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| CAC Name: | Camp Second Chance Community Advisory Committee |
| Date: | 12/1/2019 |
| Meeting Location: | Arrowhead Gardens Welcome Center 9200 2nd Ave SW, Seattle |
| Call to Order (time): | 2:00 pm |
| CAC Members in Attendance: | Willow Fulton Cinda Stenger  Aaron Garcia  Grace Stiller  Judi Carr |
| Permitted Encampment Members in Attendance: | Eric Davis |
| City of Seattle Staff in Attendance: | Lisa Gustaveson |
| Recorder/ Note Taker: | Willow Fulton |

**CAC Member Reports:**

Willow: Good to see a large turnout at the community meeting - Things have been pretty quiet in the area – some dumping but it gets called in and cleaned up fairly quickly. There are still some people seen going in and out of the wooded area but not many – would be good to have outreach visit to help make sure it doesn’t become re-populated

Was able to visit camp and see new kitchen structure – looks great – and warm!

Cinda:

Alki UCC continuing to be active building tiny homes - excided for Fauntleroy joining in and having new leaders emerge there

Grace:

Great to see progress from the beginning – great to see where we were then and where we are now – especially with the cold weather coming - thanks to community

Leah Atkinson Bilinsky:

Sr Pastor at Fauntleroy Church United Church of Christ - First meeting – excited to be here with all partners – great to see community and city turn out at meeting – great show of support

Lisa G

HSD – happy to be here – here to distribute copies of the new city ordinance and be on hand for any questions

Judi: was excited to hear news of new ordinance

Aaron – WCCDA – Hosting annual summit next weekend – like a town hall – focus on affordable housing and economic development – goal is to create community hub surrounded by affordable housing.

**Progress/Case Management Report:**

Eric:

Residents: 17 women 33 men (50 total)

No 911 calls or bars

Kitchen finished just in time for Holidays – thank you to LIHI – camp very grateful to all supporters and looking forward to working with Fauntleroy and continued work with Sound Foundations – wished happy holidays to all

**City of Seattle Report:**

Lisa G

HSD – happy to be here – here to distribute copies of the new city ordinance and be on hand for any questions

Presented Ordinance overview (details can be found here: <https://homelessness.seattle.gov/update-camp-second-chance-myers-way-village/>)

* + No more than 100 ppl at camp
  + Fire codes
  + Cooking facilities
  + Allow fire and public health inspections on site
  + Ability to access services without any expectations based on religious conformity
  + No youth under 18 without parent or guardian

Leah – Creating an implementation task force working on plan for how they will assist the camp as well as completing documents for agreement – They have met with Eric a couple of times to see what would be helpful for them to do for the camp - they are great at community and food so might start with that and build something richer from there

What it won't be: they are not a church that proselytizes – they live their faith but do not believe in putting it on anyone else or make anyone feel like they need to share their faith to earn their care and support

**Public Comment/Questions:**

Billie: noticed that it says parking is not required (section d) – this camp has many people that work and have vehicles – and they use the parking area now

- Lisa – they will work on that with the camp, LIHI and Fauntleroy Church to find a solution – this village has the most vehicles

- Cinda – what is the parking issue?

- Eric – since the current lot is not included in the property lease, there are people who try to park there and know that the camp may not have jurisdiction to ask them to move – so it would be helpful to have the lot included

* Willow – it seems to read the way it does so that the ordinance would allow selection of a site that does not have parking, but doesn’t seem to say it CAN’T include the parking area

Willow – the ord says the lease is reviewed/renewed yearly - is there any other time limit on the agreement?

Lisa – no but it is a temp solution– will depend on city plan and budget for the temporary encampment programs

Grace:

Was there a site plan done?

Lisa – yes – through LIHI as part of the existing permit – they do need to do a new site plan to reflect the new configurations and upgrades

Cinda:

* Heard there was some flooding in the kitchen structure – how are they handling that?

Eric – there was water seeping in the sides where there was flashing needed – also there was some condensation from the skylight – there was some issue getting the right people scheduled to fix it due to the holidays, but they worked it out and sealed everything and it seems to be dry now.

There are also some issues with some of the outside pipes cracking – they are working on winterizing and fixing – LIHI did some emergency fixing this morning and will be back on Monday.

* How about insulation in the TV Room? Will that be taken care of soon?

Eric – they are going to add a vapor barrier, then insulate

* Tomasz has sent an email to address some concerns about mold – do they have a policy at camp to make sure residents are taking precautions? (keeping wet clothes away from walls, etc)

Eric – they do inspections twice a month in houses and keep an eye out for stuff collecting.

Aaron

* Is there a plan to expand C2C? (currently 50 unit limit but the ord says up to 100 ppl)

Lisa – no plan to expand camp size – there is no funding right now

Eric – 100 is too much to handle – it would need to be staffed – should be no more than 50 or 60 – would like to have more staff at C2C but they are managing

Willow

* how many paid staff are at C2C? Camp manager plus 1 case manager and another on the way – would like to have 2 more assist staff that could also help in other villages – right now he is working 7 days a week

Next Meeting: 1/5/2020 2:00 PM