



SGVCOG Homelessness Committee Meeting

Unapproved Minutes

April 26, 2022

8:00 AM - Via Zoom/Teleconference

PRELIMINARY BUSINESS

1. Call to Order
B. Shevlin called the meeting to order at 8:10 AM.

2. Roll Call:

Members Present:

A. Verlato, Arcadia
R. Gonzales, Azusa
J. Leano, Claremont
K. Davis, Glendora
B. Shevlin, Monrovia
D. Holley, Pomona
M. Clark, Rosemead
M. Cacciotti, South Pasadena

Members Absent:

Y. Ruizesparza, Baldwin Park
J. Schulz, Duarte
M. Ortiz, Irwindale
D. Urbina, LA County Dist. 1
W. Huang, Pasadena
R. Corral, South El Monte
J. Santana, Upper District
R. Diaz, West Covina

SGVCOG Staff:

B. Acevedo
T. Lott
S. Pedersen
C. Sims
V. Urenia

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

ACTION ITEM

4. Adopt Resolution 22-05-HC Making Specified Findings to Enable the Homelessness Committee to Continue to Hold Meetings Via Teleconferencing
Recommended Action: Adopt Resolution 22-05-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

There was a motion to Adopt Resolution 22-05-HC.

M/S: (K. Davis/ M. Cacciotti).

[MOTION PASSED]

AYES:	Arcadia; Azusa; Claremont; Glendora; Monrovia; Pomona; Rosemead; South Pasadena
NOES:	

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ABSTAIN:	
ABSENT:	Baldwin Park; Duarte; Irwindale; Pasadena; South El Monte; Upper District; West Covina; LA County District 1

ADJOURN

The meeting adjourned at 8:15 AM.