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

**Licton Springs Village**

**Community Advisory Committee Meeting Minutes**

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| Date | October 23, 2018 |
| Location | Aurora Commons, 8914 Aurora Ave N |
| Call to Order Time | 4:00pm |
| CAC Members Present | Elizabeth Dahl, Kathy Olson, David Osaki Marni Campbell, Tim Pritchard (via phone) |
| CAC Members Absent | Darryl Ulskey  |
| Permitted Encampment Members Present | None |
| LIHI and Lifelong Representatives in Attendance | LIHI: Curtis Polteno, Josh Castle, Stephanie EndresLifelong: Eddy Matlock-Mahon, Sean Watkins |
| Community Members Present | Mary Preuss, Jean Darsie |
| City of Seattle Staff in Attendance | Laura Jenkins, Lisa Gustaveson |
| Recorder/Note Taker | David Osaki |
| Meeting Chair | Elizabeth Dahl |
| Previous Meeting Minutes Approved | No. Approval of September 28, 2018 meeting minutes tabled. |
| Previous Meeting Minutes Posted | Unapproved September 28, 2018 meeting minutes posted on City website |

**Introductions**

Those in attendance introduced themselves. Elizabeth Dahl was appointed meeting Chair; David Osaki was the designated meeting note taker.

**Minutes**

The September 28, 2018 Licton Springs Village Community Advisory Committee (“CAC”) minutes were tabled to a date uncertain to allow more time for review.

**Discussion**

Lisa Gustaveson stated that SHARE/WHEEL provided one week notice prior to discontinuing its operation of Licton Springs Village. The City appreciated the advanced notice.

The City has met with Licton Springs Village residents and made a commitment to them that the City would be engaged in the Village. The transition has worked. There have been no disruptions, security is maintained and residents are safe. Weekly reports are provided to the Mayor’s Office and progress has been exceptional.

There are 38 residents currently in the Village. Five residents have moved into permanent housing; 16 have moved into bridge housing, and one has moved into treatment. The City’s goal is that no resident exits into homelessness.

One concern the City is finding is matching the Village Roster with who physically lives there. The City is still trying to answer the question of who really lives in the Village.

Eddy Matlock-Mahon with Lifelong reiterated the commitment that no one exits into homelessness. Lifelong is navigating barriers to finding residents available housing.

Lifelong is finding that tenants now are coming to the realization and understanding that the Village will be closing and that the residents do need to move. There are 37 residents, which is down from 53. Now that residents see other residents leaving, residents are becoming more engaged in discussing where they can go.

Lifelong was also finding that residents thought the encampment was a permanent place to reside. The residents were told previously by SHARE/WHEEL that they did not need to leave the encampment and that they did not need to be engaged.

Kathy Olson mentioned that there is the perception that Licton Springs Village is a failure. She said that this is really not true.

Lisa agreed. The City doesn’t see it as a failure. However, Licton Springs Village does provide opportunities to learn from.

Lifelong staff mentioned that the staffing model should be viewed as a lesson learned.

Lisa mentioned that LIHI has been trying to gain access to residents in the past. The City has been trying to add more resources to the Village. However, SHARE/WHEEL disagreed on the best way to move forward.

LIHI mentioned that it really tried to engage with SHARE/WHEEL but it was really difficult to do so.

Lisa mentioned that the City is not decreasing capacity for the homeless even with the closure of the Licton Springs Village encampment. As for existing facilities, some tiny homes will go to the Myers Way encampment(aka Camp Second Chance); others will go to a LIHI storage facility.

Josh Castle with LIHI passed out a rendering of what the future LIHI development of the Licton Spring Village encampment site might look like. He mentioned a new building would be five stories with 118 units serving a wide range of income levels. Housing for homeless would be a component and other units would be affordable to various income ranges. Case management would be available. 2020 was identified as possible opening date.

In response to a question about what the CAC can do as the encampment moves towards closure, LIHI staff mentioned that the CAC can support the transition. The goal is to find appropriate housing for the individual’s needs. LIHI is looking for resources to help people move into housing appropriate for that individual.

LIHI mentioned that it is bringing some SHARE people on board as employees to help in the transition. LIHI will be meeting with Licton Springs Village residents to inform the residents on the status of the transition from SHARE/WHEEL to LIHI, where we go from here, and reiterate a code of conduct. Holiday activities are also being planned.

Lifelong mentioned residents are making themselves more available and are looking for assistance. Lifelong will stay with clients until they get keys to a new place, plus a little longer.

Lifelong wants to make sure people are getting the resources they need in the new housing.

LIHI will invite encampment residents to attend the next meeting.

**Next Meeting**

The next meeting was set forThursday, November 29, 2018 5:00pm, Aurora Commons.

Elizabeth announced the October 27, 2018 Aurora Commons fundraiser scheduled at the Ballard Bay Club and invited everyone’s attendance.

The meeting adjourned at 5:30pm.