



SGVCOG Homelessness Committee Unapproved Minutes

Date: November 30, 2017

Time: 12:30 PM

Location: Monrovia Public Library (321 S. Myrtle Ave; Monrovia, CA)

PRELIMINARY BUSINESS

1. Call to Order
The meeting was called to order at 12:35 PM

2. Roll Call

Members Present

Baldwin Park	C. Baca
Monrovia	B. Shevlin
Rosemead	M. Clark
Pomona	B. DeFrank
West Covina	L. Johnson
Pasadena	B. Huang
LA County District 1	

Absent

Claremont
Covina
Water Districts

COG Staff

C. Cruz, Staff

3. Public Comment
M Powers spoke on the bike repair for homeless initiative.
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: L. Johnson/ C. Baca)

[Motion Passed]

AYES:	Baldwin Park, Monrovia, Rosemead, Pomona, West Covina, Pasadena, LA County District 1
NOES:	
ABSTAIN:	
ABSENT:	Claremont, Covina, Water Districts

PRESENTATIONS

- 7. City of Azusa Neighborhood Connections
Ann Graf presented on this item.
- 8. SGVCOG Regional Homelessness Coordinator Report
J. Cicco presented on this item.

ACTION ITEMS

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

- 9. LA County Mental Health Legislative Proposal
Christian Cruz presented on this item.

**There was a motion to support the LA County Mental Health Legislative proposal
(M/S: M. Clark/ C. Baca)**

[Motion Passed]

AYES:	Baldwin Park, Monrovia, Rosemead, Pomona, West Covina, Pasadena, LA County District 1
NOES:	
ABSTAIN:	
ABSENT:	Claremont, Covina, Water Districts

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)

Regional Homeless Advisory Council

COMMITTEE MEMBER ITEMS

STAFF ANNOUNCEMENTS

ANNOUNCEMENTS

ADJOURN

The meeting was adjourned at 2:00 PM.