



SGVCOG Homelessness Committee Approved Minutes

Date: December 4, 2019

Time: 8:30 AM

Location: West Covina Council Chambers Meeting Room; 1444 W. Garvey Avenue
South, West Covina, California 91790

PRELIMINARY BUSINESS

1. Call to Order
The meeting was called to order at 8:30 AM
2. Roll Call

Homeless Committee Members Present

J. Leano, Claremont
K. Davis, Glendora
F. Briones, LA County District 1
B. Shevlin, Monrovia
M. Clark, Rosemead
L. Johnson, West Covina

Homeless Committee Members Absent

Baldwin Park
Duarte
Irwindale
Pomona

J. Lyons, SGV Consortium on Homelessness
W. Huang, Pasadena

SGVCOG Staff

M. Creter
C. Sims

3. Public Comment: There was no public comment.
4. Changes to Agenda Order: Item Numbers 7 and 8 were moved to following the Consent Calendar.

CONSENT CALENDAR

5. Homelessness Meeting Minutes
There was a motion to approve consent calendar item 5 (M/S: M. Clark/B. Shevlin)

[Motion Passed]

AYES:	Claremont, Irwindale, Monrovia, Rosemead, West Covina
NOES:	
ABSTAIN:	
ABSENT:	Baldwin Park, Duarte, Glendora, Irwindale, Pomona, LA County Supervisory District #1

PRESENTATIONS

6. County of Orange Homeless Litigation
D. DeBerry, SGVCOG General Counsel, provided an overview of the County of Orange's Homeless Litigation and how cities could be sure to comply with that rulings of that order.

ACTION ITEMS

7. 2020 Legislative Platform

Staff presented on the proposed 2020 Legislative Platform. The Committee recommended that the two proposed legislative priorities related support for those facing mental health and substance abuse challenges – one supporting legislation and the other advocating for funding – be combined. The Committee also asked that an additional legislative priority be added to advocate for County funding for projects within 500 feet of the freeway and major thoroughfares, provided that the projects include the appropriate mitigation measures to protect the health and safety of future residents.

There was a motion to recommend the Governing Board approve the 2020 legislative priorities with the changes requested (M/S: K. Davis/J. Leano)

[Motion Passed]

AYES:	Claremont, Glendora, Irwindale, LA County Supervisorial District #1, Monrovia, Pomona, Rosemead, West Covina
NOES:	
ABSTAIN:	
ABSENT:	Baldwin Park, Duarte, Irwindale, Pomona

STAFF REPORTS

8. 2019 Legislative Update

Staff provided an update on the new legislation related to accessory dwelling units (ADUs) and rent control that would become effective on January 1, 2020. The Committee discussed the impact of these bills.

9. RHTF Update

Staff provided a brief update on the Regional Housing Trust Fund. Staff presented that the joint powers agreement would be finalized in the coming weeks.

10. State and County Funds Update

Staff provided a brief update on the State and County funds.

LIAISON REPORTS

11. Los Angeles Homeless Services Authority (LAHSA)

LAHSA staff reported that LAHSA Executive Director Peter Lynn had resigned from the agency.

12. Homeless Initiative

13. Union Station

14. San Gabriel Valley Consortium on Homelessness

15. State and Federal Legislative Caucus

CHAIR’S REPORT

The Chair reminded partner agencies to provide written reports for future agendas.

ADJOURN

The meeting was adjourned at 9:56 AM