**DRAFT MEETING NOTES – CAC REVIEW/APPROVAL PENDING**

Lake Union Tiny House Village Community Advisory Committee Meeting Minutes

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| CAC Name | Lake Union Tiny House Village CAC |
| Date | November 10, 2020 |
| Meeting Location | Zoom Virtual Meeting |
| Call to Order (time) | 1:00pm |
| CAC Members in Attendance | David Ellis, Mike Schabbing, Sara Lazkani |
| Permitted Encampment Members in Attendance |  |
| Operator Representatives in Attendance | Becca Finkes (LIHI), Chris Caculitan (SPM), Josh Castle (LIHI, Director of Community Engagement) |
| City of Seattle Staff in Attendance |  |
| Community Members in Attendance | Clare Johnson |
| Recorder/Note Taker | Maddie Harris (LIHI) |
| Previous Meeting Notes Approved (No or Yes/Date) | Yes approved 11/10/2020 |
| Previous Meeting Notes Posted (No or Yes/Date) |  |

**Introductions:**

* Introductions

**Operations/Village Development Report:**

* Working through pandemic, COVID protocol top of the list
  + Keeping it clean
  + Uptake in the cleanliness since April, more motivation around the village
* New Storage shed
  + Way easier to turn units
  + Can keep the client’s items for about 7 days (have them on hold)
* Union Church: helping this holiday for Thanksgiving! Thank you Union Church leaders!
  + Covid safe: individual packaged meals on Thanksgiving
* Facebook: holiday gift card! Thanks Sara and Facebook for that work!
  + Running holiday donation (gift card with an Amazon wish list)
  + Raise enough funds so that they can be split between all the residents
  + The gift cards will be donated to the LIHI office
  + Partnering with a couple other organizations so that it is a success

**Case Management Report:**

* Someone found a job through LIHI
* Some working clients
* 0 Police calls
* 2 medical calls
* 48 residents, no openings
* 2 residents move out this month (Nov), 2 moved out last month (Oct)

**Open Discussion**

* David Ellis- Strong presence of needles around the site, risk of reuse
  + This has been an issue since October (in the minutes)
* Chris (SPM) mentioned that they never pass things out to people not living in the village
  + In terms of the neighbors, some clients know some outside people
  + Chris has worked with the Nav Team on clearing out
    - 2 tents instead of 4
    - This is something that is on his radar and the staff knows that this is not good for the village; mindful for the image around the neighborhood
* Mike Schabbing: a small positive note; recommended to David to reach out to council member Andrew Lewis to address the concern about the needles
  + Mike knows that the council needs to hear this
  + LUV is not affiliated with outsiders but it is bringing down the reputation of the overall village because the village is doing great work
  + Josh mentioned the “Find it Fix It” app and Mike indicated no response or little response to requests submitted
* Shrubbery along the alleyway
  + Potentially taking away the shrubs could help out with the needle presence
  + Will monitor for any uptake in graffiti with shrubbery trimmed that covered graffiti prone areas
  + Will look at other ideas for abatement of people potentially entering through going over fence
* Cameras and lighting added to the village
* On the city council side, there is a lot of discussion about SPD and Nav Team
* Kudos to LUV and the staff, because it looks very good!
  + City staff was impressed
  + Mike seconds that
* Facebook is funding the murals - thank you Facebook! Touched base with Clare about printing - thank you Clare for great work on this!
* Adrian is working on the files for the printer
  + working with Clare on the quotes and hoping to meet again soon
* Praise to Chris and the staff! Everyone unanimously agreed that they love LUV
* THVs are the answer
  + Stability and safety!
* Shoutout to the Marriott, Facebook and Union Church!
* 1 hour time limit for the meetings

**Next Meeting:**

Tuesday, Dec. 8 at 1:00 pm – Zoom Virtual Meeting

**Adjournment: 1:40 pm**