



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

I2

For the meeting of: May 8, 2018

Date: April 30, 2018

To: Board of Supervisors

From: Clerk of the Board

Subject: Housing Trust Fund and Homeless Solutions Committee (HTFHSC) Appointments for At-Large Positions

RECOMMENDATION(S): That the Board of Supervisors appoint three (3) At Large members to the newly formed Housing Trust Fund and Homeless Solutions Committee.

SOURCE OF FUNDING: N/A

DISCUSSION: On February 27, 2018, the Board of Supervisors approved Resolution 18-14 establishing the Housing Trust Fund and Homeless Solutions Committee (HTFHSC). (Attachment #1)

Pursuant to California Government Code Section 54974, Notice of Vacancy (Attachment #2) for the HTFHSC was posted at the Humboldt County Library and the Clerk of the Board's office and applications were accepted.

Per the Resolution, the membership will be made up eleven (11) voting members. One (1) member from each Supervisorial District, appointed by the Supervisor thereof with notice to his/her fellow Supervisors. One (1) member to be appointed by the Board of Supervisors upon nomination of the Humboldt Housing and Homeless Coalition. One (1) member to be appointed by the Board of Supervisors upon nomination by the Planning and Building Director. One (1) member to be appointed by the Board of Supervisors upon nomination by the Department of Health and Human Services Director. One (1) member to be appointed by the Board of Supervisors with experience in developing affordable housing projects. One (1) member to be appointed by the Board of Supervisors representing the homeless or recently homeless community. (1) One member to be appointed by a majority vote of the Board of Supervisors.

Prepared by Tracy Damico

Signature

REVIEW:

Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:

☐ Consent
☒ Departmental
☐ Public Hearing
☐ Other

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor _____ Seconded by Supervisor _____

Ayes
Nays
Abstain
Absent

SEE ACTION SUMMARY

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: _____

By: _____
Kathy Hayes, Clerk of the Board

The three (3) At-Large Appointments are for the following:

Experience in developing affordable housing projects.

Representative of the homeless or recently homeless community.

Appointed by a majority vote of the Board of Supervisors.

Applications for the following are attached:

Robert Cox

Robert Stretton

Vernon Lee Price

Desiree Davenport

Janelle Egger

Brett Watson

Marc Delany

Martin Monroe

Erin Rowe

Rick Ellis

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Attachment # 1 – Resolution 18-14
Attachment # 2 - Notice of Vacancy
Attachment #3 – Applications
Attachment #4 – Current Roster

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of February 27, 2018

RESOLUTION NO. 18-14

RESOLUTION ESTABLISHING A HOUSING TRUST FUND AND HOMELESSNESS SOLUTIONS COMMITTEE

WHEREAS, on Jan. 26, 2016 the Humboldt County Board of Supervisors received a report from Focus Strategies on Homeless Strategies and this report included a recommendation to adopt a Housing First approach county-wide and subsequently the Board of Supervisors adopted the Housing First approach; and

WHEREAS, the Focus Strategies report states the affordable housing inventory in Humboldt County is not adequate; and

WHEREAS, on Jan. 9, 2018, County staff and concerned citizens shared information on the state of homelessness and affordable housing opportunities in Humboldt County; and

WHEREAS, on Jan. 23, 2018 the Board of Supervisors directed staff to create an Affordable Housing Trust Fund; and

WHEREAS, the Board of Supervisors desires to establish a Housing Trust Fund and Homelessness Solutions Committee to set criteria for (1) the receipt of funds into the Housing Trust Fund; and (2) the expenditure of funds derived from the Housing Trust Fund; and (3) to make recommendations for expenditures from the Affordable Housing Trust Fund; and (4) make recommendations on homelessness solutions.

WHEREAS, the Board of Supervisors may appoint commissions or committees of citizens to study problems of general or special interest to the board and to make reports and recommendations to the board pursuant to Government Code §31000.1; and

NOW, THEREFORE, the Board of Supervisors of the County of Humboldt resolves as follows:

1. Committee

The Humboldt County Housing Trust Fund and Homelessness Solutions Committee is hereby established.

2. Purpose

The purpose of the Housing Trust Fund and Homelessness Solutions Committee (hereinafter the Committee) is to recommend criteria for the receipt and use of Affordable Housing Trust Fund monies, which shall be subject to Humboldt County Board of Supervisors approval. The criteria shall ensure that housing fund monies are used to assist the county in meeting its affordable housing goals with an emphasis on "bricks and mortar" projects.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of February 27, 2018

RESOLUTION NO. 18-14

In making recommendations regarding funding sources, the Committee shall consider all applicable state and federal housing programs and funding sources including, but not limited to, the grants available to counties pursuant to Health and Safety Code section 50843.5.

Upon adoption of criteria governing revenue sources and expenditures from the Affordable Housing Trust Fund, the Committee shall make recommendations to the Board of Supervisors as to which of the proposals meeting criteria should be funded.

In making recommendations regarding homelessness solutions, the Committee shall consider all applicable state and federal supportive service programs and funding sources including, but not limited to, the grants available to counties pursuant to Health and Safety Code section 50843.5.

3. Duties

The duties of the Committee shall include:

- a. Ongoing review of the County's current and projected homelessness assistance and affordable housing revenues and expenditures.
- b. Ongoing review of federal, state, and local government funding sources for affordable housing and homelessness solutions and services.
- c. Maintaining a spreadsheet listing potential private funding sources for affordable housing and homelessness solutions.
- c. Becoming familiar with the County's role as a service provider.
- e. Providing a forum for public expression of desires regarding expenditure of funds derived from Affordable Housing Trust Fund and homelessness solutions.
- f. Working with the Department of Health and Human Services and members of the public to address potential public concerns about expenditure of funds derived from the Affordable Housing Trust Fund.
- g. Providing recommendations on ongoing sources of funding for the Affordable Housing Trust Fund.
- h. Providing recommendations on homelessness solutions.
- i. Prepare a draft ordinance or resolution setting forth criteria governing the Affordable Housing Trust Fund;
- j. Prepare formal draft bylaws to be adopted by the Committee.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
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RESOLUTION NO. 18-14

- k. Assume responsibility for making recommendations to the Board of Supervisors for expenditures from the Affordable Housing Trust Fund pursuant to the criteria adopted by the Board of Supervisors.
- l. Assume responsibility for making recommendations to the Board of Supervisors on potential shelter crisis projects utilizing the below criteria to assist with evaluation of projects:

Detailed Project description to include:

- Narrative of proposed project
- Site map
- Facility description
- Ownership or Interest in the site(s)
- Services provided and staffing plan, if any
- Security and safety plan
- Long-term schedule
- Compliance with Title II of the Americans with Disabilities Act
- Access to public transportation

Detailed Budget:

- Description of funding sources
- Detailed operational budget to include funding and expenses
- If applicable, budget should include all volunteer staffing associated with the proposal
- Budget shall not include County matching funds or any funding provided by the County

Insurance and Indemnity

- Proof of Liability Insurance
- Proof of ability to indemnify the County of Humboldt
- Execution of a hold harmless/release in favor of the county

4. Membership

The Committee shall be composed of eleven (11) voting members, who shall be appointed by the Board of Supervisors as follows:

One member from each Supervisorial District, appointed by the Supervisor thereof with notice to his/her fellow Supervisors.

One member to be appointed by the Board of Supervisors upon nomination of the Humboldt Housing and Homeless Coalition.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
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RESOLUTION NO. 18-14

One member to be appointed by the Board of Supervisors upon nomination by the Planning and Building Director.

One member to be appointed by the Board of Supervisors upon nomination by the Department of Health and Human Services Director.

One member to be appointed by the Board of Supervisors with experience in developing affordable housing projects.

One member to be appointed by the Board of Supervisors representing the homeless or recently homeless community.

One member to be appointed by a majority vote of the Board of Supervisors.

5. Term of Office

All appointments shall be for a term of four (4) years, except that at the first meeting of the committee four members shall be randomly selected to serve for only two (2) years so that appointments will thereafter be staggered.

Members appointed by individual Supervisors shall serve at the pleasure of their appointing Supervisor; the remaining four members shall serve at the pleasure of a majority of the Board of Supervisors. There shall be no restrictions on reappointment of members to successive terms.

6. Officers and Their Duties

The members of the Committee shall select a Chair and a Vice Chair. The Chair shall preside at all meetings and shall provide the agenda for such meetings. The Vice Chair shall preside in the absence of the Chair and shall assist the Chair in the conduct of his/her office.

A staff member designated by the Department of Health and Human Services shall serve as secretary to the committee and shall keep the minutes of all meetings, prepare correspondence under the direction of the Chair or Vice Chair, send notices of meetings, maintain membership lists, and maintain the files of the committee. This staff member shall not be a member of the Committee and shall have no vote on any item to come before the Committee.

7. Meetings

The Committee shall hold regular meetings at such time and place as shall be agreed upon by the Committee and such other special meetings as shall be required from time to time. Special meetings shall be called by the Chair or, in his/her absence from the County, by the Vice Chair. Special meetings shall be effective for the transaction of business only if notice has been given to each member at least forty-eight (48) hours in advance of the special meeting, and the notice shall contain the subject of the special meeting. No action taken at either regular or special meetings shall be valid

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

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RESOLUTION NO. 18-14

unless approved by a majority of the members of the Committee present and voting, and unless a quorum is present.

A quorum shall consist of six members of the Committee. In the event that fewer than six of the designated voting members of the Committee are present, either or both of the alternates may be counted in determining the presence of a quorum. In any case in which an alternate is used to determine the presence of a quorum, he/she shall have a vote on any business to come before the Committee until he/she is no longer needed to determine a quorum.

8. Removal of Members for Failure to Attend Meetings

In the event that any member of the Committee shall absent himself/herself from three (3) consecutive regular meetings of the committee without showing good cause therefor to the Chair, at the fourth such consecutive regular meeting from which he/she is absent his/her place shall automatically become vacant. Such vacancy shall be reported to the Board of Supervisors, and the appropriate appointing authority (individual Board member, majority vote of Board, County Department Head) shall appoint another member for the unexpired term of the member whose absence gave rise to the vacancy.

9. Open Meeting Requirement

The Affordable Housing Committee on Affordable Housing Trust Fund Expenditures meetings shall be open to the public and subject to the Ralph M. Brown Act (Government Code commencing with Section 54950). The Affordable Housing Committee on Affordable Housing Trust Fund Expenditures shall carry out its functions in accordance with procedures established by the Board of Supervisors, or in the absence of such procedures, shall establish its own procedures consistent with State and local law and Robert's Rules of Order. The committee shall obtain input and advice from appropriate County staff in carrying out its duties.

10. Conflict of Interest Code

The Affordable Housing Committee on Affordable Housing Trust Fund Expenditures shall comply with all applicable laws regarding conflict of interest, including the Political Reform Act (Government Code commencing with Section 81000) and the Humboldt County Conflict of Interest Code.

11. Effective Date

This Resolution shall take effect thirty (30) days from and after its date of adoption.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of February 27, 2018

RESOLUTION NO. 18-14

Dated: February 27, 2018



Ryan Sundberg, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor Fennell, seconded by Supervisor Bass, and the following vote:

AYES:	Supervisors	Bohn, Fennell, Sundberg, Bass, Wilson
NAYS:	Supervisors	--
ABSENT:	Supervisors	--
ABSTAIN:	Supervisors	--

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



By Ryan Sharp
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California



HUMBOLDT COUNTY BOARD OF SUPERVISORS

NOTICE OF VACANCY

PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54974

Date Posted: February 27, 2018

THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT, BEING THE APPOINTING BODY OF COUNTY COMMISSIONS/COMMITTEES/BOARDS AND COUNCILS, DOES HEREBY DECLARE THAT VACANCIES EXIST ON THE NEWLY FORMED **HOUSING TRUST FUND AND HOMELESSNESS SOLUTIONS COMMITTEE**.

APPLICATIONS MAY BE REQUESTED FROM THE BOARD OF SUPERVISORS OFFICE (476-2390) AND MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS IN ROOM 111 OF THE COUNTY COURTHOUSE, 825 5TH STREET, EUREKA

THE PERSON(S) APPOINTED TO THIS BOARD WILL BE REQUIRED TO FILE A STATEMENT OF ECONOMIC INTEREST AS REQUIRED BY THE FAIR POLITICAL PRACTICES COMMISSION OF THE STATE OF CALIFORNIA.

KATHY HAYES
Clerk of the Board

cc: Main Library

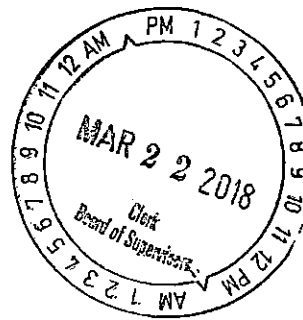


CLERK OF THE BOARD DIVISION
OF THE BOARD OF SUPERVISORS' OFFICE

COUNTY OF HUMBOLDT

825 FIFTH STREET
EUREKA, CALIF. 95501-1153

PHONE (707) 476-2384; 445-7299 (FAX)



APPLICATION TO SERVE ON THE HUMBOLDT COUNTY

HOUSING TRUST FUND AND HOMELESSNESS SOLUTIONS COMMITTEE

APPLICANT NAME: ROBERT COX

MAILING ADDRESS: _____

MCKINLEYVILLE, CA 95519

TELEPHONE: Home: _____, Work: _____, Fax: _____

E-MAIL ADDRESS: robertcox159@gmail.com

OCCUPATION: Retired Educator

PERSONAL REFERENCES:

(1) JOHN CALKINS PHONE: _____

(2) _____ PHONE: _____

PRIOR ADVISORY BOARD OR BOARD OF DIRECTORS EXPERIENCE? ☒ NO ☐ YES

PLEASE WRITE A BRIEF STATEMENT DESCRIBING WHY YOU'RE INTERESTED IN SERVING ON
THE HOUSING TRUST FUND AND HOMELESSNESS SOLUTIONS COMMITTEE

OVER THE LAST SIX MONTHS I HAVE BEEN LEARNING ALL I CAN ABOUT HOMELESSNESS AND EFFORTS TO FIND BOTH SHORT AND LONG-TERM SOLUTIONS. I WAS INSTRUMENTAL IN ESTABLISHING THE MCKINLEYVILLE HOMELESS STUDY GROUP, WHICH IS ENGAGED FINDING WAYS TO INCLUDE THE HOMELESS IN SOLVING THE SHELTER CRISIS, AND ATTENDING TO THE UNDERLYING CAUSES. I HAVE A HISTORY OF SOLVING TOUGH PROBLEMS, AND I HAVE TIME...

PLEASE ATTACH A CURRENT RESUME.

DATE: 3-21-2018 SIGNATURE: Robert Cox

I declare under penalty of perjury under the laws of the State of California that the above is true and correct

SUBMIT THIS APPLICATION TO:

HUMBOLDT COUNTY Clerk of the Board, 825 Fifth Street, Suite 111, Eureka, CA 95501-1153.

DATE TO SUPERVISOR _____ DATE APPROVED _____ NOT APPROVED _____

Robert A. Cox

McKinleyville, CA 95519

Objective: Member of Housing Trust Fund and Homelessness Committee

Education

B.A., Language & Psychology

M.A., English & American Literature

Ph.D. English & American Literature and Language

Experience

1982-2002: Worked for the California Conservation Corps at its central office in Sacramento and at various residential and non-residential centers throughout the state, duties included:

PROGRAM DEVELOPMENT

- Worked with Nevada County Office of Education and took the lead for the CCC in developing the John Muir School, a charter school which uses environmental restoration work and community building as the context for learning at its satellite campuses throughout California. (the school now serves 3,000 students employed by youth and service corps in California.)
- Wrote conservation awareness program for the CCC, emphasizing working, learning and living lightly on the land.
- Collaborated with USC in developing a writing program for the CCC. Forged partnerships between community colleges, natural resources agencies, the Muir School, and the CCC to establish an accredited certificate of completion in applied natural resources technology;
- As part of a grass-roots effort driven by program members addressed drug and alcohol issues, developed a holistic program concept, grant funding, and a partnership with local county mental health department to implement program. (Hired a full-time counselor to provide leadership.)
- Collaborated with local non-profit community based organization to develop a full-time case management position to serve as a transition coordinator under the Workforce Investment Act.
- Developed funding to become a Learning Organization Trainer/Facilitator.
- Provided leadership at both the state and local level in developing and implementing a strategic plan for youth development in the CCC.
- Successfully wrote a number of grants to establish AmeriCorps programs throughout California.

PROGRAM MANAGEMENT

- Supervised a team of high school and community college instructors, full-time counselors, and civil-service staff. My style was that of a servant leader.
- Responsible for maintaining a healthy, empowering culture at both remote residential centers and urban non-residential centers.
- Provided leadership and direction to a community of young adults, as the servant of a vision.

- Managed service contracts and budgets pertaining to education, recreation, counseling, training and other youth development programs.
- Served on various advisory boards, including the Southern Regional Occupation Center, College of the Redwoods, the Muir School, Del Norte County Drug & Alcohol Task Force, the Cadre of Corps.
- Hands-on connection to and responsibility for education, leisure, and support programs.
- Served as an associate director at a residential center located at the mouth of the Klamath river on California's North Coast. (100 men and women 18-24 contracted for a year of service.)

1974-1980: Senior Lecturer, the University of London

- Taught English and American literature to undergraduate and graduate students.
- Provided one-on-one tutoring and pastoral care for groups of students.
- Supervised an American Studies program.
- Served on various academic and program development committees.

1967-1972: Deputy Probation Officer, Los Angeles County

- Developed a living unit for first time offenders at Central Juvenile Hall;
- Acted as a family counselor;
- Supervised a living unit and had responsibility 70 wards;
- Served as an individual and group counselor;
- Wrote evaluations and made recommendations to the court;

1962: Honorable discharge, USMC

Since retiring in 2002, I have lived and traveled throughout south east Asia, sometimes teaching English.



CLERK OF THE BOARD, DIVISION
OF THE BOARD OF SUPERVISORS' OFFICE

COUNTY OF HUMBOLDT

825 FIFTH STREET
EUREKA, CALIF. 95501-1153

PHONE (707) 476-2384; 445-7299 (FAX)

RECEIVED
BOARD OF SUPERVISORS

MAR 23 2018

APPLICATION TO SERVE ON THE HUMBOLDT COUNTY

HOUSING TRUST FUND AND HOMELESSNESS SOLUTIONS COMMITTEE

APPLICANT NAME: Robert B. Stretton

MAILING ADDRESS: _____

Eureka, CA 95503-5753

TELEPHONE: Home: _____ Work: _____ Fax: _____

E-MAIL ADDRESS: RBSe@yahoo.com

OCCUPATION: Journeyman Electrician: Disabled/Retired

PERSONAL REFERENCES:

(1) Tom Sebourn / General Manager KGOE PHONE: _____

(2) David G. Hunt / 30-year business partner died homeless! <http://davidghunt.info/>

PRIOR ADVISORY BOARD OR BOARD OF DIRECTORS EXPERIENCE? NO

PLEASE WRITE A BRIEF STATEMENT DESCRIBING WHY YOU'RE INTERESTED IN SERVING ON THE HOUSING TRUST FUND AND HOMELESSNESS SOLUTIONS COMMITTEE

I spoke with Rex 3/23/18 at 8 AM, and I said, I've been a Journeyman Electrician in the Bay Area in the 80's & 90's and I worked on 3 of Ronald Reagan's "Star Wars" projects ("SDI") doing factory automation, and I have also been Homeless twice since I retired in the year 2000 up here, and because of my strict attention to details, I have the expertise and experience to give a unique and powerful perspective on the homelessness in my home, Humboldt County, and I have the skills in technology to make our Homelessness a thing of the past...

I'm here to tell you, Homelessness is pure HELL! And you cannot get off the streets without a lot of help, and we have a lot of people that need help, and every homeless person has a reason for being there, and guarantee you they don't want to be there, no matter what they say out of their mouths, the body does not lie... I have a very high IQ, but I believe we all have 100%, and how that 100% is divided up is what makes who we are as we are equal human beings, and since I have a High IQ I am very dyslexic in trade-off for my 100% as reading and writing is a huge chore for me, but I get it done the best I can...

I'm devoting all my waking hours to solve this problem once and for all, and I can serve people well with my knowledge and skills and ideas, until I die myself trying...

PLEASE ATTACH A CURRENT RESUME.

DATE: 3/23/2018

SIGNATURE: _____

I declare under penalty of perjury under the laws of the State of California that the above is true and correct

SUBMIT THIS APPLICATION TO:

HUMBOLDT COUNTY Clerk of the Board, 825 Fifth Street, Suite 111, Eureka, CA 95501-1153.

DATE TO SUPERVISOR _____ DATE APPROVED _____ NOT APPROVED _____



CLERK OF THE BOARD DIVISION
OF THE BOARD OF SUPERVISORS' OFFICE

COUNTY OF HUMBOLDT

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APPLICATION TO SERVE ON THE HUMBOLDT COUNTY

HOUSING TRUST FUND AND HOMELESSNESS SOLUTIONS COMMITTEE

APPLICANT NAME:

Vernon Lee Price

MAILING ADDRESS:

Eureka 95501

TELEPHONE: Home:

Work:

NA

Fax:

NA

E-MAIL ADDRESS:

Vernprice@gmail.com

OCCUPATION:

PERSONAL REFERENCES:

(1) Chanté Cott

PHONE:

(2) Jen Maguire PhD MSW

PHONE:

PRIOR ADVISORY BOARD OR BOARD OF DIRECTORS EXPERIENCE? ☒ NO ☐ YES

PLEASE WRITE A BRIEF STATEMENT DESCRIBING WHY YOU'RE INTERESTED IN SERVING ON
THE HOUSING TRUST FUND AND HOMELESSNESS SOLUTIONS COMMITTEE

I am Homeless and Homeless Voices need to be proactively
heard in this. For Homeless needs to move forward in a positive
way.

PLEASE ATTACH A CURRENT RESUME.

DATE: Fri March 9, 2018

SIGNATURE:

Vernon Lee Price

I declare under penalty of perjury under the laws of the State of California that the above is true and correct

SUBMIT THIS APPLICATION TO:

HUMBOLDT COUNTY Clerk of the Board, 825 Fifth Street, Suite 111, Eureka, CA 95501-1153.

DATE TO SUPERVISOR

DATE APPROVED

NOT APPROVED



CLERK OF THE BOARD DIVISION
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APPLICATION TO SERVE ON THE HUMBOLDT COUNTY

HOUSING TRUST FUND AND HOMELESSNESS SOLUTIONS COMMITTEE

APPLICANT NAME: Desiree Davenport

MAILING ADDRESS: Eureka, CA 95503

TELEPHONE: Home Work

E-MAIL ADDRESS: leo81084@gmail.com

OCCUPATION: Environmental Planner

PERSONAL REFERENCES:

(1) Tamara McFarland PHONE:

(2) David Cobb PHONE:

PRIOR ADVISORY BOARD OR BOARD OF DIRECTORS EXPERIENCE? ☒ NO ☐ YES

PLEASE WRITE A BRIEF STATEMENT DESCRIBING WHY YOU'RE INTERESTED IN SERVING ON
THE HOUSING TRUST FUND AND HOMELESSNESS SOLUTIONS COMMITTEE

I have been a Humboldt County Resident for 9 years, and I've done a lot of work (mostly volunteer) with homeless community and I have worked with other organizations to help work on housing solutions such as tiny home villages and affordable housing solutions such as housing cooperatives. I am currently the Cooperation Humboldt Housing Coordinator.

PLEASE ATTACH A CURRENT RESUME.

DATE: 3/9/18 SIGNATURE: 

I declare under penalty of perjury under the laws of the State of California that the above is true and correct

SUBMIT THIS APPLICATION TO:

HUMBOLDT COUNTY Clerk of the Board, 825 Fifth Street, Suite 111, Eureka, CA 95501-1153.

DATE TO SUPERVISOR DATE APPROVED NOT APPROVED

Desiree Davenport

Eureka, CA 95503

• leo81084@gmail.com

Objective

To work with other members of my community to come up with viable solutions for the problems in our community so that we can all live, work and play together in the beautiful North Coast of California.

Education

- Bachelor of Science in Environmental Science with emphasis in ecological restoration and a minor in Wildland Soils at *Humboldt State University, May 2012.*

Work and Volunteer Activities

- 7/2015-present. **Associate Environmental Planner (Natural Sciences)**; California Department of Transportation, Eureka, CA.
 - Review and analysis of environmental impacts on state highway projects
 - Permitting for projects which requires good coordination with County of Humboldt Planning and Building Department, other resource agencies and the local public.
- 5/2014-7/2015. **Agricultural Biologist**; County of Humboldt Agricultural Commissioner
 - Trapping insects to track any potential agricultural pests
 - Nursery inspections for possible plant diseases
 - Weights and measures inspections at retail stores
- 8/2016- present. **Court Appointed Special Advocate**; CASA of Humboldt
 - Research and writing of court reports
 - Meeting with DHHS social workers, teachers, health care professionals, foster parents, and other stakeholders in my cases
 - Fundraising and organizing volunteers
- 1/2018-present. **Housing Coordinator**; Cooperation Humboldt
 - Work with other local housing groups to come up with viable affordable housing solutions for students as well as community members at large
 - The main focus of this work is to start housing cooperatives
 - This program focuses on homeless as well as low-income community members
- 1/2018- present. **Secretary**; North Coast People's Alliance Steering Committee
 - Note taking during meetings, scheduling meetings and community organizing

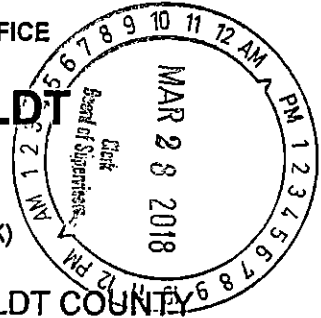


CLERK OF THE BOARD DIVISION
OF THE BOARD OF SUPERVISORS' OFFICE

COUNTY OF HUMBOLDT

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PHONE (707) 476-2384; 445-7299 (FAX)



APPLICATION TO SERVE ON THE HUMBOLDT COUNTY

HOUSING TRUST FUND AND HOMELESSNESS SOLUTIONS COMMITTEE

APPLICANT NAME: Janelle Egger

MAILING ADDRESS: _____
Fortuna, CA

TELEPHONE: Home: _____ Work: _____ Fax: _____

E-MAIL ADDRESS: njjr@sbcglobal.net

OCCUPATION: Retired

PERSONAL REFERENCES:

(1) Charlie Bean PHONE: _____

(2) Doug Strehl PHONE: _____

PRIOR ADVISORY BOARD OR BOARD OF DIRECTORS EXPERIENCE? _____ NO ☒ YES

PLEASE WRITE A BRIEF STATEMENT DESCRIBING WHY YOU'RE INTERESTED IN SERVING ON THE HOUSING TRUST FUND AND HOMELESSNESS SOLUTIONS COMMITTEE

Through personal experience and educating myself on the issue of homelessness I am of the opinion that charity is not the complete answer, government programs are limited and ever changing, and the loss of dignity is not considered as part of the problem.

The Housing First approach, jointly adopted by Humboldt County and City of Eureka, has been shown to reduce costs in emergency and police services. Housing people "as is", with services offered but not required, gives the message of respect for one's dignity and encourages self-respect.

I am convinced that the Shelter Crisis is a tool that allows camping to temporarily address homelessness as the housing crisis is addressed. A legal place to call home managed as rental property provides dignity as well as a place to lay one's head. This is what I would like to work on.

PLEASE ATTACH A CURRENT RESUME.

DATE: March 28, 2018 SIGNATURE: Janelle Egger

I declare under penalty of perjury under the laws of the State of California that the above is true and correct

SUBMIT THIS APPLICATION TO:
HUMBOLDT COUNTY Clerk of the Board, 825 Fifth Street, Suite 111, Eureka, CA 95501-1153.

DATE TO SUPERVISOR _____ DATE APPROVED _____ NOT APPROVED _____

Janelle Egger

Fortuna resident

Advisory Board or Board of Directors Experience

Present

Eel River Advocacy for Shelter (Fortuna Homeless Housing Coalition) – 6 months

Redwood Chapter ACLU of No. Calif. – 3 years

1990's

North Coast Co-op

1980's

Citizens Advisory Committee on the Housing Element (CACHE)

Redwood Legal Assistance (now Legal Aid of Northern California)

Humboldt Women for Shelter (now Humboldt Domestic Violence Services)

Planned Parenthood Political Action Committee

California Housing Action and Information Network

Director, Humboldt Housing Action Project

Homelessness Related Experience

Oct 2011 - present

Independent research on the issue, including Housing First approach

January 2018

Point-in-Time Count Fortuna volunteer (also 2015 in Fortuna and 2013 in Eureka)

Nov - Dec 2017

Humboldt Housing and Homeless Coalition (HHHC) Special Emergency Shelter meetings, including the Shelter Operations Planning Subcommittee

May 2016 - Nov 3, 2016

Daily presence at Eureka rotating sleeping sites providing hot beverages, filming police interactions and coordinating moving-day help. Other varied activities included obtaining assistance or information from Eureka City Staff, checking Court records, coordinating with St. Vincent's for food during stormy weather, providing information to DHHS regrading services fair, encouraging and discouraging activities, loaning my phone, giving rides, attending Homeless Court

Feb 4 - March 1, 2016

Occasional visits to Palco Marsh limited enforcement area to video law enforcement, escort attorneys, relay information, support choices, educate regarding civil disobedience

Winter of 2015-2016

Overnight staff, Fortuna Homeless Housing Coalition Extreme Weather Shelter

Oct 2015 - April 2016

Friends of the Marsh weekly lunches at Palco Marsh parking lot

October 2011 - March 2012

Shared public space in front of the Courthouse with homeless and worked with homeless people as part of civil rights demonstration

Spring 2004

During a family visit to Berkley my daughter became very upset seeing homeless people. She and I went back to the motel to make dinner plans. Back in Fortuna at the shopping

center, she and I walked by a man who asked for money for food. We went to a nearby sandwich shop, ordered at the counter, and chatted as the food was prepared. After paying and bringing the food to the table, my daughter and I continued on with our errand.

July 1981

Early in the morning, after arriving in San Francisco by bus from Humboldt County for federal jury duty, I walked down on a quiet street and passed a man in lying in a doorway. I heard yelling and looked back to see the man following me. Ignoring my first response to run, I turned and said, "I think you have the wrong person, my name's not Babe." He apologized. I walked on.

Spring 1977

After confirming with the leaseholder that the landlord had agreed to my dog, I paid a deposit and first month in a shared housing situation. On moving day the landlord came by and said my dog was not staying, he was told a medium sized dog and my dog was too big. I was able to "couch-surf" until other housing was found.

Childhood

My mother, four siblings and I were homeless when I was a toddler, we may have stayed with her sister. I was an adult before my mother talked about how difficult it was leaving my father and our home, that her younger sister was the only family member who knew where she was. To find a rental she finally told a landlord "I'll come back when I have only two kids" and got a one bedroom house. She was fortunate to find a union job with health care, paid vacations. She rented out our home for a couple years to make the G.I. (veteran's) loan payments.

A few years later we were back home and the Veterans Administration called, they were about to discharge my father from the hospital and asked if he could come home. Soon we were leaving again, this time we slept on the neighbor's floor and stayed with our mother during the day. I remember driving a lot, playing in a park, waiting in the car as she met with the union provided attorney, and returning to school not sure what to tell other kids when they asked if I was sick.

When I asked about my father my mother said she didn't know where he was, he was "walking the streets" somewhere. I was an adult when I confirmed my father was an alcoholic and learned he was diagnosed with a serious mental illness.

Education and Training

January 2018

CPR/First-Aid Training Certification, Eureka Community Services

December 2017

Naloxone Training, Humboldt Area Center for Harm Reduction

November 2107

Adult Mental Health First Aid Training, Humboldt County Public Health

1987 Bachelor of Arts: History

Humboldt State University

2001 Elementary teaching credential program

Humboldt State University (Calif. Elementary Teaching Credential, 2002)



Charles Bean

Eureka, CA 95501

Charles.Bean@Yahoo.com

April 2, 2018

Board of Supervisors
County of Humboldt
Tracy D'Amico
c/o Clerk of the Board
825 5th St., Rm 111
Eureka, CA 95501

SUBJECT: Humboldt Trust Fund & Homelessness Solutions Committee,
Membership Support for Janelle Egger

Board of Supervisors,

I am writing to provide my support for and encourage the appointment of Janelle Egger to the Humboldt Trust Fund and Homelessness Solutions Committee.

Working with Janelle, I have gained trust in knowing she researches information on different causes she believes in her heart to be the right thing to do. She has demonstrated much experience in working towards addressing Homelessness throughout the county and elsewhere in her travels. She will be a strong pillar on the committee and provide strong commitment and leadership!

She would be an ideal member to serve on the Humboldt Trust Fund & Solutions Committee. I encourage the Board of Supervisors to chose Janelle for a positive outcome

Sincerely,

Charles Bean
CHARLES BEAN

Damico, Tracy

From: Don Smullin <dsmullin@gmail.com>
Sent: Monday, April 9, 2018 6:31 PM
To: Damico, Tracy
Subject: Janelle Egger

If this be the right spot, I am writing to support Janelle Egger's application to serve on your Housing Trust Fund and Homelessness Solutions Committee.

I have personally known Janelle for 5 years now. She personally and regularly participates in the Humboldt Homeless Housing Coalition meetings, City Council, and County Supervisors.

She personally works with the homeless from Palco Marsh days to its temporary replacements.

Her position that homeless need a legal place to stay is one I too support.

Sincerely,
Don

--

Don Smullin, retired

Eureka, CA 95501

County of Humboldt
Housing Trust Fund and Homelessness Solutions Committee
825 Fifth Street
Eureka, CA 95501

April 26, 2018

To Whom It May Concern:

This letter is in regards to Janelle Egger's interest to be appointed to the recently created Humboldt Housing Trust Fund and Homelessness Solutions Committee. As I understand it, the purpose of this committee is to give recommendations to the Board of Supervisors in using funds to meet specific affordable housing goals.

Since knowing Janelle, I can say that she is passionate about being part of the conversation and solutions to address homelessness in Humboldt County. While I do believe Janelle fully supports the idea that permanent housing "bricks and mortar projects" are the best way to address homelessness, I think she realizes how slow these projects are to come to fruition. It is because of this realization that I believe Janelle is a good fit for this committee, because she also looks outside the box and promotes creative ideas that can be a quicker response to the affordable housing crisis and the criminalization of homelessness.

Sincerely,

Brian Olson

Brian Olson
Community Member
City of Eureka
Bjolson1973@hotmail.com



Humboldt Area Center for Harm Reduction (HACHR)

P.O. Box 7365

Eureka, Ca 95502

707-601-6221

April 30, 2018

To Whom It May Concern:

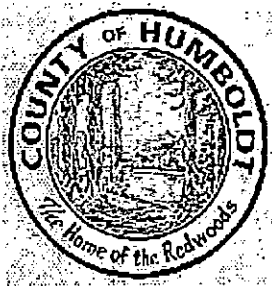
This letter is in support of Janelle Egger's application for the *Humboldt Housing Trust Fund and Homelessness Solutions Committee*. I have known Janelle in a service capacity since 2015 where we were both working to provide support for folks experiencing houselessness in the PalCo Marsh. During that time and the time following I have experienced Janelle's unwavering dedication to addressing the systematic issue of homelessness. She is not connected to any Community Based Organization, which makes her a champion advocate. Her desire is solely for the welfare of the folks who are living outside and not to any group or political entity.

Janelle has the trust of many within the homeless community, which allows her to fully engage and cultivate relationships. These relationships will help inform what areas might need to be addressed in order to make a housing program successful. Janelle also has knowledge around the span and spectrum of our communities services and providers. Janelle posses a culmination of skills that position her perfectly to a position on this committee; she is a champion advocate, knowledgeable about providers, access to people within the homeless community, and has a working knowledge of laws and codes that can prevent or support housing projects. These are just a few of the reasons I strongly encourage you to appoint Janelle to this committee.

I whole-heartedly support Janelle's application to this committee and hope that you see fit to include her in this critical work in Humboldt County.

In service,

Brandie Wilson M.A.
HACHR Executive Director
707-601-6221

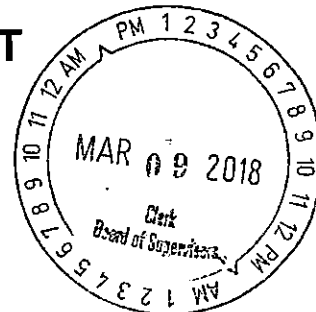


CLERK OF THE BOARD DIVISION
OF THE BOARD OF SUPERVISORS' OFFICE

COUNTY OF HUMBOLDT

825 FIFTH STREET
EUREKA, CALIF. 95501-1153

PHONE (707) 476-2384; 445-7299 (FAX)



APPLICATION TO SERVE ON THE HUMBOLDT COUNTY

**HOUSING TRUST FUND AND
HOMELESSNESS SOLUTIONS COMMITTEE**

APPLICANT NAME:

Brett Watson

MAILING ADDRESS:

Arcata CA 95521

TELEPHONE: Home:

Work:

Fax:

E-MAIL ADDRESS:

b.watson@cityofarcata.org

OCCUPATION:

Self Employed / Council Member

PERSONAL REFERENCES:

(1)

Alex Stillman

PHONE:

(2)

Mike McGuire

PHONE:

PRIOR ADVISORY BOARD OR BOARD OF DIRECTORS EXPERIENCE? ☐ NO ☒ YES

PLEASE WRITE A BRIEF STATEMENT DESCRIBING WHY YOU'RE INTERESTED IN SERVING ON
THE HOUSING TRUST FUND AND HOMELESSNESS SOLUTIONS COMMITTEE

I've studied the issues around housing in Arcata and Humboldt County and I'm passionate about working on solutions. I currently take part in a housing equity group in Arcata where we are also looking at these issues. I want to help make Arcata and Humboldt County the best community we can be.

PLEASE ATTACH A CURRENT RESUME.

DATE:

3/9/18

SIGNATURE:

B. Watson

I declare under penalty of perjury under the laws of the State of California that the above is true and correct

SUBMIT THIS APPLICATION TO:

HUMBOLDT COUNTY Clerk of the Board, 825 Fifth Street, Suite 111, Eureka, CA 95501-1153.

DATE TO SUPERVISOR

DATE APPROVED

NOT APPROVED

Brett M. Watson

Arcata, CA 95521
bwatson@humboldt.edu

OBJECTIVE

To apply my energy and experience to locally beneficial causes and organizations, while enhancing my self personally and professionally.

EDUCATION

B.S. degree in Forestry, Wildland Fire Management option, Environmental Ethics Minor,
Humboldt State University, Arcata, CA. May 2010.

***Accomplishments:**

- National Co-Chair, Spring 2008 – Fall 2009
SAFE, Student **Association for Fire Ecology**
- Fundraising Chair, Fall 2008 – Fall 2009
SAFE, Student **Association for Fire Ecology**, Humboldt State University
- Chapter President, Fall 2008 – Spring 2009
SAF, **Society of American Foresters**, Humboldt State University
- Chapter President, Fall 2007 – Spring 2008
SAFE, Student **Association for Fire Ecology**, Humboldt State University

Attended **Shasta College**, Redding, CA (2004-05) and **Mt. San Jacinto College**, San Jacinto, CA (2001-03). Completed general education and lower division coursework.

Firefighter I Academy, Graduate, Shasta College, Redding, CA. Dec. 2004

PERTINENT COMMUNITY SERVICE

- **Council Member:**
 - **City of Arcata**
April 2017 – Present
- **Committee Member:**
 - **Economic Development Committee:** City of Arcata
August 2012 – Present
 - **Zero Waste Humboldt**
August 2014 – July 2016
 - **Arcata Main Street**
December 2014 – December 2015
- **Chairperson:**
 - **Economic Development Committee:** City of Arcata
January 2015 – January 2017

WORK EXPERIENCE (All supervisors may be contacted)

Council Member

City of Arcata

Arcata, CA

<http://www.cityofarcata.org/434/Brett-Watson>

April 2017 – Present

- Fulfill duties as part of Arcata's legislative policy-making body, which determines not only the local laws that regulate community life, but also determines public policy and gives direction to the City Manager to administer the affairs of the city government in a businesslike and prudent manner. Appoint city administrators, pass ordinances, develop and refine city budgets, make policy decisions, set priorities, allocate resources, and provide the framework for government operations. Work in partnership with Humboldt County officials and Humboldt State University representatives in proactive and innovative capacities with the overall goal of harmonious collaboration and growth. Responsible for establishing policy, adopting an annual budget, and providing vision and goals to the City Manager. Serve as member of the Governing Body for the Successor Agency to the Arcata Community Development Agency; adopt policy goals and objectives, establish priorities for public services; adopt/amend operating and capital budgets, approve contracts over \$25,000; adopt resolutions and ordinances and enact local laws; supervise appointed officials such as the City Manager and City Attorney; establish and appoint members to boards, commissions, committees, and task forces; provide direction to advisory bodies, determine best course of public policy, call special elections as necessary.

Founder

Humboldt Traders

Arcata, CA Phone: (707) 845-2015

Feb 2011 – Present

- Founder of web portal e-Commerce business specializing in Humboldt made products, with an emphasis on community involvement and business ethics, while creating jobs locally. Operated autonomously in all facets of business, i.e., strategic planning, operations, merchandising, and marketing. Proficient in customer relations, brand positioning, revenue growth, financial management, driving operational excellence, business development, and price negotiations. Demonstrated outstanding courtesy and strong interpersonal skills in all customer interactions. Implemented all business-building expectations through web presence and social marketing. Strong focus on customer satisfaction, loyalty, and follow up; established customer-centric culture of communication, collaboration, and accountability resulting in top tier performance and rave industry reviews. Completed all purchase orders & customer invoices. Fulfilled customer shipping needs, maintained timely correspondence with clients throughout duration of sale, communicated order status, provided tracking, and confirmed delivery. Proficient in PayPal, Amazon Pay, Stripe transactions, FedEx, UPS, USPS services. Presented to public at events and trade shows to increase brand awareness. Designed and distributed promotional materials and marketing collateral. Maintained accurate customer accounts in the company computer system by keeping track of data, personnel information, and local and state policy changes. Establish/identified prices of goods and services. Maintained company website with up-to-date product specifications and

availability. Coordinated with webmaster to update the website and create Internet promotions and advertisements. Resolved customer complaints, and responded to customer inquiries on available stock and product performance in a timely fashion. Sold a minimum number of products based on goals and objectives defined by sales metrics. Disclosed terms of sales with vendors and reviewed inventory replenishment. Prepared sold products for customer delivery prior to shipping, ensuring that the customer received quality products in a timely manner. Managed maintenance of building.

Lecturer -

**Dendrology: Hoopa Campus;*

**Intro to Wildland Fire: Fortuna Campus*

College of the Redwoods

Multiple Sites, CA Phone: (707) 476-4348

MM YYYY – MM YYYY

Supervisor: Dr. Tim Baker

- Designed and implemented curricula aimed at increasing students' technical and scientific knowledge of dendrology and wildland fire management, while incorporating technology/media in the classroom, and outdoor hands-on instruction. Presented curricula in a complete, clear, and differentiated manner in order to address diverse student needs and ability levels. Adapted lessons/units due to unforeseen circumstances for individual students as well as the whole class. Provided timely and in-depth feedback on assignments and strategies for improvement. Practiced classroom management techniques, reflected on teaching practices, and sought assistance for improvement. Developed and maintained professional interactions with teachers, administrators, and students on campus. Encouraged and modeled academic language and scientific knowledge in writing, speaking, and listening through direct instruction.

Biological Technician (Research) GS-05

U.S.F.S. Pacific Southwest Research Station

Redding, CA Phone: (530) 226-2551

June 2010 – Jan 2011

Supervisor: Martin Ritchie

- Provided technical assistance to professional and technical research personnel. Performed field inventory and biological support work. Maintained accuracy and attention to detail. Performed computations that require judgment and knowledge of the nature of the sources and use of the data. Surveyed for lichens, vascular plants, soils, down woody debris, and forest stands. Used botanical keys to identify plants located within sampling protocols. Assisted in the collection, handling, and preservation of specimens. Operated a variety of scientific instruments, data collection tools, and office machines including microscopes, data recorders, GPS units, measurement instruments, cameras, scanners, and computers. Assisted in locating field sites by using aerial photos, satellite imagery, maps and GPS equipment. Engaged in strenuous physical activity such as walking and climbing over steep, rugged terrain with a 45 pound pack, often covering significant distance and elevation.

Forestry Technician (Fuels) GS-05

U.S.F.S. Six Rivers National Forest, Orleans Ranger District May 2009 – Sep 2009
Orleans, CA Phone: (530) 627-3291 Supervisor: Stan Pfister

- Assisted district contracting officer with conducting inspections of contractor work to determine acceptability, needed adjustments, or other contract action. Collected values for the documentation, analysis, and prediction of fire behavior and effects. Used Trimble GPS units to map and layout the Orleans Community Fuels Reduction project.

Forestry Technician (Fuels) GS-04

U.S.F.S. Six Rivers National Forest, Orleans Ranger District May 2008 – Sep 2008
Orleans, CA Phone: (530) 627-3291 Supervisor: Stan Pfister

- Collected values for the documentation, analysis, and prediction of fire behavior and effects. Initiated ICP Equipment Manager task book. Used Trimble GPS units to map and layout the Orleans Community Fuels Reduction project.

Research Assistant

Dept. of Biological Sciences, Eastern Kentucky University Summer 2007
Richmond, KY Phone: (859) 893-2123 Supervisor: Kacie Tackett

- **Disturbance history and climatic response of two hemlock mixed mesophytic forests in the Cumberland Plateau, Laurel County, Kentucky (Master's Thesis).** Established permanent plots and sampling methods for collection of tree cores using an increment borer, collected data, and identified species. Kacie Tackett, Principal Investigator under the direction of Dr. Ross Clark and Dr. Neil Pederson of Eastern Kentucky University.

Forestry Technician (Fire Use) GS-04

U.S.N.P.S. Whiskeytown National Recreation Area Feb 2006 – Aug 2006
Whiskeytown, CA Phone: (530) 242-3402 Supervisor: Pat Lookabaugh

- Monitored weather and fire behavior. Endured field assignments with exposure to weather, smoke, and fire conditions for extended periods of time. Completed L-212, L-180, L-280, and low angle rescue course.

Forestry Technician (Fire) GS-04

U.S.F.S. Tonto National Forest, Cave Creek Ranger District Apr 2005 – Sep 2005
Scottsdale, AZ Phone: (480) 595-3300 Supervisor: Ken Gerald

- Firefighter on a type 3 engine. Job entailed fire prevention, pre-suppression, protection and suppression. Dropping hose lays, line construction, and operation of pumps. Reduced fuel hazards through chipping and burning. Monitored weather. Endured field assignments with exposure to weather, smoke, and fire conditions.

Corps Member (Fire) GS-01

California Conservation Corps Feb 2004 - June 2004
Redding, CA Phone: (530) 241-3030 Ext. 29 Supervisor: Shawn Fry

- Job entailed fire prevention, pre-suppression, protection and suppression. Performed fire line activities such as line construction, operation of pumps, tree falling, backfire and burnout. Reduced fuel hazards through chipping and burning. Monitored weather.

eCorps Leader

Intermountain Americorps

Wenatchee, WA Phone: (509) 662-6156

Sep 2002 - Mar 2003

Supervisor: Vicki Malloy

- Provided the primary technical support for office staff. Researched, located and obtained donations of computer hardware resources (responsible for receiving donations of over 200 computers, monitors, parts, licenses, and software). Planned and facilitated team meetings and training sessions.

Computer Technician

Northern Arizona University

Flagstaff, AZ Phone: (928) 523-8548

Jan 2000 - Oct 2000

Supervisor: Michele Wassell

- Job duties consisted of troubleshooting computer problems of all spectrums. Responsible for the hardware and software maintenance for 125 computers and servers.

Wilderness Ranger

San Bernardino National Forest

Idyllwild, CA Phone: (951) 654-6665

Feb 2002 – Jan 2004

Supervisor: Bob Romano

- Maintained trails and campsites. Checked hikers for permits and maintained a safe atmosphere in the wilderness. Backcountry experience and independence.

Member of City & Other Regional Committees

- City Council Representative to the Humboldt Bay Municipal Water District, Water Quality Task Force (2017)
- City Council Representative to the Humboldt-Del Norte Hazardous Materials Response Joint Powers Authority (2017)
- City Council Representative to the Humboldt County Indian Gaming Local Community Benefit Committee (2017)
- Alternate City Council Representative to the League of California Cities, Redwood Empire Division Legislative Committee (2017)
- Alternate City Council Representative to the League of California Cities, Redwood Empire Division Business Meetings (2017)
- Vice Chair and City Council Representative to the Redwood Region Economic Development Commission (RREDC) (2017)
- City Council Liaison to the Arcata Chamber of Commerce (2017)
- Alternate City Council Liaison to the Arcata Downtown Business Community - Arcata Main Street (2017)

Other Community Service

- Arcata Marsh & Wildlife Sanctuary Volunteer
- Weekly "Tech with Brett" Facilitator helping seniors with technology needs at the Arcata Community Center



CLERK OF THE BOARD DIVISION
OF THE BOARD OF SUPERVISORS' OFFICE

COUNTY OF HUMBOLDT

825 FIFTH STREET
EUREKA, CALIF. 95501-1153

PHONE (707) 476-2384; 445-7299 (FAX)

RECEIVED
JARD OF SUPERVISC

MAR 21 2018

APPLICATION TO SERVE ON THE HUMBOLDT COUNTY

HOUSING TRUST FUND AND
HOMELESSNESS SOLUTIONS COMMITTEE

APPLICANT NAME: MARC DELANY

MAILING ADDRESS: _____

BAYSIDE CA 95574

TELEPHONE: Home: _____ Work: SAME Fax: NONE UNLESS REQ'D

E-MAIL ADDRESS: MDELANY@GMAIL.COM

OCCUPATION: DESIGNER/CONSULTANT

PERSONAL REFERENCES:

- (1) RENE CHAPPELLE - CONSULTANT PHONE: _____
(2) DON FALK - EXCL DIR TNDL SF. PHONE: _____

PRIOR ADVISORY BOARD OR BOARD OF DIRECTORS EXPERIENCE? ☐ NO ☒ YES

PLEASE WRITE A BRIEF STATEMENT DESCRIBING WHY YOU'RE INTERESTED IN SERVING ON
THE HOUSING TRUST FUND AND HOMELESSNESS SOLUTIONS COMMITTEE

AS A CONSULTANT FOR AFFORDABLE HOUSING DEVELOPMENT
USING HUD. CD HCD. AND USDA RD FUNDS I MAY
BE HELPFUL IN A COUNTY LEAD EFFORT. AS SR.
HOUSING SUPERVISOR FOR CITY & COUNTY OF SF. 9000 UNITS
WERE ACCOMPLISHED 1990-1998 FOR MAYOR'S OFFICE OF
HOUSING.

PLEASE ATTACH A CURRENT RESUME. ☒

DATE: MARCH 2018 SIGNATURE: _____

I declare under penalty of perjury under the laws of the State of California that the above is true and correct

SUBMIT THIS APPLICATION TO:
HUMBOLDT COUNTY Clerk of the Board, 825 Fifth Street, Suite 111, Eureka, CA 95501-1153.

DATE TO SUPERVISOR _____ DATE APPROVED _____ NOT APPROVED _____

Marc Delany

March 2016

Bayside CA 95524

MLDelany@gmail.com

/Experience

1996- 2016 Non-profit/ For-profit Development Specialist.

Typical projects, clients, tasks:

2016 **Dignity Homes** – Design of manufactured flat packed tiny home with Dignity Homes, Indianapolis Indiana for jurisdictions creating a solution for homeless tent cities. Affordable Housing solution for extremely low-income clients, home ownership.

2016 **AHHA - Affordable Housing and Homeless Alternatives** – Humboldt CA – Board Member. Implementation of Tiny Homes Village for Homeless Housing First!. Affordable Housing solution for extremely low-income clients, home ownership.

2015 – 2016 **New England Farm Access** – Keene NH.– Tiny Homes, Farm Stay lodging

2013 – 2014 **Humboldt County CA** - 2013-2014 Grand Jury member 13 months investigating and reporting on county operations. Report in public record. Volunteer duty.

2011 - 2012 **Land For Good** - Cheshire County, NH – Adaptive reuse of former jail on historic 600-acre site along Connecticut River. Feasibility of converting 1980 era prison into agricultural educational center and agricultural business incubator. Issues – Community acceptance, extreme architecture, typical contamination, - Asbestos, Lead, "Brown Fields" VOC work a rounds, scope, creative deconstruction and reuse, demonstration of potentials: Food production, Solar, Biomass.

2010 **Arcata City Government** - Historic and Design Review Committee - Commissioner

2006 - 2016 **Streamguys.com** - Arcata CA. Various design projects for an adaptive reuse of landmarked 1905 two room historic schoolhouse. Project includes tenant build out, solar PV and typical "green" practices: <http://web.mac.com/mldelany/iWeb/Site/Schoolhouse%20finish.html>

2004 - 2010 **Greenmount West Community Development Organization** - Baltimore – private re-development activity 9-400 units, phased 10 year private/public effort to revitalize a devastated Baltimore neighborhood through innovative partnerships and financing strategies. Includes residential, community space, open space and economic development elements. Community based "Kiretsu."

2006 **Land For Good/Londello Consulting** - Stonewall Farms Learning Center – Radial Greenhouse

2006 **Peer reviewer EPA PPP Study Design** peer review for the study "Design of the Study to Characterize Lead Levels Associated with Renovation, Repair, and Painting Jobs" for ICF International

2001 - 2006 **Land for Good** – Motto – "*Technical Assistance for Community-Based Initiatives*" - Assisted startup organization serving New Hampshire in a variety of projects. Ranging from an adaptive reuse proposal for a historic 28,000 sq./ft mill into a family center, 14 unit senior targeted affordable housing and community space by providing inspection, evaluation, estimates, concept drawings, board presentation and consultation for project development assistance to specifying alternative components for typical "off the grid" dwellings.

2002 **Universal Paragon Corporation** - Assisted client to meet specified goals to achieve community approval and zoning considerations allowing maximum residential development potential (900 plus units, 3 phase, 5 buildings adjacent to 3com park). Project involved satisfying various, county, city, state and Federal land use problems. Ultimate development includes, on 800 acres, transportation (rail and highway) easements, open space – local and regional planning and coordination, residential and commercial re-zoning, coordination with spectrum of community organizations and interests. Oversight of toxic and hazardous mitigation strategies in coordination with CEQA, EPA and DTSC, City and County of San Francisco requirements.

2002 **Housing Development Corporation** – Inspection and assessment. - Forensic investigation and evaluation of multi-unit project for causal agents, risk assessment, repair and maintenance recommendations of atypical failure.

2000 - 2001 **Universal Paragon Corporation** – 128-unit residential development – San Francisco, 3-Com park Gateway - provided construction management, project management services. Coordinated entitlement conditions with regulatory agencies including open space development, streets, water, sewer, fire, building and environmental oversight and approval agencies.

1996 – 2002 Non-profit development specialist – Numerous San Francisco Bay Area, and other non-profit housing and community development organizations. Provided typical problem solving services for development related matters, education and training for “**Green Building and Sustainable Development**”, “**Lead based Paint Hazard Reduction**”, and “**Indoor Air Quality**”. Provided inspection and evaluation services for specific projects on an on-call basis.

1998 - 2001 **Community Housing Plan**, Yavapai County – for residents and non-profit organizations in Yavapai County – Created project to assess the need for affordable and supportive housing locally. Over a period of three years community members came together to discuss types and availability of funding and technical assistance offered through ADOC, HUD and USDA –RD. Discussion of local needs and “continuum of care” was assisted through Rural Community Assistance Corp. (RCAC) procured technical assistance fund through HUD. Assisted non-profit organizations in obtaining CDBG allocations in Yavapai County, Prescott, Chino Valley and Prescott Valley. Developed partnering strategy and increased political presence and awareness of local non-profit needs and services. Established several programs or projects in partnership with motivated agencies and individuals as unpaid community development consultant.

2000 Trainer for construction management by participating jurisdictions using Federal housing development programs – **International Community Funds (ICF)** – trained staff persons operating housing development programs under Housing and Urban Development oversight. Training included impacts of Federal requirements on procurement, contracting and bidding process, Section 3, Davis Bacon and all other monitoring processes affecting standard construction practices.

1997-1998 Volunteer CDBG funded project Coordinator – **Northern Arizona Council of Governments Prescott AZ (NACOG)** – Provided program support and procedures to ensure construction and compliance for 4 projects built with volunteer labor and CDBG grants: Paulden Fire Station, Peoples Valley Fire Station, Skull Valley Fire Station, Dewey-Humboldt Senior Center. Required administratively directing enthusiastic volunteers to complete substantial construction projects while maintaining adequate compliance with complex program rules as part of a two-person team.

1990-1996 San Francisco Mayor's Office of Housing

Housing Construction Supervisor - Responsibilities and Primary Duties: Review of all construction, construction documents, issues and policy for Federal, State and Local financing programs, single family to multi-unit development to \$ 20-25 million annually. Supervision of Non-Profit Housing Development to 900 units annually.

/Typical Duties

Development of programs in response to Notices of Funding Availability, and local sources. Typical programs: HOME, Section 8, Section 3, CDBG, CERF, CHRP, RRP, Lead Hazard Reduction - Prevention, Youthbuild, Hazard Mitigation Program (FEMA-single family seismic reinforcement) HUD 202 and other state and local funds.

Review of proposals, payment requests, change orders and construction progress for conformance to approved plans.

Development of documents; typical documents: Material and Process Handbook (AND 2003 "E" published), Maintaining a Lead Safe Home (Livingston 1998), California's Natural Disaster Assistance Program (CALDAP) construction procedures and forms, Code Enforcement Rehabilitation Program (CERF) construction procedures and forms, Community Housing Rehabilitation Program (CHRP) construction procedures and forms, Construction and Rehabilitation Inspections, Certified Lead Inspector/Risk Assessor Forms, Compliance Officer for Affirmative Action policy and procedures in housing. Member: Set-Aside Committee, Human Rights Commission.

1972 - 2005 Construction/Design/Build Specialties

/Typical

Architectural Design, Sustainable/Green Design, Lead Abatement/Inspection, Construction Supervision, Construction Management, Owner-Builder Assistance Training, Passive Solar Design and Construction, Adobe Construction, Earthen Construction, Straw Bale Construction, Remote Construction (California K class typical), Indigenous Construction, Greenhouse Construction, Specialty Fabrication, Surface Design, Metalsmithing and Lapidary.

1977-1980 Sunworks, Prescott AZ. Draftsman solar architectural firm. Greenhouse design/build. Mart residence - 2000 square ft, off the grid passive solar, underground adobe home, Albuquerque N.M. design/build

1999 - 2001 Drukman Residence, Montana Strawbale - Owner builder project. Single-family residential alternative design/build/consult. Strawcrete, Straw Bale, Heavy timber. 4,500 sq./ft. \$400K.

2001 - 2005 Gunite Specialties.

/Education

Master of Industrial Design/Div. of Architecture - Rhode Island School of Design- 1984
Antioch University - Environmental Impact/ Systems & Design -BA 1980 Yavapai
College - Construction, Jewelry, Crafts - 1976
Prescott College - Residential Environmental Systems - 1974
Worcester Craft Center - Ceramics, Jewelry - 1973

/Other

/Boards/Groups/Coalitions

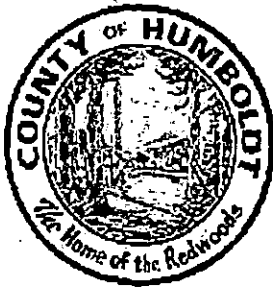
Project Aware Men's Shelter - Prescott AZ
Affordable Housing and Homeless Coalition - Prescott AZ
AHRI Affordable Housing Resources Inc.
Habitat for Humanity, Executive Committee Prescott AZ
Past: Youthbuild - SF CA
Lead Advisory Board - SF CA
Healthy Communities - Prescott AZ
Prescott Area Information Referral Service
Community Housing Plan
Yavapai Community Partnership

/Grants Typical (Participant/writer/administration/development/packaging)

FEMA Single Family Wooden Frame Seismic Mitigation - \$2 mil.
HUD Lead Based Paint Poisoning Prevention (Health Department)- \$6 mil.
Project Aware \$35K
Project Aware \$5K
Yavapai Community Partnership Shelter - \$10K
Bike 2000 - \$5K
Bike 2000 - \$25K
ADOC MCS Planning Grant - \$7.5K
Faithhouse of Northern AZ - 400K
ADOC Project Aware Planning Grant- \$10K
Robbins - \$2.5K
Gates Building - Peterboro NH - 10K

/References

Nezzie Wade - Board Chair, AHHA Humboldt CA
Olson Lee - Director of Housing SF Redevelopment Agency
Joel Lipski - Chief Financial Officer Mayors Office of Housing SF
Michael Meyer - Development Director City of Richmond VA
Ed Lee - Mayor, SF CA
Don Falk - Housing Development Director Tenderloin Neighborhood Development Corp. SF CA
Harry Wong - Asian Neighborhood Design SF CA
Alfred Falk - Project Aware Prescott AZ
Robert Bernstein - Community Land Trust NH
Paul Boden - Homeless Coalition SF
Tom Jones - Community Builders Fellow HUD SF
Miriam Haubrich - Habitat for Humanity Prescott AZ



CLERK OF THE BOARD DIVISION
OF THE BOARD OF SUPERVISORS' OFFICE

COUNTY OF HUMBOLDT

825 FIFTH STREET
EUREKA, CALIF. 95501-1153

PHONE (707) 476-2384; 445-7299 (FAX)



APPLICATION TO SERVE ON THE HUMBOLDT COUNTY

HOUSING TRUST FUND AND HOMELESSNESS SOLUTIONS COMMITTEE

APPLICANT NAME:

Martin Monroe

MAILING ADDRESS:

Trinidad,

TELEPHONE: Home

ork:

Fax:

E-MAIL ADDRESS:

martinmonroe2@yahoo.com

OCCUPATION:

unemploy, and home less

PERSONAL REFERENCES:

(1) Garry Nelson

PHONE:

(2) John Hinton

PHONE:

PRIOR ADVISORY BOARD OR BOARD OF DIRECTORS EXPERIENCE? ☒ NO ☐ YES

PLEASE WRITE A BRIEF STATEMENT DESCRIBING WHY YOU'RE INTERESTED IN SERVING ON
THE HOUSING TRUST FUND AND HOMELESSNESS SOLUTIONS COMMITTEE

I have been unable to secure a home to live in, due to rules that you must be employed & earn 3 times the rental amount.

In my political opinion, that is an illegal rule that can not stand a challenge in Federal Court.

PLEASE ATTACH A CURRENT RESUME.

DATE: 3/11/2018

SIGNATURE: Martin J Monroe

I declare under penalty of perjury under the laws of the State of California that the above is true and correct

SUBMIT THIS APPLICATION TO:

HUMBOLDT COUNTY Clerk of the Board, 825 Fifth Street, Suite 111, Eureka, CA 95501-1153.

DATE TO SUPERVISOR

DATE APPROVED

NOT APPROVED



CLERK OF THE BOARD DIVISION
OF THE BOARD OF SUPERVISORS' OFFICE

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APPLICATION TO SERVE ON THE HUMBOLDT COUNTY

HOUSING TRUST FUND AND HOMELESSNESS SOLUTIONS COMMITTEE

APPLICANT NAME:

Erin Rowe

MAILING ADDRESS:

Trinidad 95570

TELEPHONE: Home:

Work:

Fax:

E-MAIL ADDRESS:

erowemediate@yahoo.com

OCCUPATION:

mediator

PERSONAL REFERENCES:

(1) Dr. Denise Johnson

PHONE: _____

(2) Ganette Heartwood

PHONE: _____

PRIOR ADVISORY BOARD OR BOARD OF DIRECTORS EXPERIENCE? ☐ NO ☒ YES

PLEASE WRITE A BRIEF STATEMENT DESCRIBING WHY YOU'RE INTERESTED IN SERVING ON
THE HOUSING TRUST FUND AND HOMELESSNESS SOLUTIONS COMMITTEE

I have been concerned with and involved in issues of homelessness for as long as I can remember. Our cities (and country) are now noticing an increase in these numbers.

I would love to participate in finding some innovative solutions.

PLEASE ATTACH A CURRENT RESUME.

DATE:

3-20-18

SIGNATURE:

I declare under penalty of perjury under the laws of the State of California that the above is true and correct

SUBMIT THIS APPLICATION TO:

HUMBOLDT COUNTY Clerk of the Board, 825 Fifth Street, Suite 111, Eureka, CA 95501-1153.

DATE TO SUPERVISOR _____

DATE APPROVED _____

NOT APPROVED _____

Erin Rowe

Trinidad, CA 95570

www.rowemediation.com

erowemediate@yahoo.com

EDUCATION

Southwestern University; Los Angeles, J.D.

University of Southern California; Los Angeles; B.A., Philosophy

MEDIATION Certificates

Los Angeles County Bar Association/ Dispute Resolution Services

Arts Arbitration and Mediation, Santa Monica, CA

Cloke Center For Dispute Resolution, Santa Monica, CA

Collaborative Law; Probate, Santa Rosa, CA

Harvard Negotiation Initiative, Cambridge, MA

Humboldt County Bar Association

Non-Violent Communication, Esalen, CA

PROFESSIONAL EXPERIENCE

LOS ANGELES COUNTY SUPERIOR COURT

Senior Family Mediator; Mediated over 2,000 multi-party, in-court child abuse cases with parents and counsel for parents, children and the Department of Children and Family Services. Taught "Parents Beyond Conflict."

CASA Supervisor;

Trained and supervised volunteer child advocates

SOCIAL SERVICES COMMISSION; CITY OF SANTA MONICA

Chair; Appointed by Santa Monica City Council

Oversaw 35 City funded social service agencies, provided seminars for city employees and coordinated annual budget and education calendars.

LOS ANGELES COUNTY BAR ASSOCIATION

Mediator; Conducted over 400 individual and multi-party mediations for the Municipal Courts in Los Angeles, Santa Monica and Pasadena, and in Superior Court for criminal misdemeanor and civil cases including insurance claims, contested wills, business contracts, real estate and business dissolutions.

LOS ANGELES COUNTY JUVENILE PROBATION

Executive Director; Peer Mediation Training Program, Camp Kilpatrick;

Designed and directed a dispute resolution training program for incarcerated teens. Trained wards to participate in onsite mediation panel resolving conflicts among peers.

CLARE FOUNDATION; Santa Monica, CA 1991-1993

Board President; Chaired 20-member board meetings; developed and implemented policies and programs for a 14-facility, \$2.5 million annual budget non-profit.

CALIFORNIA LAWYERS FOR THE ARTS; Santa Monica, CA 1989-1995

Administrator/Mediator Panel Member; Administered arbitration and mediation program and educational seminar series, and mediated cases settling artist disputes.

SUPERIOR COURT; Van Nuys, CA 2002-2003

Probate Department Mediator
Settled multi-party, in-court contested probate cases

HOLA (Heart of LA Youth) 2002-04

Supervisor for five program managers; reviewed and designed after school enrichment programs for inner city high school youth.

DANIEL'S PLACE: Santa Monica, CA 2003-04

Counselor/advocate for young adults with mental health crises

HUMBOLDT COUNTY TEEN COURT; Eureka, CA 2011-present

Advisory Board Member; Attorney Mentor Volunteer
Courtroom teen diversion/restitution program

EMMA CENTER; Arcata, CA 2013-2016

Board President

HOSPICE OF HUMBOLDT: 2013-2017

Grief support group facilitator

HUMBOLDT COUNTY HUMAN RIGHTS COMMISSION:

Member 2017-present

CONFLICT RESOLUTION TRAINER

MCLE attorney training provider ; LawArts Seminars 1998

LA County Certified "Standards and trainings for Corrections"

Trained probation officers 1992

MEMBERSHIPS

California and Humboldt County Bar Associations

Arcata Chamber of Commerce

CERTIFICATIONS

Attorney, California State Bar #146775 (inactive)

California Real Estate Broker #01841943 current

LAUSD-certified bilingual Spanish 1998



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PHONE (707) 476-2384; 445-7299 (FAX)



APPLICATION TO SERVE ON THE HUMBOLDT COUNTY

HOUSING TRUST FUND AND HOMELESSNESS SOLUTIONS COMMITTEE

APPLICANT NAME:

RICK A. ELLIS (EACRET)

MAILING ADDRESS:

MCKIN, CA 95519

TELEPHONE: Home

ork: _____ Fax: _____

E-MAIL ADDRESS:

OCCUPATION:

HOMELESS DISABILITY

PERSONAL REFERENCES:

(1) BOB COX

PHONE: _____

(2) JOHNNY CALKINS

PHONE: _____

PRIOR ADVISORY BOARD OR BOARD OF DIRECTORS EXPERIENCE? ☒ NO ☐ YES

PLEASE WRITE A BRIEF STATEMENT DESCRIBING WHY YOU'RE INTERESTED IN SERVING ON
THE HOUSING TRUST FUND AND HOMELESSNESS SOLUTIONS COMMITTEE

SEE ATTACHED

PLEASE ATTACH A CURRENT RESUME.

DATE: 3/21/18

SIGNATURE:

Rick A. Ellis

I declare under penalty of perjury under the laws of the State of California that the above is true and correct

SUBMIT THIS APPLICATION TO:

HUMBOLDT COUNTY Clerk of the Board, 825 Fifth Street, Suite 111, Eureka, CA 95501-1153.

DATE TO SUPERVISOR _____ DATE APPROVED _____ NOT APPROVED _____

Rick A. Ellis (Eacret)

Attachment—Interest in serving on the Housing Trust Fund and Homeless Solutions Committee:

There are several reasons why I feel I would be an asset to this committee; my family has been part of this county for four generations.

This is my second time being a homeless resident of Humboldt. I have experienced both sides of the challenges before us. The difference this time (for me) is that I've found myself facing serious issues, creating even greater urgency about finding positive resolutions...

Having established positive relationships with many in the homeless community, and working on various projects to improve the situation has afforded me a certain amount of respect, trust, and cooperation. Therefore, I believe my knowledge and experience I have gained in my lifetime could be an integral part of bridging the gap between the unhoused and the rest of the community.

Because it's time to be part of the solution, **Not** part of the pollution.

In conclusion, I would like to thank all involved for assembling this committee, and for allowing lay-people, like me, a chance to participate. We are better together.

Housing Trust Fund and Homeless Solutions Committee (HTFHSC)

AUTHORITY:	Board of Supervisors' Resolution No. 18-14 approved February 27, 2018
APPOINTING POWER:	Board of Supervisors
MEMBERS:	<u>Eleven (11) total</u> Five (5) District Appointed One (1) Department of Planning and Building Director One (1) DHHS Director One (1) Housing and Homeless Coalition One (1) At- Large – Experience in Housing Development One (1) At-Large – Representing the Homeless population One (1) At Large
TERM:	Four Year Terms (staggered after 1 st meeting)
FUNCTION:	The purpose of the Housing Trust Fund and Homelessness Solutions Committee (hereinafter the Committee) is to recommend criteria for the receipt and use of Affordable Housing Trust Fund monies, which shall be subject to Humboldt County Board of Supervisors approval. The criteria shall ensure that housing fund monies are used to assist the county in meeting its affordable housing goals with an emphasis on "bricks and mortar" projects. (See Resolution 18-14)
DISCLOSURE	TBD
CATEGORIES:	TBD

<u>NAME</u>	<u>APPOINTED</u>	<u>REPRESENTING</u>	<u>EXPIRES</u>
Nezzie Wade	5/8/18	District 1	5/8/22
Fredrick Hoffman	5/8/18	District 2	5/8/22
Elizabeth Hoffman MATSUMOTO	5/8/18	District 3	5/8/22
Andrew Rix	5/8/18	District 4	5/8/22
George Wheeler	5/8/18	District 5	5/8/22
Lynn Martinez	5/8/18	Housing/Homeless Coalition	5/8/22
Paul Mushrush	5/8/18	Planning & Building	5/8/22
Sally Hewitt	5/8/18	DHHS	5/8/22
VACANT		At-Large – Development	
VACANT		At-Large – Homeless	
VACANT		At-Large	