



San Gabriel Valley Council of Governments

AGENDA AND NOTICE

OF THE MEETING OF THE HOMELESSNESS COMMITTEE

Wednesday, December 5, 2018, 8:30 AM

The ARC at Baldwin Park

14403 Pacific Ave, Baldwin Park, CA 91706

HOMELESSNESS COMMITTEE

Chair

Becky Shevlin
City of Monrovia

Vice-Chair

Vacant

MEMBERS

Alhambra
Baldwin Park
Claremont
Monrovia
Pomona
Rosemead
LA County Supervisorial
District #1

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 9:00 AM at the Esther Snyder Community Center, Meeting Room 1 (4100 Baldwin Park Blvd, Baldwin Park, 91706-6708).* The Meeting agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, www.sgvkog.org. Copies are available via email upon request (sgv@sgvcog.org). 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. Your 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 Committee during the public comment period and may also comment on any agenda item at the time it is discussed. At a special meeting, the public may only comment on items that are on the agenda. Members of the public wishing to speak are asked to complete a comment card or simply rise to be recognized when the Chair asks for public comments to speak. We ask that members of the public state their name for the record and keep their remarks brief. If several persons wish to address the Committee on a single item, the Chair may impose a time limit on individual remarks at the beginning of discussion. **The Committee may not discuss or vote on items not 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 or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar. If you would like an item on the Consent Calendar discussed, simply tell Staff or a member of the Committee.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SGVCOG office at (626) 457-1800. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.



PRELIMINARY BUSINESS

1. Call to Order
2. Roll Call
3. Public Comment (*If necessary, the Chair may place reasonable time limits on all comments*)
4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to the next regular meeting (*It is anticipated the Committee may take action*)

CONSENT CALENDAR

(It is anticipated the Committee may take action on the following matters)

5. Homelessness Meeting Minutes for the Month of November – Page
Recommended Action: Approve.

ACTION ITEMS

(It is anticipated that the Committee may take action on the following matters)

6. Election of Vice Chair
Recommended Action: Elect Margaret Clark as Vice Chair

PRESENTATIONS

(It is anticipated the Committee may take action on the following matters)

7. Recognition of Outgoing Chair
Recommended Action: For information only.
8. Establishing a Regional Housing and Land Trust Fund: Presentation by Heather Stratman, Principle Strategic Advisors – Page
Recommended Action: For information only.

CHAIR'S REPORT

9. Solicitation of presentation topics.
Recommended Action: For discussion.

COMMITTEE MEMBER ITEMS

STAFF ANNOUNCEMENTS

10. LAHSA Policy Public Comment Opportunity: Jan Cicco, SGVCOG staff
Recommended Action: For information only.

ADJOURN



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

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:	2

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:	2

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

REPORT

DATE: December 5, 2018
TO: SGVCOG Homelessness Committee
FROM: Marisa Creter, Executive Director
RE: **REGIONAL HOUSING TRUSTS**

RECOMMENDED ACTION

For information only.

BACKGROUND

This year, nineteen cities in the San Gabriel Valley (SGV) created plans to address homelessness. Several plans included potential development of interim, supportive, and affordable housing in their plans. In November, seventeen SGV cities responded to the 2018 City Implementation RFP, submitting proposals to fund strategies in their homeless plans. Nine of these plans focused on strategies that will lead to increased interim, supportive or affordable housing. On eligible activity under the RFP was the development of a Regional Housing Trust Fund. Several cities have indicated interest in exploring a Regional Housing Trust Fund and some of the cities' proposals included requests for funding to help start a Regional Housing Trust Fund.

Over the course of 2017 and 2018, the Association of California Cities-Orange County (ACCOC) worked in partnership with the County of Orange and others to develop an Orange County Housing Finance Trust (OCHFT). In May 2018, AB 448 was introduced by Assembly members Daly and Quirk-Silva. This legislation, co-authored by Senators Moorlach, Bates, and Nguyen, created a JPA that acts as a financial and funding vehicle for homelessness solutions, including but not limited to, the planning and construction of permanent supportive housing. The Orange County Housing Finance Trust will have the ability to receive both public and private funding, bond against those funds, utilize tax credits, and service debt. It will not act as a regulator of land use, an owner or operator of housing units, or as a substitute for local control. Heather Stratman, of Principle Strategic Advisors, played a key role in the development of the OCHFT. Ms. Stratman will provide a presentation about Regional Housing Trust Funds.

Prepared by:



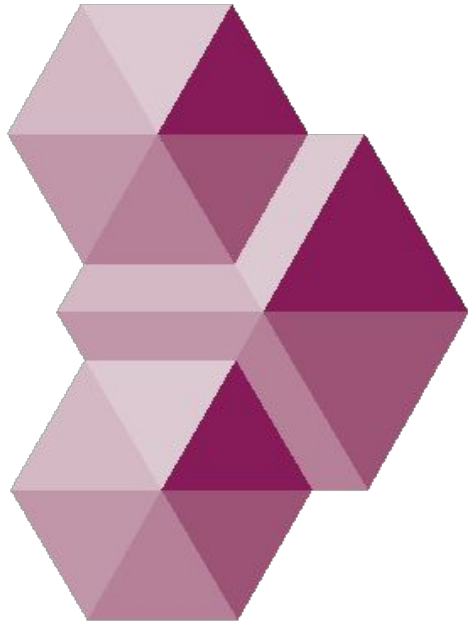
Jan Cicco
Regional Homelessness Coordinator

Approved by:



Marisa Creter
Executive Director

ATTACHMENT: Principle Strategic Advisors



PRINCIPLE STRATEGIC ADVISORS

Regional Housing Trusts

- **Vehicle to fund and finance projects**
- **Dedicated revenue stream**
- **Brings stakeholders to the table to collaborate**
- **Opportunity for regional engagement**
- **Can fund a variety of housing stock**
 - **PSH**
 - **Rapid Rehousing**
 - **Very Low and Low Affordable Housing**
 - **Emergency Shelter Beds**



Benefits

- **The Economic Multiplier**
- **Access to & Flexibility of Funding**
- **Capacity Building**
- **Regional Consistency**





Housing Trusts in California

Silicon Valley Housing Trust

Skid Row Housing Trust

Housing Trust of Santa Barbara County

Ventura Housing Trust Fund

City of Berkley Housing Trust Fund

Orange County Housing Finance Trust (AB 448)

The 2700 Unit Plan

Regionalization: The foundation of the plan is the acknowledgement that homelessness is regional and requires such a solution.

Finance & Funding: Gap funding is critical to the construction of the units. There is money in the system, but fragmented.

Wrap Around Services: Provide exceptional, integrated, wrap around services to support residents.

https://youtu.be/9M99ssVjU_E



Funding

- LA County Measure H
- Prop 1
- Prop 2
- Mental Health Service Funding
- SB 2
- RDA 2.0



The Los Angeles County
HOMELESS INITIATIVE
REAL HELP. LASTING IMPACT.





Office of Governor
Edmund G. Brown Jr.



FOR IMMEDIATE RELEASE: Contact: Governor's Press Office
(916) 445-4511
Tuesday, September 11, 2018

Governor Brown Issues Legislative Update

SACRAMENTO – Governor Edmund G. Brown Jr. today announced that he has signed the following bills:

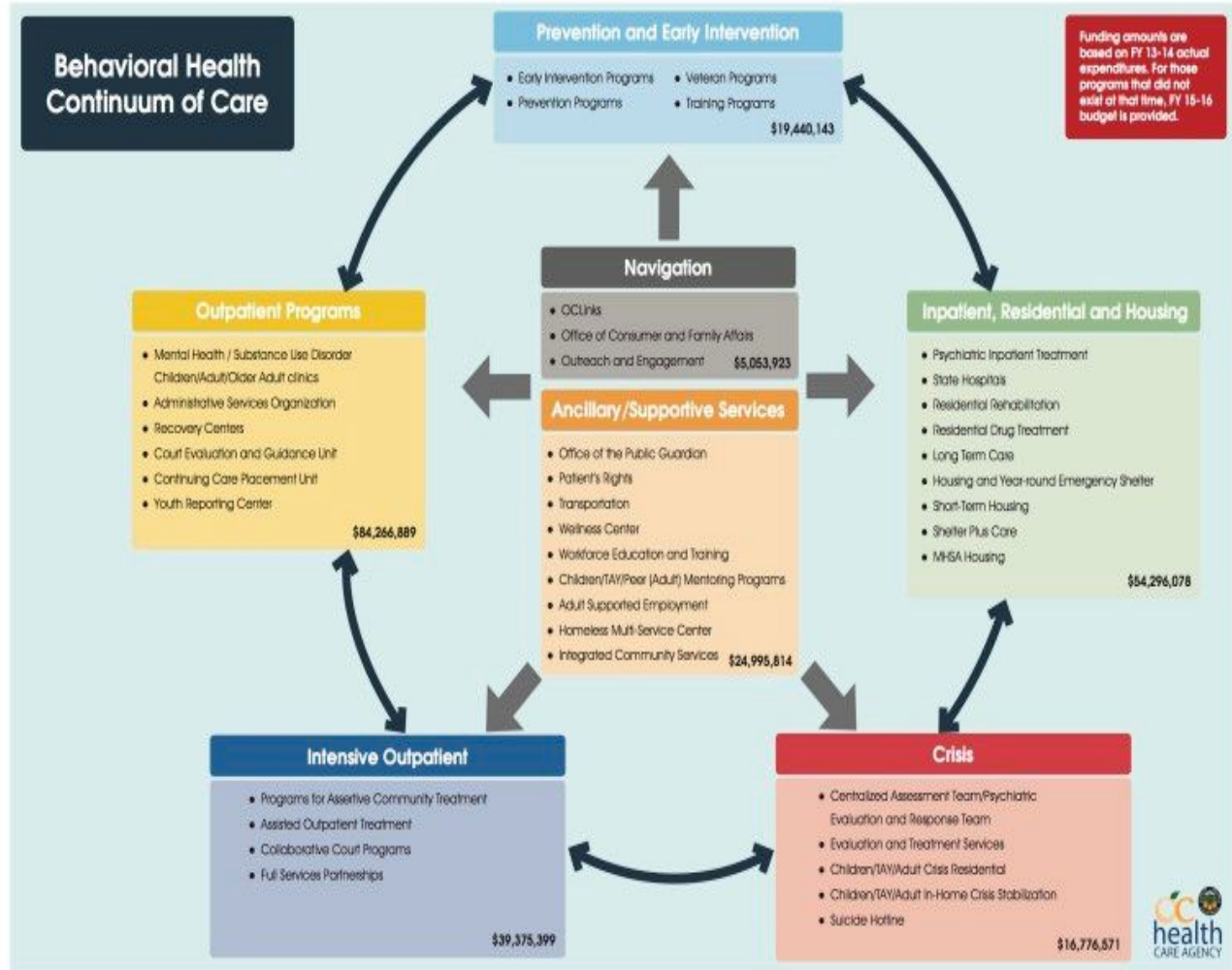
- AB 448 by Assemblymember Tom Daly (D-Anaheim) – Joint powers authorities: Orange County Housing Finance Trust.



Orange County Housing Finance Trust

<https://youtu.be/kO4safGWClO>

The Beginning of a System



Lessons Learned

- Find the Leadership
- Understand the data & need
- Create a narrative
- Build the **System**
- Regionalization is HARD – and that's ok!
- The City/County Relationship requires ongoing collaboration
- Engage the non-profits (developers & service providers)
- Don't take the community for granted
- Outreach, educate and repeat (x 3)
- The business community needs to be at the table
- It might get hard...really hard





Heather Stratman
hstratman@principlesa.org
714-655-7228

REPORT

DATE: December 5, 2018

TO: SGVCOG Homelessness Committee

FROM: Marisa Creter, Executive Director

RE: **LAHSA POLICY PUBLIC COMMENT OPPORTUNITY**

RECOMMENDED ACTION

For information only.

BACKGROUND

The Los Angeles Homeless Services Authority (LAHSA) is a joint powers authority of the city and county of Los Angeles, created in 1993 to address the problems of homelessness in Los Angeles County. As part of a collaborative process to strengthen the Coordinated Entry System (CES), the LAHSA has worked with Los Angeles County partners, including the Departments of Mental Health, Public Health, and Health Services to draft Interim Housing Minimum Service and Operations Practice Standards. These standards are intended to act as the minimum by which all Interim Housing programs in Los Angeles County shall abide, regardless of funding source or the provider's location. The Interim Housing Minimum Service and Operations Practice Standards will be supported by program tools which are currently in development, and will ensure standardization of services, monitoring, inspections, and participant grievance processes.

To inform the development of Interim Housing Minimum Service and Operations Practice Standards, public input is being sought. The draft document is now available for review [here](#). **The public comment period will be open through Friday, December 7, 2018 at 12:00 p.m.** Please click [here](#) to share your feedback on the *Interim Housing Minimum Service and Operations Practice Standards*.

Prepared by: _____


Jan Cicco
Regional Homelessness Coordinator

Approved by: _____


Marisa Creter
Executive Director