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

**Community Advisory Committee (CAC) Meeting Notes**

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| CAC Name: | Othello Village |
| Date: | 12-13-2018 |
| Meeting Location: | Le’s Deli and Bakery |
| CAC members present: | Dick Burckhart, Eliana Scott-Thoennes, Jesiah Wurtz, Mary Hackney |
| OV residents present: | Sean Smith, Alexis LeCates, Misty Henderson |
| SHARE/Nickelsville staff present: | Marvin Futrell |
| LIHI members present: | Billie Hendricks, Cierra Brown (case managers) |
| City of Seattle staff in attendance: | Shawn Neal (HSD) |
| Members of the public in attendance: | None |
| Note taker: | Eliana Scott-Thoennes |

1. **Introduction and discussion of November minutes.**   
   The minutes of the November meeting were reviewed and approved
2. **Nickelsville Othello Village Report:** 
   1. 47 adults, 15 children, 15 pets, 9 families.
   2. All family spots are filled, 2 vacant tent spots
   3. There were 4 911 calls: 3 medical & 1 health and welfare check
   4. There was 1 bar issued last month to a family (which has not returned to receive notice of their barring).
   5. The back 40 has been cleared and will be leveled in the spring so more houses can be built, replacing the remaining tents.
   6. A Xmas tree was donated and set up.
   7. The village has Wifi now.
   8. There are 3 upcoming events:   
      A blanket drive being thrown by MLK business association 12/15  
      A Xmas party @3pm on 12/15  
      Going out for donated haircuts and gifts on 12/15
   9. A big thank you to Mary Hackney for her donation which paid for the backhoe to clear the back 40.
   10. Nickelsville completed a strategic planning session which included a Community Development Guide to Self-Management. The Guide offers philosophies to underlie a camp’s planning. The specifics will be developed by each community independently, though there is a Code of Conduct for all camps. These are living documents which are adjusted as new insights are gained.
   11. Women in Black will hold their annual Solstice Vigil on 12/21 at Victor Steinbrueck Park. There will be a 1 hour vigil followed by a silent procession to Westlake Center where the medical examiner’s office will be sponsoring a pizza party.
   12. 111 deaths of homeless people outside or by violence this year so far.
3. **LIHI case manager report:**
   1. 1 family and 1 individual have moved out to transitional housing. 4 families are moving out later this month: 2 to transitional housing and 2 to permanent housing
   2. 3 people got permanent, full-time jobs over the past month
4. Other Issues and Discussion:
   1. The closing of Licton Springs and associated issues were discussed at length. Reference was made to UW grad student evaluation of Licton Springs. Their testimony and an executive summary of the study can be seen here: <https://roominate.com/blog/wp-content/uploads/2018/09/UW_Students_Licton_Springs.pdf>
   2. Shawn Neal from the City informed us that the city is working hard on finding placements for the remaining Licton Springs residents before the encampment is closed.
   3. A question was placed to Shawn about the city’s plans to address the current Othello Village permit expiring in March and the promised change to the ordinance about renewal options. He hopes to have an update at the January meeting. CAC members emphasized the need for a sense of urgency and the inclusion of residents in the discussion process.
   4. It was pointed out that the need for sanctioned encampments and affordable housing are rising faster than new options are being developed.
   5. Tent City 3 has found a space, but will have two gaps in the upcoming year: April-June and Aug-November. They need a 9-10 thousand square foot space and a religious sponsor.
   6. There was a brief discussion about future plans for the CAC. Residents will bring the question to the village and update the CAC in January with any suggestions they have. CAC members will bring suggestions in January as well.
   7. Another letter will be drafted to the city reiterating the CAC’s position that the residents should have a seat at the table in any planning that impacts their futures.

Next CAC meeting: 4pm January 10, 2019 at Le’s Deli and Bakery