



**SGVCOG Homelessness Committee Approved Minutes**

Date: October 3, 2018

Time: 9:10 AM

Location: Esther Snyder Community Center, Meeting Room 1, 4100 Baldwin Park Blvd., Baldwin Park, 91706-6708

**PRELIMINARY BUSINESS**

1. Call to Order  
The meeting was called to order at 9:05 AM
2. Roll Call

**Members Present**

Claremont	J. Lyons
LA County District 1	F. Briones
Monrovia	B. Shevlin
Rosemead	M. Clark
Pomona	D. Holley for B. DeFrank

**Absent**

Alhambra	J. Donayre
West Covina	L. Johnson

**COG Staff**

P. Duyshart  
J. Cicco

3. Public Comment  
No Public Comment
4. Changes to Agenda  
No Changes to Agenda

**CONSENT CALENDAR**

5. Homelessness Meeting Minutes  
Minutes Approved with Correction to Attendance
6. Correspondence  
No Correspondence

**There was a motion to approve consent calendar Items 5-6 (M/S: M.Clark/B. Shevlin) [Motion Passed]**

<b>AYES:</b>	Claremont, LA County District 1, Monrovia, Rosemead
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Pomona, Alhambra, Baldwin Park

## **PRESENTATIONS**

7. 2017-2018 California Homelessness Legislation Update  
Peter Duyshart, SGVCOG Management Mr. Duyshart provided updates on SB3, ab1827, SB 918, AB2162, AB 2161, AB 3171 AND AB 1971
8. LA HOP Outreach Request Tool Presentation  
Ms. Colleen Murphy, Outreach Manager, Los Angeles Homeless Services Authority and Ms. Maria Lopez, SPA 3 Outreach Coordinator, Union Station Homeless Services provided an in-depth presentation of the Los Angeles Homeless Outreach Program and provided a live demonstration of the on-line tool functionality.

## **DISCUSSION ITEMS**

9. 2019-2020 Measure H Allocation Community Input  
Ms. Jan Cicco, SGVCOG Regional Homelessness Coordinator informed the Committee of the upcoming opportunity to provide input to the County CEO Homeless Initiative on the allocation of 2019-2020 Measure H funds for FY 9-20
10. November Election of the Homelessness Committee Chair and Vice Chair  
Councilmember Joe Lyons, City of Claremont and Committee Chair announce the upcoming election of the Committee Chair and Vice Chair. Councilmember Shevlin has been nominated for Chair and Councilmember Baca has been nominated for Vice Chair.

## **ACTION ITEMS**

11. There were no Action Items

## **UPDATE ITEMS**

12. Strategies and SGVCOG Support for the 2018 City Implementation RFP were updated by Jan Cicco, SGVCOG staff
13. Regional Homeless Advisory Committee (RHAC), Benita DeFrank, Pomona, SPA 3 Representative. No update was provided.

## **COMMITTEE MEMBER ITEMS**

### **STAFF ANNOUNCEMENTS**

### **ANNOUNCEMENTS**

### **ADJOURN**

The meeting was adjourned at 10:48 AM