



**SGVCOG Homelessness Committee Unapproved Minutes**

Date: March 22, 2018

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 12:40 PM

2. Roll Call

**Members Present**

Baldwin Park	C. Baca
Monrovia	B. Shevlin
Rosemead	M. Clark
West Covina	L. Johnson
LA County District 1	F. Briones

**Absent**

Claremont  
Covina  
Pomona  
Water Districts

**COG Staff**

C. Cruz, Staff

3. Public Comment  
R. Corral provide comments on the Consortium
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]**

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

**ACTION ITEMS**

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

- 7. AB 1971 (Santiago)  
**There was a motion to recommend the SGVCOG Governing Board Support AB 1971 (Santiago)**  
**(M/S: L. Johnson/C.Baca)**

**[Motion Passed]**

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

**PRESENTATIONS**

- 8. City of El Monte Baldwin Rose Veteran Housing  
B. Martinez and E. Villablanca presented on this item.

**DISCUSSION ITEMS**

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

- 9. City Homelessness Plan Update  
J. Cicco reported on this item.

**UPDATE ITEMS**

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

**Regional Homeless Advisory Council**  
No report given.

**COMMITTEE MEMBER ITEMS**

L. Johnson invited committee members to Lone Hill Middle School in San Dimas to view the Vietnam War Memorial.

**STAFF ANNOUNCEMENTS**

**ANNOUNCEMENTS**

**ADJOURN**

The meeting was adjourned in honor of Pomona Officer Gregory Casillas 1:33 PM.