



SGVCOG Homelessness Committee Meeting
November 2, 2022
8:00 AM - Via Zoom/Teleconference

PRELIMINARY BUSINESS

1. Call to Order
B. Shevlin called the meeting to order at 8:00 AM.

2. Pledge of Allegiance
K. Davis led the Pledge of Allegiance.

3. Roll Call:

<u>Members Present:</u> A. Verlato, Arcadia R. Gonzales, Azusa Y. Ruizsparza, Baldwin Park J. Leano, Claremont K. Davis, Glendora B. Shevlin, Monrovia W. Huang, Pasadena D. Holley, Pomona M. Clark, Rosemead M. Cacciotti, South Pasadena R. Diaz, West Covina D. Urbina, LA County Dist. 1	<u>Members Absent:</u> J. Schulz, Duarte M. Ortiz, Irwindale R. Salas, South El Monte
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<u>SGVCOG Staff:</u> B. Acevedo R. Choi J. Romanul C. Sims V. Urenia T. Egan	
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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 22-14-HC Making Specified Findings to Enable the Homelessness Committee to Continue to Hold Meetings Via Teleconferencing
Recommended Action: Adopt Resolution 22-14-HC making specified findings that the existence of a local and state of emergency in California caused by the ongoing

COVID19 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 Meeting Minutes – 10/5/2022
Recommended Action: Approve.
8. Special Joint Meeting Minutes – 9/15/2022
Recommended Action: Approve.
9. SGVCOG Final Housing and Homelessness Report
Recommended Action: Receive and File
10. SGVCOG City Homelessness Programs
Recommended Action: Recommend Governing Board approve modification to Measure H 2022-23 City Specific Program for the cohort of Pomona/Claremont/La Verne.

There was a motion to approve consent calendar items 6 - 10 M/S: (M. Cacciotti /R. Gonzales)

[MOTION PASSED]

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

PRESENTATION

11. SGVCOG Homeless Programs
Caitlin Sims, Manager of Local Programs, provided an update on SGVCOG’s homeless programs. The Committee recommended continuing to review programs over time and make adjustments and refine the programs as needed.

UPDATE ITEMS

12. Chair’s Report
Chair Shevlin shared a brief report on the City of Monrovia’s efforts with workforce development.
13. LA County Homelessness Governance Reform and Blue-Ribbon Commission on Homelessness (BRCH)
14. State Budget and Legislative Updates
V. Urenia provided updates on the legislation the committee has been tracking.

LIASON REPORTS

15. San Gabriel Valley Regional Housing Trust
J. Leano provided a verbal update.
16. San Gabriel Valley Consortium on Homelessness
S. Chamberlain provided a verbal update.
17. LA County Homeless Initiative
18. Union Station Homeless Services
19. Los Angeles Homeless Services Authority (LAHSA)
P. De Lara provided a verbal update.

ADJOURN

The meeting adjourned at 9:20 AM.