



**SGVCOG Homelessness Committee Unapproved Minutes**

Date: June 22, 2017

Time: 12:30 PM

Location: Monrovia Community Center (119. W Plam Ave; Monrovia, CA)

**PRELIMINARY BUSINESS**

1. Call to Order  
The meeting was called to order at 12:34 PM

2. Roll Call  
**Members Present**

Baldwin Park	C. Baca
Claremont	J. Lyons
Monrovia	B. Shevlin
Rosemead	M. Clark
Pasadena	W. Huang
Pomona	B. DeFrank
LA County District 1	R. Barbosa

**Absent**  
Covina  
San Gabriel  
West Covina  
Water Districts

**COG Staff**  
C. Cruz, Staff

3. Public Comment  
Wendy McReal commented on the homeless coalition in reference to transitional affordable housing.
4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to the next regular meeting  
There were no changes to the agenda.

**CONSENT CALENDAR**

5. Homelessness Meeting Minutes
6. Correspondence  
**There was a motion to approve consent calendar Items 5-6 (M/S: R. Barbosa/ C. Baca)**  
**[Motion Passed]**

<b>AYES:</b>	Baldwin Park, Claremont, Monrovia, Rosemead, Pasadena, Pomona, LA County District 1
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Covina, San Gabriel, West Covina, Water Districts

**PRESENTATIONS**

7. LAHSA Homeless Count  
Daniela Alcedo, LAHSA presented on this item
8. Housing Works  
Santiago Reyes presented on this item.

**ACTION ITEMS**

*(It is anticipated that the Committee may take action on the following matters)*

**DISCUSSION ITEMS**

*(It is anticipated the Committee may take action on the following matters)*

**UPDATE ITEMS**

*(It is anticipated the Committee may take action on the following matters)*

**Measure H Funding and Implementation  
Regional Homeless Advisory Council**

**COMMITTEE MEMBER ITEMS**

**STAFF ANNOUNCEMENTS**

**ANNOUNCEMENTS**

**ADJOURN**

The meeting was adjourned at 2:44 PM.