



SGVCOG Homelessness Committee Approved Minutes

Date: December 2, 2020

Time: 8:30 AM

Location: Zoom teleconference

PRELIMINARY BUSINESS

1. Call to Order
The meeting was called to order at 8:30 AM

2. Roll Call

Members Present

A. Verlato, Arcadia
Y. Ruizsparza, Baldwin Park
J. Leano, Claremont
T. Paras-Caracci Duarte
K. Davis, Glendora
M. Ortiz, Irwindale
B. Shevlin, Monrovia
W. Huang, Pasadena
D. Holley, Pomona
M. Clark, Rosemead
B. Urias, LA County Dist. 1

Members Absent

Guests

R. Cole, Advisor on Housing and Homelessness

SGVCOG Staff

M. Creter
S. Matthews
C. Sims
B. McCullom
S. Pedersen

3. Public Comment: None
4. Changes to Agenda Order: No changes to agenda order.

CONSENT CALENDAR

5. Homelessness Committee Meeting Minutes – 11/02/20
Recommended Action: Approve.
6. Homelessness Coordination Quarterly Report
Recommended Action: Receive and file.
7. Letter Supporting Additional Resources to Address Mental Health Care Needs
Recommended Action: Receive and file.

There was a motion to approve consent calendar items 5-7 (M/S: M. Clark/M. Ortiz)

[Motion Passed]

AYES:	Arcadia, Claremont, Duarte, Glendora, Irwindale, Monrovia, Rosemead
NOES:	
ABSTAIN:	
ABSENT:	Baldwin Park, Pomona, LA County District 1

PRESENTATIONS

8. Arcadia Homeless Resource Hub Pilot Program – Sara Somogyi, Director of Recreation and Community Services, City of Arcadia

S. Somogyi, Director of Recreation and Community Services for the City of Arcadia presented on the city’s Resource Hub, one of the pilot programs funded by the SGVCOG. This weekly program provides basic needs services such as showers, laundry, meals, wi-fi, and phone charging as well as access to a case manager. The committee requested a future update on an upcoming town hall aimed at addressing community concerns.

ACTION ITEMS

9. SGVCOG White Paper on LAHSA Reform

After a presentation on the paper by SGVCOG staff, the Committee discussed advocacy efforts related to the paper. Committee members suggested edits including requesting that LAHSA consistently engage with cities prior to siting programs and encouraging additional efforts to provide services to those with mental illness, including efforts to use public land for services to those with mental illness.

There was a motion to approve the white paper, incorporating the modifications requested by committee members. (M/S: K. Davis/T. Paras-Caracci)

[Motion Passed]

AYES:	Arcadia, Baldwin Park, Claremont, Duarte, Glendora, Irwindale, Monrovia, Rosemead
NOES:	
ABSTAIN:	LA County District 1
ABSENT:	Pomona

UPDATE ITEMS

10. Project Roomkey, Project Homekey, and the LAHSA COVID-19 Recovery Plan

SGVCOG staff provided an update on the demobilization of Project Roomkey sites, the purchase of motels under Project Homekey, and related efforts to house those most vulnerable to COVID-19.

11. LA Alliance for Human Rights et al. v. City of Los Angeles et al.

SGVCOG staff provided an update on publicly released information related to this lawsuit.

12. 2021 Los Angeles Continuum of Care Point-in-Time Count

SGVCOG staff provided an update on the 2021 Homeless Count and potential modifications due to COVID-19.

LIAISON REPORTS

13. Liaison reports were included in the agenda packet.

ADJOURN

The meeting was adjourned at 9:55 AM