Thank you for participating in today’s meeting. The Homelessness Committee encourages public participation and invites you to share your views on agenda items.

MEETINGS: Regular Meetings of the Homelessness Committee are held on the first Wednesday of each month at 8:00 AM at the SGVCOG Monrovia Office (1333 S. Mayflower Avenue, Suite 360, Monrovia, CA 91016). The agenda packet is available at the San Gabriel Valley Council of Government’s (SGVCOG) Monrovia Office, 1333 S. Mayflower Avenue, Suite 360, Monrovia, CA, and on the website, www.sgvcog.org. A copy of the agenda is also publicly viewable at the SGVCOG Monrovia Office. Documents distributed to a majority of the Committee after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Attendance at this public meeting may result in the recording of your voice.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all Committee meetings. Time is reserved at each regular meeting for those who wish to address the Board. SGVCOG requests that persons addressing the Committee refrain from making personal, slanderous, profane, or disruptive remarks.

TO ADDRESS THE COMMITTEE: At a regular meeting, the public may comment on any matter within the jurisdiction of the SGVCOG during the public comment period at the beginning of the agenda, on any item(s) that is on the Consent Calendar prior to action taken on the Consent Calendar, and on any other agenda item prior to the time it is considered by the Committee. At a special meeting, the public may only comment on items that are on the agenda. Members of the public are requested to state their name prior to speaking, and comments are limited to a maximum of three minutes per person. The Committee Chair may impose additional time limits if comments become repetitious, an individual member of the public seeks to speak on numerous items, or a large number of members of the public seek to speak on an item. The Committee may not take action on items not on the agenda and is restricted in discussing items on the agenda.

AGENDA ITEMS: The Agenda contains the regular order of business of the Committee. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the Committee can be fully informed about a matter before making its decision.

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion on these items unless a Committee member so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar.
MEETING MODIFICATIONS DUE TO THE STATE AND LOCAL STATE OF EMERGENCY RESULTING FROM THE THREAT OF COVID-19: AB 361 (Rivas), signed by California Governor Gavin Newsom on September 16, 2021, authorizes local agencies to hold public meetings via teleconferencing and allows for members of the public to observe and address the meeting telephonically or electronically to promote social distancing due to the state and local emergency resulting from the threat of the Novel Coronavirus (COVID-19).

To follow the new provisions in AB 361 and ensure the safety of Committee Members and staff for the purpose of limiting the risk of COVID-19, in-person public participation at the Homelessness Committee meeting will not be allowed. To allow for public participation, the Homelessness Committee will conduct its meeting through Zoom Video Communications. To participate in the meeting, download Zoom on any phone or computer device and copy and paste the following link into your browser to access the live meeting: https://us06web.zoom.us/j/88941694123. You may also access the meeting via the livestream link on the front of the agenda page.

Instructions for Public Comments: For those wishing to make public comments on agenda and non-agenda items, but within the SGVCOG’s subject matter jurisdiction, you may submit written comments via email or provide a verbal comment by participating through Zoom.

- **Written Comments (Email):** If you wish to submit written public comments to be distributed to the committee members prior to or during the meeting, please submit these materials via email to Victoria Urenia at vurenia@sgvcog.org at least 1 hour prior to the scheduled meeting time. Please indicate in the Subject Line of the email “FOR PUBLIC COMMENT.” Emailed public comments will be read into the record and will be part of the recorded meeting minutes. Written public comments may include, but are not limited to letters, reports, and presentations. While there is no page or word count limit for written comments, the time for reading written public comments into the record will be limited to three minutes, which is the same time allotted for verbal comments.

- **Verbal Comments (Zoom):** Through Zoom, you may provide a verbal comment by using the web interface “Raise Hand” feature. Wait to be called upon by staff, and then you may provide verbal comments for up to 3 minutes. Public comment is taken at the beginning of the meeting for items not on the agenda. Public comment is also accepted at the beginning of each agenda item.

Any member of the public requiring a reasonable accommodation to participate in this meeting should contact Victoria Urenia at least 48 hours prior to the meeting at (626) 225-2598 or at vurenia@sgvcog.org.
PRELIMINARY BUSINESS
1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment (If necessary, the Chair may place reasonable time limits on all comments)
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 23-01-HC Making Specified Findings to Enable the Homelessness Committee to Continue to Hold Meetings Via Teleconferencing – Page 1
   Recommended Action: Adopt Resolution 23-01-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 Meeting Minutes – 12/7/2022 – Page 3
   Recommended Action: Approve.
   Recommended Action: Approve.

PRESENTATIONS
9. Los Angeles County Department of Health Services Mobile Clinics – Victor Hinderliter, Director of Street Based Engagement and Mobile Clinics and Elyssa Rosen, LCSW, Clinical Project Manager – Page 9
   Recommended Action: For information only.

UPDATE ITEMS (It is anticipated the Committee may take action on the following matters)
10. Chair’s Report
11. LA County Homelessness Governance Reform and Blue-Ribbon Commission on Homelessness
12. Homelessness Data Metrics
13. State Budget and Legislative Updates

LIAISON REPORTS (It is anticipated the Committee may take action on the following matters)
14. San Gabriel Valley Regional Housing Trust
15. San Gabriel Valley Consortium on Homelessness
16. LA County Homeless Initiative
17. Union Station Homeless Services
18. Los Angeles Homeless Services Authority (LAHSA)

ADJOURN
REPORT

DATE: January 4, 2023

TO: Homelessness Committee

FROM: Marisa Creter, Executive Director

RE: ADOPT RESOLUTION 23-01-HC MAKING SPECIFIED FINDINGS TO ENABLE THE HOMELESSNESS COMMITTEE TO CONTINUE TO HOLD MEETINGS VIA TELECONFERENCING

RECOMMENDED ACTION

Adopt Resolution 23-01-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.

BACKGROUND

Introduced by Assemblymember Robert Rivas (D-Hollister) on February 1, 2021, AB 361 codifies portions of Governor Gavin Newsom’s existing Ralph M. Brown Act exemptions pertaining to teleconferencing if a local agency issues an emergency finding, and reissues it every 30 days, that it is unsafe to meet in person. Specifically, the Brown Act exemptions include requirements to provide a public teleconference location, to maintain a member quorum within the agency’s jurisdiction and to provide for public comment at each teleconference location, such as a private residence. The legislation expires in December 2024. On September 16, 2021, California Governor Gavin Newsom signed AB 361 into law, effective immediately.

A local agency wishing to rely on the provisions of AB 361 must meet one of the following criteria:

1. The local agency holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; or
2. The local holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; or
3. The local agency holds a meeting during a proclaimed state of emergency and has determined, by majority vote, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California due to the threat of COVID-19 and shortly thereafter issued Executive Order N-29-20 suspending certain Brown Act provisions relating to teleconferencing as public meetings began to be held online. However, this Executive Order expired on September 30, 2021, despite the State of Emergency remaining in place.

1 Similarly, on March 4, 2020, the Los Angeles County Board of Supervisors and Los Angeles County Health Officer declared a local and health emergency due to the threat of COVID-19.
The threat that COVID-19 has presented continues to directly impact the ability of the SGVCOG to conduct Governing Board/committee meetings safely in person. Updated guidelines issued by the Centers for Disease Control and Los Angeles Department of Public Health in July and August 2021 advise governmental entities to refrain from conducting indoor meetings and consider moving operations outdoors, where feasible, to prevent transmission. SGVCOG staff finds it has been unable to find a suitable outdoor space with the requisite audio/visual capabilities at which the monthly Committee meetings can be held safely. Similarly, an indoor space with sufficient capacity to accommodate safe social distance practices among members, staff, and the public could not be identified.

In order to continue to conduct meetings in a safe manner and to prevent unnecessary COVID-19 exposure to members, staff and the public, staff is recommending that the Homelessness Committee adopt a resolution making certain findings in order to be able to continue teleconferencing for its meetings.

Prepared by: ________________________________
Victoria Urenia
Local Programs Liaison

Approved by: ________________________________
Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – Resolution 23-01-HC
SGVCOG Homelessness Committee Meeting
Unapproved Minutes
December 7, 2022
8:00 AM - Via Zoom/Teleconference

PRELIMINARY BUSINESS

1. Call to Order
   B. Shevlin called the meeting to order at 8:01 AM.

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

3. Roll Call:
   Members Present:  
   A. Verlato, Arcadia  
   R. Gonzales, Azusa  
   Y. Ruizesparrza, Baldwin Park  
   J. Leano, Claremont  
   K. Davis, Glendora  
   M. Ortiz, Irwindale  
   B. Shevlin, Monrovia  
   W. Huang, Pasadena  
   R. Salas, South El Monte  
   M. Cacciotti, South Pasadena  
   R. Diaz, West Covina  
   D. Urbina, LA County Dist. 1  

   Members Absent:  
   J. Schulz, Duarte  
   D. Holley, Pomona  
   M. Clark, Rosemead

   SGVCOG Staff:  
   B. Acevedo  
   R. Choi  
   T. Lott  
   M. Medrano  
   S. Pedersen  
   J. Romanul  
   C. Sims  
   V. Urena  
   S. Wong

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 22-15-HC Making Specified Findings to Enable the Homelessness Committee to Continue to Hold Meetings Via Teleconferencing

**Recommended Action:** Adopt Resolution 22-15-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 SGYCOG to hold public meetings safely in person thereby necessitating an ability to continue holding meetings via teleconferencing

7. Homelessness Committee Meeting Minutes – 11/2/2022

**Recommended Action:** Approve.

8. Special Joint Meeting Minutes – 10/6/2022

**Recommended Action:** Approve.

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

**[MOTION PASSED]**

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<tr>
<th>AYES:</th>
<th>Arcadia; Claremont; Glendora; Irwindale; Monrovia; South El Monte; South Pasadena; West Covina;</th>
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<tr>
<td>ABSENT:</td>
<td>Azusa; Baldwin Park; Duarte; Pasadena; Pomona; Rosemead; LA County District 1</td>
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**ACTION ITEM**

9. 2023 Legislative Priorities

There was a motion to recommend Governing Board adopt 2023 Legislative Priorities related to homelessness, with the addition of a priority addressing the need for more resources for persons experiencing homelessness (PEH) on public transportation: (M. Cacciotti /A. Verlato)

**[MOTION PASSED]**

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<tr>
<th>AYES:</th>
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<tr>
<td>ABSTAIN:</td>
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<td>ABSENT:</td>
<td>Baldwin Park; Duarte; Pomona; Rosemead</td>
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**PRESENTATION**

10. The Inn Between – Jillian Olmsted, Executive Director and Kellie Mieremet, Community Engagement Manager

Jillian Olmsted, Executive Director, and Kellie Mieremet, Community Engagement Manager, presented on the Inn Between, a facility located in Salt Lake City, Utah, that provides medical respite and end-of-life care to those experiencing homelessness. The Inn Between’s mission is to end the tragedy of vulnerable people dying on the streets by providing a temporary housing solution that gives homeless individuals access to professional hospice care, since hospice care is a home-based medical service that cannot be delivered on the streets or in shelters.
UPDATE ITEMS
11. Chair’s Report
   Chair Shevlin shared feedback on SGVCOG’s progress and programming and plans for
   the upcoming year.
12. LA County Homelessness Governance Reform and Blue-Ribbon Commission on
   Homelessness (BRCH)
   Onnie Williams provided an update on the status of the BRCH recommendations.
13. State Budget and Legislative Updates

LIASON REPORTS
14. San Gabriel Valley Regional Housing Trust
    B. Acevedo provided a verbal update.
15. San Gabriel Valley Consortium on Homelessness
16. LA County Homeless Initiative
    O. Williams provided a verbal update.
17. Union Station Homeless Services
18. Los Angeles Homeless Services Authority (LAHSA)
    P. De Lara provided a verbal update.

ADJOURN
The meeting adjourned at 9:31 AM.
Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee

Unapproved Special Joint Meeting Minutes
Date: November 17, 2022
Time: 4:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS
1. Call to Order
SGVCOG President, Becky Shevlin, called the Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee to order at 4:03 PM. A quorum was in attendance.

2. Pledge of Allegiance
Tim Sandoval, Mayor of Pomona, led the Pledge of Allegiance.

3. Roll Call
A quorum for the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee was in attendance.

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<thead>
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<th>Committee Members Present</th>
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<tr>
<td>Arcadia</td>
<td>Alhambra</td>
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<td>A. Verlato</td>
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<td>R. Gonzales</td>
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<td>Claremont</td>
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<td>E. Reece</td>
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<td>Diamond Bar</td>
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<td>N. Lyons</td>
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<td>Duarte</td>
<td>El Monte</td>
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<td>J. Shulz</td>
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<td>Glendora</td>
<td>La Puente</td>
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<td>M. Allawos</td>
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<td>Industry</td>
<td>Sierra Madre</td>
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<td>C. Moss</td>
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<td>Irwindale</td>
<td>Temple City</td>
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<td>A. Ambriz</td>
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<td>La Cañada Flintridge</td>
<td>SGV Water Districts</td>
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<td>R. Gunter</td>
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<td>La Verne</td>
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<td>T. Hepburn</td>
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<td>Monrovia</td>
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<tr>
<td>B. Shevlin</td>
<td>SGVCOG Staff</td>
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<td>Montebello</td>
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<tr>
<td>S. Peralta</td>
<td>M. Creter, Executive Director</td>
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<td>Monterey Park</td>
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<td>H. Lo</td>
<td>D. DeBerry, General Counsel</td>
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<td>Pasadena</td>
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<td>V. Gordo</td>
<td>T. Egan, Legislative Counsel</td>
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<td>Pomona</td>
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<td>T. Sandoval</td>
<td>B. Salazar, SGVRHT</td>
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<td>Rosemead</td>
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<tr>
<td>M. Clark</td>
<td>B. Logasa, Staff</td>
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<td>San Dimas</td>
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<td>J. Ebiner</td>
<td>C. Sims, Staff</td>
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Page 6 of 10
Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee  
November 17, 2022  
4:00 PM

San Gabriel  D. Menchaca  J. Romanul, Staff  
San Marino  S. Jakubowski  J. Read, Staff  
South El Monte  G. Olmos  K. Ward, Staff  
South Pasadena  M. Cacciotti  M. Bolger, Staff  
Walnut  N. Tragarz  M. Sharkey, Staff  
West Covina  T. Wu  N. Ryu, Staff  
L.A. County District #1  E. Gonzalez  R. Alimoren, Staff  
L.A. County District #5  V. Paul  Ro. Choi, Staff  
S. Hernandez, Staff  
S. Sousa, Staff  
S. Wong, Staff  
T. Lott, Staff  
V. Guerra, Staff  
V. Urenia, Staff

4. Public Comment  
Ivette Macias, Southern California Association of Governments (SCAG) Government Affairs Officer, provided a verbal public comment.

JOINT MEETING BUSINESS/ACTION ITEM  
5. Adopt Joint Resolution 22-51 of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing

There was a motion to adopt Joint Resolution 22-51 making certain findings that the existence of a local and state of emergency in California exists, that social distancing being mandated or recommended by state or local officials due to the ongoing COVID-19 pandemic and that meeting in person presents an imminent risk to the health and safety of attendees.

(M/S: G. Olmos/C. Moss) [Motion Passed]

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<tr>
<td>NO VOTE RECORDED:</td>
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<tr>
<td>ABSENT:</td>
<td>Alhambra, Baldwin Park, Bradbury, Covina, El Monte, La Puente, Sierra Madre, Temple City, SGV Water Districts</td>
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</table>
ADJOURN JOINT MEETING
SGVCOG President, Becky Shevlin, adjourned the Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee at 4:14 PM.

BOARD APPROVED

_____________________
Date

_____________________
Marisa Creter, Secretary
Established in 2012, the Los Angeles County Department of Health Services (DHS) Housing for Health (HFH) division provides housing and services to people with complex medical and behavioral health conditions. The division aims to improve the health and wellbeing of the most vulnerable Los Angeles County residents experiencing homelessness and housing instability by delivering an integrated system of care connecting housing, medical and behavioral health services, and income supports. HFH’s initial goals were to improve patients’ health, reduce costs to the public health system, and demonstrate Health Services’ commitment to addressing homelessness within Los Angeles County. Since that time, HFH has expanded its services to some of the County’s other vulnerable populations, including those with urgent medical needs, using the Measure H sales tax measure.

In September 2022, DHS launched its mobile medical clinics, expanding the range of medical care that its clinicians can immediately offer to people experiencing homelessness (PEH). The fleet of mobile medical clinics make daily stops at encampments throughout the County to address urgent health and social needs among people experiencing homelessness. Each mobile medical unit is equipped with full-service exam rooms to provide primary care, such as vaccines and medications; urgent care procedures such as wound care, ultrasounds, and blood work; and woman-focused care such as cervical cancer screening, diagnosis for sexually transmitted diseases, obstetrics, and prenatal care. The trucks provide two private examination rooms, which allow clinicians to perform a variety of services that would be difficult or impossible to do on the street. The mobile clinics can also connect patients with social workers and financial screeners to enroll them in programs. The mobile clinics aim to address many of the barriers that keep PEH from seeking medical care. In February 2022, the Homelessness Committee heard a presentation overview of HFH and the division’s programs.

Victor Hinderliter, Director of Street Based Engagement and Mobile Clinics and Elyssa Rosen, LCSW, Clinical Project Manager at Housing for Health will provide a presentation on the mobile clinic program at the meeting.