

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Social Services	(2) MEETING DATE 4/2/2013	(3) CONTACT/PHONE Sandra Hernandez 781-1908	
(4) SUBJECT Request to approve the appointment of Shirley Wright to fill a vacant Homeless/Formely Homeless seat and Christina Bearce to fill a vacant Business seat on the Homeless Services Oversight Council (HSOC).			
(5) RECOMMENDED ACTION It is recommended that the Board of Supervisors apoint Shirley Wright and Christina Bearce to fill two vacant positions on the HSOC as set forth in Attachment A.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW			
(18) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Social Services / Sandra Hernandez 781-1908

DATE: 4/2/2013

SUBJECT: Request to approve the appointment of Shirley Wright to fill a vacant Homeless/Formerly Homeless seat and Christina Bearce to fill a vacant Business seat on the Homeless Services Oversight Council (HSOC)

RECOMMENDATION

It is recommended that the Board of Supervisors appoint Shirley Wright and Christina Bearce to fill two vacant positions on the HSOC as set forth in Attachment A.

DISCUSSION

The composition of the HSOC is meant to be diversified, using the collaboration of individuals and agencies to provide guidance and oversight for the on-going implementation of the 10-Year Plan.

Efforts to achieve full membership for the HSOC are ongoing and this item recommends two applicants for appointment to fill a vacant homeless/formerly homeless seat and a local business seat.

Ms. Shirley Wright is a former employee of the One-Stop Business and Career Center, where she helped homeless persons and senior citizens work towards obtaining employment. She has experienced firsthand homelessness, sleeping in her vehicle while being employed at the One-Stop. Shirley currently counsels homeless persons on the services available in our county and is an active participant in community meetings and forums, sharing her personal experiences with homelessness. Therefore, Shirley Wright is recommended for appointment to fill a Homeless/Formerly Homeless seat with a term expiration of 1/1/2016. Ms. Wright's application to serve on the HSOC is attached as Attachment B.

Ms. Christina Bearce is a small business owner of a local video production company (Highlight Media). Highlight Media was instrumental in producing the award-winning local documentary entitled "Homeless Not Hopeless (In the Happiest Place in America)" and Christina has successfully organized over seven community events showing the documentary. As a lifelong resident of the community, Christina is aware and interested in the issues of homeless and has attended all of the HSOC Public Awareness Committee meetings. Therefore, Christina Bearce is recommended for appointment to fill a Local Business seat with a term expiration of 1/1/2016. Ms. Bearce's application to serve on the HSOC is attached as Attachment C.

The Maddy Act requires that the Board of Supervisors approve all changes to HSOC membership. This report requests approval of the HSOC recommendations.

OTHER AGENCY INVOLVEMENT/IMPACT

The HSOC voted to recommend the appointment of Shirley Wright and Christina Bearce at the March 20, 2013 meeting. The Clerk Recorder's office has confirmed that the terms of office are accurate and that the posting requirements have been met.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with these appointments

RESULTS

The immediate results of the action requested today will be to strengthen the HSOC by adding the expertise of Ms. Wright and Ms. Bearce.

ATTACHMENTS

1. Attachment A HSOC Membership Composition
2. Attachment B Shirley Wright HSOC Member Application
3. Attachment C Christina Bearce HSOC Member Application