



SGVCOG Homelessness Committee Meeting
August 3, 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
K. Davis led the Pledge of Allegiance

3. Roll Call:

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

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 22-10-HC Making Specified Findings to Enable the Homelessness Committee to Continue to Hold Meetings Via Teleconferencing

Recommended Action: Adopt Resolution 22-10-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 – 6/1/2022
Recommended Action: Approve
- 8. Homelessness Committee Minutes – 6/29/2022
Recommended Action: Approve

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

[MOTION PASSED]

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

ACTION ITEMS

- 9. Homeless Programs to Address Food Insecurity
C. Sims presented on a proposed SGVCOG grant program for cities, nonprofits, and service providers to apply for funding to establish and/or increase their capacity to collect food and distribute food to persons experiencing homelessness (PEH) or those at-risk of homelessness.

There was a motion to recommend that the Governing Board allocate \$250,000 to support food insecurity programs. M/S: (M. Cacciotti/ K. Davis).

[MOTION PASSED]

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NOES:	
ABSTAIN:	
ABSENT:	Arcadia; Baldwin Park; Irwindale; Rosemead; South El Monte; LA County District 1

PRESENTATIONS

- 10. Los Angeles County Department of Mental Health Hollywood 2.0
Curley L. Bonds, M.D., Chief Medical Officer of LACDMH, and Brittney Weissman, Executive Director of Hollywood 4WRD, presented on the “Hollywood 2.0” Pilot Project, which is an effort by the Los Angeles County Department of Mental Health (LACDMH) to improve services for people with serious and persistent mental illness by utilizing a new approach that provides more comprehensive, community-based care.

11. SGVRHT Esperanza Villa Update
Brielle Acevedo, San Gabriel Valley Regional Housing Trust Manager presented an update on Esperanza Villa, a 25-unit tiny home village in Baldwin Park that opened in November to provide shelter and services to PEH.

UPDATE ITEMS

12. Chair's Report
Chair B. Shevlin provided supportive comments for SGVCOG and SGVRHT and suggested a future presentation and tour of the LifeArk Tyler site.
13. LA County Homelessness Governance Reform and Blue-Ribbon Commission on Homelessness (BRCH)
C. Sims provided updates on Blue-Ribbon Commission on Homelessness progress.
14. State Budget and Legislative Updates
V. Urenia provided updates on the State Budget, upcoming legislation and legislation the committee has been tracking.

LIASON REPORTS

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

ADJOURN

The meeting adjourned at 9:31 AM.