



SGVCOG Homelessness Committee Approved Minutes

Date: November 7, 2018

Time: 9:00 AM

Location: The ARC in Baldwin Park, 14403 Pacific Ave, Baldwin Park, CA 91706

PRELIMINARY BUSINESS

1. Call to Order

The meeting was called to order at 9:17 AM

2. Roll Call

Members Present

Baldwin Park	C. Baca
LA County District 1	F. Briones
Pomona	D. Holley
Monrovia	B. Shevlin
Rosemead	M. Clark

Absent

Alhambra	J. Donayre
Claremont	J. Lyons
West Covina	L. Johnson

COG Staff

J. Cicco

3. Public Comment

No public comment

4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to the next regular meeting

No changes to the agenda.

CONSENT CALENDAR

5. Homelessness Meeting Minutes

There was a motion to approve consent calendar Items 5-6 (M/S: Holley/Baca)

[Motion Passed]

AYES:	5
NOES:	0
ABSTAIN:	0
ABSENT:	3

ACTION ITEMS

9. Chair and Vice Chair Elections

There was a motion to elect Becky Shevlin, Monrovia as Chair (M/S: Shevlin/Baca)

[Motion Passed]

AYES:	5
NOES:	0
ABSTAIN:	0

ABSENT:	3
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B. Shevlin provided direction that the vote for Vice Chair take place at the December 5 meeting with nominations to be received by staff through November.

PRESENTATIONS

7. Union Station Homeless Services – Introduction of the new CEO
Anne Miskey, CEO
8. Supportive Housing Overview and Discussion Facilitation
Bill Huang, Director, Housing and Careers Services, Pasadena

UPDATE ITEMS

9. **LAHSA Updates: Daniella Alcedo, LAHSA SPA 3 Regional Coordinator Recommended**
10. **County Updates: Leticia Colchado, SPA 3 Homeless Initiative Representatives**

COMMITTEE MEMBER ITEMS

A request by Chairperson Shevlin that the Homelessness Committee meetings start at 8:30 a.m. received member consensus.

STAFF ANNOUNCEMENTS

Appreciation for the City of Baldwin Park as the new host city and to the City of Monrovia for years of hosting the Homelessness Committee meeting was expressed.

DECEMBER MEETING

Upon discussion it was determined that the Committee will meet in December and will go dark in January.

ANNOUNCEMENTS

ADJOURN

The meeting was adjourned at 10:50 AM