



SGVCOG Homelessness Committee Unapproved Minutes

Date: April 20, 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 12:32 PM

2. Roll Call

Members Present

Claremont	J. Lyons
Baldwin Park	C. Baca
Monrovia	B. Shevlin
Pomona	B. DeFrank/L.Lowry
West Covina	L. Johnson
LA County District 1	R. Barbosa

Absent

Covina
Rosemead
Water Districts
Pasadena

COG Staff

C. Cruz, Staff

3. Public Comment
C. Daly Foothills Kitchen.
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: R. Barbosa/ L. Johnson)

[Motion Passed]

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

ACTION ITEMS

DISCUSSION ITEMS

7. Measure H Comment Letter

There was a motion to recommend the Governing Board appoint William Huang as the Measure H Planning Group alternate (M/S: B. Shevlin/ L. Johnson)

[Motion Passed]

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

PRESENTATIONS

8. Union Station CES
R. Izell presented on this item.

UPDATE ITEMS

COMMITTEE MEMBER ITEMS

STAFF ANNOUNCEMENTS

ANNOUNCEMENTS

ADJOURN

The meeting was adjourned at 2:26 PM.