



SGVCOG Homelessness Committee Approved Minutes

Date: December 5, 2018

Time: 8:30 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 8:37 AM

Introductions

2. Roll Call

Members Present

Alhambra

J. Donayre

Monrovia

B. Shevlin

Pomona

D. Holley for B. DeFrank

Rosemead

M. Clark

Absent

Baldwin Park

Vacant

Claremont

J. Leano

West Covina

Vacant

LA County District 1

F. Briones

COG Staff

J. Cicco

3. Public Comment

Cruz Baca announced that she is a representative for Senator Rubio. She reminded the Committee about the upcoming Homeless Count.

Joe Lyons announced that he has accepted the position of President of the San Gabriel Valley Consortium on Homelessness. He also announced that the Pomona shelter opened.

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

Public Comments and Presentation moved prior to Roll Call, Consent Calendar, and Vice Chair Election.

CONSENT CALENDAR

5. Homelessness Meeting Minutes

There was a motion to approve consent calendar item 5 (M/S: D. Holley/ M. Clark)

[Motion Passed]

AYES:	4
NOES:	0
ABSTAIN:	0
ABSENT:	4

ACTION ITEMS

6. Vice Chair Elections

There was a motion to elect Margaret Clark, Rosemead as Vice Chair of the Homelessness Committee (M/S: J. Donayre/ D. Holley)

[Motion Passed]

AYES:	4
NOES:	0
ABSTAIN:	0
ABSENT:	4

PRESENTATIONS

- 7. Recognition of Outgoing Chair**
- 8. Establishing a Regional Hosing and Land Trust Fund,; Presentation by Heather Stratman, Principle Strategic Advisors**

CHAIR’S REPORT

- 9. Solicitation of presentation topics:**
The Committee requested the following: Regional Coordination, Consortium, COG Strategic Plan, Homelessness Strategic Plan, Proposals and Plans

COMMITTEE MEMBER ITEMS

- J. Donayre: Homeless Count 1/22/18
- D. Holley: PCOCC meeting and PIT planning session, Ganesha Park, 12/6/18, 8:30 AM, Shelter Move-in Day 12/5/18.
- B. Shevlin: Requests an event calendar

STAFF ANNOUNCEMENTS

LAHSA Policy Public Comment Opportunity
Committee Dark in January

ADJOURN

The meeting was adjourned at 10:00 AM