

The meeting of the City Manager Sounding Board to House Our Neighbors was called to order at 9:00 a.m. on Wednesday, June 9, 2021, online and by phone.

**City Manager Sounding Board: Homelessness Solutions:** Megan Perkins, Barb Campbell, Katherine Austin, Briana Manfrass, Hans Jorgensen, Dana Richards, Stacey Witte, Erik Tobiason, Scott Winters, Jeff Payne (alt.)

**Absent:** Jeff Payne

**1. Welcome & Introductions**

**2. Agenda Overview, Approval of Minutes**

Susanna Julber, Senior Policy Analyst, presented the following slides

- Agenda
- Overview of Schedule

Member Austin moved to approve the May 26, 2021 meeting minutes. Member Jorgensen seconded the motion, the motion passed unanimously (9-0).

**3. Review of Last Meeting Progress and Actions**

Julber presented the following slides:

- Review of Last Meeting
- Follow Up from Last Meeting – Definitions

**4. Continued Discussion of Zoning Districts, Sizing Requirements, and Standards**

Julber presented the following slides:

- Review: Comparison of Shelters Size
- Continued Discussion on Outdoor Shelters
- Example: Veteran's Village
- One of the City's Safe Parking Sites
- Place Holder for St. Vincent's
- Questions for Sounding Board on Outdoor Shelters
- Process Differences
- Standards or Discretionary Path?
- Questions for Sounding Board on Process

The Sounding Board asked staff for information and calculations on a site based on square footage.

The Sounding Board agreed to present the issue of Type I and Type II processes for applications to the Community Building Subcommittee.

**5. Public Comment**

No public comment.

**6. Wrap Up/Action Items**

**7. Adjourned at 11:00 a.m.**

Respectfully Submitted,

Kayla M. Duddy  
Deputy City Recorder