 2024, the U.S. Supreme Court issued its decision in *Johnson v. City of Grants Pass, Oregon*. Among other things, the Supreme Court held that the Eighth Amendment does not prohibit cities from enforcing laws regulating camping on public property (144 S.Ct. 2202); and

WHEREAS, the Council finds that certain public lands within the City's geographical boundaries pose significant health and safety hazards to people who make shelters and stay overnight in these areas; and

WHEREAS, the Council finds that some of these public lands are environmentally sensitive and may be significantly damaged by unregulated human activity; and

WHEREAS, all legal prerequisites to the adoption of this Ordinance have occurred.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BISHOP DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: Chapter 8.05 of the Bishop Municipal Code (Camping on Public Property) is hereby amended in its entirety to read as follows:

“§ 8.05.010. Purpose

§ 8.05.020. Definitions

§ 8.05.030. Prohibited– Unauthorized sleeping, camping, and storage of personal property on public property

§ 8.05.040. Exceptions

§ 8.05.050. Enforcement

§ 8.05.010 - Purpose

The public streets and areas within the city should be readily accessible and available to residents and the public at-large for use consistent with the public area's designated purpose. The use of these areas for camping purposes or storage of personal property interferes with the rights of others to use the areas for the purposes for which those areas were intended. This chapter aims to maintain public streets and areas within the city in a clean and accessible condition.

§ 8.05.020. Definitions

The following definitions apply to the use of these terms for purposes of this chapter:

“Camp” means to place, erect, maintain, pitch or occupy camp facilities and/or to use camp paraphernalia.

“Camp facility” includes, but is not limited to, tents, huts, or other temporary physical shelters, including but not limited to, cots, beds, sleeping bags, hammocks or bed rolls.

“Camp paraphernalia” includes, but is not limited to, tarpaulins, cots, beds, sleeping bags, hammocks or non-city-designated cooking facilities, and similar equipment.

“Public property” means any publicly owned property in the city, including any of the following; public parks, public alleyways, public parking lots, public passageways, public right-of-ways, publicly owned or maintained landscaped areas or greenbelts, sidewalks, curbs, public educational institutions, including properties owned by Bishop Unified School District, or other government-owned properties located within the city.

“Sleep” means sleeping at any time between the hours of 10:00pm and 6:00am in or on any public property or on any streets, sidewalks, alleys, public rights-of-way, or any other public property within the city.

“Store” means to put aside or accumulate for use when needed, to put for safekeeping, to place or leave in a location.

“Street” includes, but is not limited to, all highways, avenues, lanes, alleys, courts, places, squares, sidewalks, parkways, curbs, or other public ways in this city which have been or may hereafter be dedicated and open to public use, or such other public property so designated in any law of this state.

§ 8.05.030. Prohibited – Unauthorized sleeping, camping, and storage of personal property on public property

It is unlawful for any person to sleep, camp, and/or store personal property on any public property within the city.

§ 8.05.040. Exceptions

This chapter shall not apply to the following:

- a. Anyone sleeping or camping in a specified camping area designated by the city. The City Council may, by resolution, establish one or more specified camping areas. Such camping areas, if any, may be located on public property.
- b. Any event involving camping that is approved or sponsored by the city.

§ 8.05.050. Enforcement

The provisions of this ordinance shall be enforced by the Bishop City Police Department or designated enforcement officers. Upon discovering a violation, the enforcement officer shall issue a warning to the individual involved, providing a reasonable amount of time to vacate the area.

Failure to comply with the warning may result in a citation or a fine. Violation of this Chapter may be prosecuted as a misdemeanor subject to the fines in the Bishop Municipal Code Chapter 1.14.”

Section 2: COMPLIANCE WITH CEQA The City Council finds that this Ordinance is not subject to the California Environmental Quality Act (“CEQA”), pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly.

Section 3. Effective Date This Ordinance shall be in full force and effect 30 days after its passage and adoption in accordance with Government Code section 36937.

Section 4. Severability. If any section, subsection, subdivision, sentence, clause, phrase, or portion of this Ordinance, or the application thereof to any person or place, is for any reason held to be unconstitutional or invalid by the decision of a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance or its application to other persons or places.

Section 5. Publication. The City Clerk shall certify to the passage of this Ordinance by the City Council of the City of Bishop, California, and cause the Ordinance to be published once within 15 days after passage in a newspaper of general circulation published and circulated in the City in accordance with Government Code section 36933.

INTRODUCED at a regular meeting of the City Council held on September ____, 2024, for first reading by the City Council of the City of Bishop, and adopted on the ____ day of ____, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN: