**Othello Village CAC Minutes**

**Date / time:** February 20, 2020, 4-5 pm

**Location:** Le’s Deli and Bakery

**Members attending:** Rev. Lawrence Willis, Dick Burkhart

**LIHI Staff attending:** Josh Castle, Becca Finkes, Chris Brand, Jose Ruiz, David McNamara

**City Staff attending:** Shawn Neal

**Note Taker:** Becca Finkes

**Topics:**

1. Discussion of Meeting Structure
	1. Rev. Willis thanks those in attendance and explains that the meeting will begin with discussion of ground rules
		1. Chair of CAC meeting will rotate over time, Rev. Willis to act as the Chair for interim given new sponsorship of the village (Truevine of Holiness Missionary Baptist Church)
			1. Religious sponsors are de facto CAC members
		2. Public comment will occur towards end of meeting rather than at the beginning, which is standard process for other CACs. CAC members and LIHI staff will address official business and updates first and public members are welcome to make a comment or ask a question during the public comment period on the agenda.
		3. No more recording of CAC meetings as this is a privacy concern. As with previous meetings, the CAC meeting details will continue to be captured by a minute taker to take meeting minutes live during meeting that will be reviewed at the following meeting to ensure accuracy and thoroughness and posted on the City of Seattle website.
2. Recruiting New CAC Members
	1. Dick notes the need for more local community members
	2. Rev. Willis and Josh commit to move forward with expanded outreach efforts
3. Village Management Report
	1. 34 men, 16 women, and 12 children (including 12 couples and 5 families)
	2. Police calls from the past month all related to shootings on Renton Ave (no correlation with village residents).
		1. 1/29
		2. 2/7
		3. 2/15
	3. 1 empty tiny house, family moving in on Monday
	4. Fence repair in progress (car hit back fence in Jan)
	5. Working on rodents in coordination with the City
		1. Public Health is communicating issues with Shell Station to mitigate excess garbage
	6. 2 bars
		1. 1 resident temporarily barred for public intoxication, has since returned but is heading to inpatient treatment
		2. 1 resident permanently barred for overnight guests, intoxication, and refusal to participate, moved back in with family in another city
4. Case Management Report
	1. Section 8 Housing sign ups happening now
	2. Offline discussion to continue about referral process which LIHI/City are working to restructure system wide
5. Advocacy
	1. Josh/Becca update CAC about new tiny house ordinance that allows for up to 40 permitted encampments (tiny house villages, tent encampments, safe parking)
6. Next meeting will be March 19th