



SGVCOG Homelessness Committee **Special Meeting**
 November 22, 2021
 9:00 AM - Via Zoom/Teleconference

PRELIMINARY BUSINESS

1. Call to Order
 B. Shevlin called the meeting to order at 9:01 AM.

2. Roll Call:

Members Present:

- R. Gonzales, Azusa
- J. Schulz, Duarte
- K. Davis, Glendora
- B. Shevlin, Monrovia
- D. Holley, Pomona
- M. Cacciotti, South Pasadena
- R. Diaz, West Covina

Members Absent:

- A. Verlato, Arcadia
- Y. Ruizesparza, Baldwin Park
- J. Leano, Claremont
- M. Ortiz, Irwindale
- W. Huang, Pasadena
- M. Clark, Rosemead
- R. Corral, South El Monte
- J. Santana, Upper District
- F. Briones, LA County Dist. 1

SGVCOG Staff:

- T. Lott
- C. Serrato
- C. Sims
- V. Urenia

3. Public Comment
 No Public comment was received for the meeting.

ACTION ITEM

4. Adopt Resolution 21-02-HC Making Specified Findings to Enable the Homelessness Committee to Continue to Hold Meetings Via Teleconferencing – Page 1.

There was a motion to adopt Resolution 21-02-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. M/S: (M. Cacciotti /K. Davis).

[MOTION PASSED]

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

ADJOURN

The meeting adjourned at 9:09 AM.