



SGVCOG Homelessness Committee Approved Minutes

Date: April 3, 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 8:33 AM
Introductions
2. Roll Call

Members Present

Claremont	J. Leone
Glendora	K. Davis
Monrovia	B. Shevlin
Rosemead	M. Clark
West Covina	L. Johnson

Absent

Alhambra
Baldwin Park
LA County District 1
Pomona

COG Staff

J. Cicco

3. Public Comment
L.Colchado provided information on the CEO Diversion and Implementation Grant at the request of staff. Ms. Colchado recommended that this item be agendized in the future when more information becomes available.
4. Changes to Agenda Order: There were no changes to the agenda order.

CONSENT CALENDAR

5. Homelessness Meeting Minutes

There was a motion to approve consent calendar item 5 (M/S: K. Davis/ L. Johnson)

[Motion Passed]

AYES:	Claremont, Glendora, Monrovia, Rosemead, West Covina
NOES:	
ABSTAIN:	Claremont
ABSENT:	Alhambra, Baldwin Park, LA County District 1, Pomona

PRESENTATIONS

6. Genesis LA - The members received information on the development and financing work of Genesis LA from Tom DeSimone, President/CEO
7. San Gabriel Valley Consortium on Homelessness: 2019-20 County Contract Scope of Work from Joe Lyons, President

LEGISLATIVE UPDATE

8. SB 48 (Weiner) – The committee received information on SB 48 from staff. The Committee achieved a consensus providing direction to staff to bring this item before the Governing Board to vote to support with amended language specifically removing the bill language relieving the State of its responsibility to provide funding to local jurisdictions to cover the additional costs of implementation.
9. Update on Legislative Process – The Committee received information from Giselle Sorial, District Director, Office of Senator Susan Rubio on the status of multiple pieces of legislation introduced by the Senator.

CHAIR'S REPORT

8. Solicitation of presentation topics
Mayor Johnson suggested that staff schedule Linda Logan to address veteran homelessness. Chair Shevlin asked staff to schedule Peggy Edwards to present on senior homelessness.

COMMITTEE MEMBER ITEMS

No items were brought to the Committee by members.

ADJOURN

The meeting was adjourned at 10:12 AM