



SGVCOG Homelessness Committee Meeting
June 1, 2022
8:00 AM - Via Zoom/Teleconference

PRELIMINARY BUSINESS

1. Call to Order
B. Shevlin called the meeting to order at 8:03 AM.

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

3. Roll Call:

<u>Members Present:</u> R. Gonzales, Azusa Y. Ruizesparza, Baldwin Park K. Davis, Glendora M. Ortiz, Irwindale B. Shevlin, Monrovia W. Huang, Pasadena D. Holley, Pomona M. Clark, Rosemead R. Salas, South El Monte M. Cacciotti, South Pasadena	<u>Members Absent:</u> A. Verlato, Arcadia J. Leano, Claremont J. Schulz, Duarte R. Diaz, West Covina D. Urbina, LA County Dist. 1
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SGVCOG Staff:
B. Acevedo
M. Creter
T. Lott
S. Pedersen
C. Sims
V. Urenia
M. Medrano
R. Choi

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

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

CONSENT CALENDAR

6. Adopt Resolution 22-07-HC Making Specified Findings to Enable the Homelessness Committee to Continue to Hold Meetings Via Teleconferencing
Recommended Action: Adopt Resolution 22-07-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.

- 7. Homelessness Committee Minutes – 5/4/2022
Recommended Action: Approve

- 8. State Homeless Funds
Recommended Action: For information only.

There was a motion to approve consent calendar items 6 - 8 M/S: (M. Cacciotti/ K. Davis).

[MOTION PASSED]

AYES:	Azusa; Glendora; Irwindale; Monrovia; Pasadena; Pomona; Rosemead; South El Monte; South Pasadena
NOES:	
ABSTAIN:	Item 7: Azusa; Pasadena; South El Monte
ABSENT:	Arcadia; Baldwin Park; Claremont; Duarte; West Covina; LA County District 1

ACTION ITEMS

- 9. AB 2233 (Quirk-Silva & Garcia): Excess State Land: Development of Affordable Housing

V. Urenia presented on AB 2233 (Quirk-Silva & Garcia), which would require the Department of General Services (DGS) to develop a plan to facilitate development of affordable housing on state-owned excess land. W. Huang noted the importance of also identifying underutilized state land – including underused parking lots – for affordable housing opportunities.

There was a motion to recommend that the Governing Board support AB 2233 (Quirk-Silva & Garcia). M/S: (K. Davis /D. Holley).

[MOTION PASSED]

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

UPDATE ITEMS

- 10. Chair’s Report
Chair B. Shevlin provided updates on the grand opening of the Operation Stay Safe Tiny Home site in Montebello.
- 11. LA County Homelessness Governance Reform and Blue-Ribbon Commission on Homelessness (BRCH)
Chair B. Shevlin provided updates on Blue-Ribbon Commission on Homelessness progress.
- 12. State Budget and Legislative Updates

V. Urenia provided updates on the State Budget, upcoming legislation and legislation the committee has been tracking.

LIASON REPORTS

13. San Gabriel Valley Regional Housing Trust
14. San Gabriel Valley Consortium on Homelessness
15. LA County Homeless Initiative
16. Union Station Homeless Services
17. Los Angeles Homeless Services Authority (LAHSA)

ADJOURN

The meeting adjourned at 8:28 AM.