



## **SGVCOG Homelessness Committee Approved Minutes**

Date: February 6, 2019

Time: 8:30 AM

Location: The ARC in Baldwin Park, 14403 Pacific Ave, Baldwin Park, CA 91706

### **PRELIMINARY BUSINESS**

**1. Call to Order**

The meeting was called to order at 8:37 AM

Introductions

**2. Roll Call**

**Members Present**

Claremont	J. Leano
Glendora	K. Davis
Monrovia	B. Shevlin
Pomona	B. DeFrank
West Covina	L. Johnson
LA County District 1	F. Briones

**Absent**

Alhambra	J. Donayre
Baldwin Park	Vacant
Rosemead	M. Clark

**COG Staff**

J. Cicco

**3. Public Comment**

There was no public comment

**4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to the next regular meeting:**

There was no change in agenda order.

### **CONSENT CALENDAR**

**5. Homelessness Meeting Minutes**

**There was a motion to approve consent calendar item 5 (M/S: B.Shevlin/ F.Briones)**

**[Motion Passed]**

<b>AYES:</b>	Monrovia, District 1
<b>NOES:</b>	0
<b>ABSTAIN:</b>	Pomona, West Covina, Claremont, Glendora
<b>ABSENT:</b>	Alhambra, Baldwin Park, Rosemead

### **PRESENTATIONS**

**6. Update on Metro's Homeless Action Plan**

The members received information on the Metro's Homeless Action Plan from Jennifer Loew, Manager, Transit Security Special Projects

## **CHAIR'S REPORT**

7. Solicitation of presentation topics  
No new topics were requested.
8. Report back on the RHTF  
The committee reached a consensus that the SGVCOG should explore the possibility of starting a Regional Housing Trust Fund.

## **DISCUSSION ITEMS**

9. 2018 City Implementation RFP Awards  
M. Creter reported on this item.

## **COMMITTEE MEMBER ITEMS**

There items were brought to the Committee by members.

## **STAFF ANNOUNCEMENTS**

No items were brought to the Committee by staff.

## **ADJOURN**

The meeting was adjourned at 10:07 AM