



**SGVCOG Homelessness Committee Approved Minutes**

Date: June 2, 2021

Time: 8:00 AM

Location: Zoom teleconference

**PRELIMINARY BUSINESS**

1. Call to Order  
The meeting was called to order at 8:02 AM

2. Pledge of Allegiance

3. Roll Call

**Members Present**

A. Verlato, Arcadia  
M. Carrillo, Baldwin Park  
J. Leano, Claremont  
J. Schulz, Duarte  
K. Davis, Glendora  
M. Ortiz, Irwindale  
B. Shevlin, Monrovia  
W. Huang, Pasadena  
D. Holley, Pomona  
M. Clark, Rosemead  
R. Salas, South El Monte  
R. Diaz, West Covina  
F. Briones, LA County Dist. 1

**Members Absent**

**Guests**

R. Cole, Advisor on Housing & Homelessness  
Dr. R. Sonenshein, Executive Director of the Pat Brown Institute  
T. Egan, SGVCOG Lobbyist  
L. Medina, Environmental Initiatives Manager, County of Los Angeles  
W. Angel, Regional Director of Emerald Cities

**SGVCOG Staff**

B. Acevedo  
M. Creter  
P. Hubler  
S. Matthews  
S. Pedersen  
C. Sims  
K. Ward

4. Public Comment: None.
5. Changes to Agenda Order: No changes to agenda order.

**CONSENT CALENDAR**

6. Homelessness Committee Meeting Minutes – 05/05/21  
*Recommended Action: Approve.*

7. Homelessness Committee Election

*Recommended Action: Appoint the following SGVCOG Homelessness Committee Officers for FY 21-22 (effective July 1, 2021):*

- *Chair: Becky Shevlin*
- *Vice Chair: Margaret Clark*

**There was a motion to approve consent calendar items 6-7 M/S: (J. Leano/J. Schulz)**

**[Motion Passed]**

<b>AYES:</b>	Arcadia; Baldwin Park; Claremont; Duarte; Glendora; Irwindale; Monrovia; Pasadena; Pomona; Rosemead; South El Monte; West Covina; LA County District 1
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	

**PRESENTATIONS**

8. We're Not Giving Up: A Plan for Homelessness Governance in Los Angeles – Report by the Pat Brown Institute for Public Affairs Cal State LA

R. Cole provided context for the presentation and gave an introduction of Dr. Raphael Sonenshein. Dr. Sonenshein then gave presentation and led a discussion on the report's governance recommendation to create a new "Center" that would provide direction and accountability on homelessness programming in Los Angeles. B. Shevlin, Homelessness Committee Chair, gave direction to staff to closely watch the progress of this plan and ensure the SGVCOG is involved throughout the process and has a seat at the table.

**ACTION ITEMS**

9. State and County Homeless Funds

S. Matthews provided a brief report on staff's recommendation to add the "Tiny Home Shelter Pilot Program" to the SGVCOG's list of homeless pilot programs and to reallocate \$150,000 in excess funding from the Green Path Careers Pilot Program to the Tiny Home Shelter Pilot Program.

*Recommended Actions:*

- *Recommend Governing Board add the Tiny Home Shelter Program to the SGVCOG Pilot Program; and*
- *Recommend Governing Board re-allocate \$150,000 in excess funding from the Green Path Careers Pilot Program to the Tiny Home Shelter Pilot Program.*

**There was a motion to approve action item 9 M/S: (J. Leano/J. Schulz)**

**[Motion Passed]**

<b>AYES:</b>	Arcadia; Baldwin Park; Claremont; Duarte; Glendora; Irwindale; Monrovia; Pasadena; Pomona; Rosemead; South El Monte; West Covina; LA County District 1
<b>NOES:</b>	

<b>ABSTAIN:</b>	
<b>ABSENT:</b>	

**UPDATE ITEM**

- 10.** Green Path Careers Pilot Program  
L. Medina & W. Angel gave a program overview and provided updates on the status of the Green Path Careers Pilot Program. Future opportunities for the transition age youth workforce development program were also identified.
- 11.** State Budget and Legislative Updates  
P. Hubler provided an update on expected upcoming State bills and budget allocations related to homelessness, the state budget, and when the legislature will decide which bills will be taken up during this session. He provided an update on SB 679 (Kamlager), and the status of amendments requested by SGVRHT. S. Pedersen provided an update on the status of mental health bills that are being tracked by the Homelessness Committee. T. Egan provided legislative budget updates resulting for the Governor’s May Revision.
- 12.** LA Alliance for Human Rights et al. v. City of Los Angeles et al.  
S. Matthews provide an update on the case, in which Judge Carter granted an injunction ordering the City of Los Angeles and the County to offer housing or shelter to all people experiencing homelessness in Skid Row. The Order also called for the City of LA to put \$1 billion into an escrow account. Staff reported that both the City and County announced that they will be appealing the order and sought a stay, which would freeze the Order and delay it from going into effect until the appeal is decided. On April 25, Judge Carter denied the request for a stay of the order to offer housing or shelter but agreed to stay the order targeting the money and instead gave the City 60 days to develop a plan showing how the \$1 billion would be spent. On May 13, the 9<sup>th</sup> Circuit Court of Appeals issued a stay against Judge Carter’s injunction until June 15. Hearings on May 27 and June 3 will continue. Staff was asked to provide clarification on enforcement in Judge Carter’s ruling.

**CHAIR’S REPORT**

Chair B. Shevlin highlighted confusion around the June 15 reopening date and recommended the Homelessness Committee go dark for the month of July. The Committee asked that staff provide legislative updates in July. Future items include security deposit insurance, CAHOOTS, mental health urgent care centers. and inclusionary housing ordinances.

**ADJOURN**

The meeting was adjourned at 10:03 AM.