



**SGVCOG Homelessness Committee Unapproved Minutes**  
Date: February 22, 2018  
Time: 12:30 PM  
Location: Monrovia Public Library (321 S. Myrtle Ave; Monrovia, CA)

**PRELIMINARY BUSINESS**

1. Call to Order  
The meeting was called to order at 12:36 PM

2. Roll Call  
**Members Present**  
Monrovia B. Shevlin  
Rosemead M. Clark  
Pomona B. DeFrank  
Pasadena B. Huang

**Absent**  
Baldwin Park  
Claremont  
Covina  
West Covina  
LA County District 1  
Water Districts

**COG Staff**  
C. Cruz, Staff

- 3. Public Comment  
Y. Rodriguez spoke about the Baldwin Park job fair for service providers.
- 4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to the next regular meeting  
There were no changes to the agenda.

**CONSENT CALENDAR**

- 5. Homelessness Meeting Minutes
- 6. Correspondence  
**There was a motion to approve consent calendar Items 5-6 (M/S: M.Clark/B. DeFrank)**

**[Motion Passed]**

<b>AYES:</b>	Monrovia, Rosemead, Pomona, Pasadena
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Baldwin Park, Claremont, Covina, West Covina, LA County District 1, Water Districts

**PRESENTATIONS**

- 7. Permanent Supportive Housing  
B. Huang presented on this item.

**ACTION ITEMS**

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

- 8. AB 1795 (Gipson)  
**There was a motion to support AB 195 (Gipson) (M/S: B.Huang/B. DeFrank)**

**[Motion Passed]**

<b>AYES:</b>	Monrovia, Rosemead, Pomona, Pasadena
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Baldwin Park, Claremont, Covina, West Covina, LA County District 1, Water Districts

**DISCUSSION ITEMS**

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

- 9. City Homelessness Plans  
C. Cruz presented on this item.

**UPDATE ITEMS**

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

**Regional Homeless Advisory Council**

**COMMITTEE MEMBER ITEMS**

**STAFF ANNOUNCEMENTS**

**ANNOUNCEMENTS**

**ADJOURN**

The meeting was adjourned at 1:52 PM.