



SGVCOG Homelessness Committee Unapproved Minutes

Date: January 25, 2018

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 12:35 PM

2. Roll Call
Members Present

Claremont	J. Lyons
Baldwin Park	C. Baca
Monrovia	B. Shevlin
Rosemead	M. Clark
Pomona	B. DeFrank
Pasadena	B. Huang
LA County District 1	N. Martinez

Absent

Covina
Water Districts
West Covina

COG Staff

C. Cruz, Staff

3. Public Comment
L. Colchado from the LA County Homeless Initiative made commented on the coordination efforts.
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: C. Baca/J. Lyons)

[Motion Passed]

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

PRESENTATIONS

7. Abundant Housing Los Angeles
Mark Villianatos presented on this item.
8. SGVCOG Regional Homelessness Coordinator Report
J. Cicco presented on this item.

ACTION ITEMS

(It is anticipated that the Committee may take action on the following matters)

DISCUSSION ITEMS

(It is anticipated the Committee may take action on the following matters)

UPDATE ITEMS

(It is anticipated the Committee may take action on the following matters)

Regional Homeless Advisory Council

COMMITTEE MEMBER ITEMS

STAFF ANNOUNCEMENTS

ANNOUNCEMENTS

ADJOURN

The meeting was adjourned at 2:02 PM.