



**SGVCOG Homelessness Committee Meeting**  
May 4, 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  
A. Verlato led the Pledge of Allegiance
  
3. Roll Call:  

<u>Members Present:</u> A. Verlato, Arcadia 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. Clark, Rosemead R. Salas, South El Monte M. Cacciotti, South Pasadena R. Diaz, West Covina D. Urbina, LA County Dist. 1	<u>Members Absent:</u> R. Gonzales, Azusa J. Santana, Upper District
 <u>SGVCOG Staff:</u> B. Acevedo M. Creter T. Lott S. Pedersen C. Sims V. Urenia M. Medrano R. Choi	 <u>Guests:</u> A. Silverman A. Ocon B. Smith A. Delgado J. Austin
  
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 (It is anticipated that the Committee may take action on these matters)

**CONSENT CALENDAR**

- 6. Adopt Resolution 22-06-HC Making Specified Findings to Enable the Homelessness Committee to Continue to Hold Meetings Via Teleconferencing  
*Recommended Action: Adopt Resolution 22-06-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 – 4/26/2022  
*Recommended Action: Approve*
- 8. Homelessness Committee Minutes – 3/29/2022  
*Recommended Action: Approve*
- 9. State Homeless Funds  
*Recommended Action: For information only.*

**There was a motion to approve consent calendar items 6 - 9 M/S: (K. Davis/ A. Verlato).**

**[MOTION PASSED]**

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

**ACTION ITEMS**

- 10. H.R 7116: 988 Implementation Act of 2022  
V. Urenia presented on H.R 7116, which will provide additional support, federal funding, and guidance for states to build up their crisis response infrastructure in order to successfully implement 9-8-8.

**There was a motion to recommend that the Governing Board support H.R. 7116, the 988 Implementation Act of 2022. M/S: (M. Cacciotti /K. Davis).**

**[MOTION PASSED]**

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

11. SB 914: HELP (“Homeless Equity for Left Behind Populations”) Act  
V. Urenia presented on SB 914, which aims to reduce gender bias and disparities in outcomes in California’s response to homelessness by embedding a focus on domestic violence survivors and other vulnerable populations into state and local homelessness plans.

**There was a motion to recommend that the Governing Board support SB 914 (Rubio), the HELP (“Homeless Equity for Left Behind Populations”) Act and work with author. M/S: (M. Clark/ M. Cacciotti).**

**[MOTION PASSED]**

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

**PRESENTATIONS**

12. CALTRANS Homelessness Efforts—Aaron Silverman and Andres Ocon, Homelessness Liaisons, Caltrans District 7  
A. Silverman and A. Ocon, Homelessness Liaisons, Caltrans District 7 provided an overview of Caltrans District 7 and its homelessness efforts in the San Gabriel Valley.
13. Be Well OC Mobile Crisis Response—Anthony Delgado, LCSW, Director, Mobile Response Services  
A. Delgado, licensed clinical social worker (LCSW), Director, Be Well OC Mobile Response Services, Jason Austin, Deputy Director of Homelessness and Behavioral Health, and Lieutenant Brian Smith provided an overview and program updates for the Be Well OC Mobile Response Program. The Committee asked questions regarding program implementation and data.

**UPDATE ITEMS**

14. Chair’s Report
15. LA County Homelessness Governance Reform and Blue-Ribbon Commission on Homelessness (BRCH)  
Chair B. Shevlin provided updates on the Blue-Ribbon Commission on Homelessness and the approval of the recommendations by the Los Angeles County Board of Supervisors. J. Leano requested additional information on the final recommendations.
16. State Budget and Legislative Updates  
V. Urenia provided an update on upcoming legislative updates.

**LIASON REPORTS**

17. San Gabriel Valley Regional Housing Trust
18. San Gabriel Valley Consortium on Homelessness

19. LA County Homeless Initiative
20. Union Station Homeless Services
21. Los Angeles Homeless Services Authority (LAHSA)  
P. De Lara provided a verbal report on LAHSA updates.

**ADJOURN**

The meeting adjourned at 9:54 AM.