



SGVCOG Homelessness Committee Meeting

Unapproved Minutes

March 29, 2022

8:00 AM - Via Zoom/Teleconference

PRELIMINARY BUSINESS

1. Call to Order
B. Shevlin called the meeting to order at 8:00 AM.

2. Pledge of Allegiance
M. Clark led the Pledge of Allegiance

3. Roll Call:

Members Present:

A. Verlato, Arcadia
R. Gonzales, Azusa
Y. Ruizsparza, Baldwin Park
J. Leano, Claremont
K. Davis, Glendora
M. Ortiz, Irwindale
B. Shevlin, Monrovia
W. Huang, Pasadena
M. Clark, Rosemead
R. Corral, South El Monte
M. Cacciotti, South Pasadena
D. Urbina, LA County Dist. 1

Members Absent:

J. Schulz, Duarte
D. Holley, Pomona
J. Santana, Upper District
R. Diaz, West Covina

Guests:

A. Martinez
J. Abaquin

SGVCOG Staff:

B. Acevedo
M. Creter
T. Lott
S. Pedersen
C. Sims
V. Urenia
M. Medrano

4. Public Comment
No Public comment was received for the meeting.

CONSENT CALENDAR

5. Adopt Resolution 22-04-HC Making Specified Findings to Enable the Homelessness Committee to Continue to Hold Meetings Via Teleconferencing
Recommended Action: Adopt Resolution 22-04-HC making specified findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public

meetings safely in person thereby necessitating an ability to continue holding meetings via teleconferencing

- 6. Homelessness Committee Minutes – 3/1/2022
Recommended Action: Approve
- 7. State Homeless Funds
Recommended Action: For information only.

There was a motion to approve consent calendar item 5 - 7 M/S: (M. Cacciotti/K. Davis).

[MOTION PASSED]

AYES:	Arcadia; Azusa; Baldwin Park; Glendora; Irwindale; Monrovia; Rosemead; South Pasadena; LA County District 1
NOES:	
ABSTAIN:	Arcadia (Item 6)
ABSENT:	Claremont; Duarte; Pasadena; Pomona; South El Monte; Upper District; West Covina

PRESENTATIONS

- 8. El Monte Project Homekey—Alma K. Martinez, City Manager
A. Martinez provided an overview of the city’s Project Homekey program, including accomplishments and challenges for the two city sites.
- 9. Redondo Beach Housing Initiative Court—Joy Abaquin, Quality of Life City Prosecutor
J. Abaquin presented an overview of the city’s Housing Initiative Court program, which was implemented as an alternative option designed for persons experiencing homelessness (PEH) that are in the court system, with a priority towards those individuals who suffer from chronic mental illness or substance abuse or are habitual offenders.

ACTION ITEM

- 10. Community Assistance, Recovery and Empowerment Court
C. Sims presented on the Community Assistance, Recovery and Empowerment (CARE) Court, Governor Gavin Newsom’s newly introduced framework to assist people with mental health and substance use disorders get the support and care they need.

There was a motion to recommend that the Governing Board support in concept the proposed Community Assistance, Recovery, and Empowerment (CARE) Court program, with the appropriate levels of funding to effectively and fully implement the Program. M/S: (K. Davis /M. Clark).

[MOTION PASSED]

AYES:	Arcadia; Azusa; Baldwin Park; Claremont; Glendora; Irwindale; Monrovia; Pasadena; Rosemead; South El Monte; South Pasadena; LA County District 1
NOES:	

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ABSTAIN:	
ABSENT:	Duarte; Pomona; Upper District; West Covina

UPDATE ITEMS

11. Chair's Report
12. LA County Homelessness Governance Reform and Blue-Ribbon Commission on Homelessness (BRCH)
Chair B. Shevlin provided updates on the Blue-Ribbon Commission on Homelessness and the release of the final governance report.
13. State Budget and Legislative Updates
V. Urenia provided an update on upcoming legislative updates.

LIASON REPORTS

14. San Gabriel Valley Regional Housing Trust
J. Leano provided a verbal update for the San Gabriel Valley Regional Housing Trust.
15. San Gabriel Valley Consortium on Homelessness
16. LA County Homeless Initiative
17. Union Station Homeless Services
18. Los Angeles Homeless Services Authority (LAHSA)
M. Clark requested a follow-up presentation on the Los Angeles County general hospital adaptive reuse project.

ADJOURN

The meeting adjourned at 9:35 AM.