SGVCOG Homelessness Committee Approved Minutes
Date: October 2, 2019
Time: 8:30 AM
Location: West Covina Council Chambers Meeting Room; 1444 W. Garvey Avenue South, West Covina, California 91790

PRELIMINARY BUSINESS

1. Call to Order
The meeting was called to order at 8:30 AM

2. Roll Call

Homeless Committee Members Present	**Homeless Committee Members Absent**
Y. Ruizesparza, Baldwin Park	Duarte
J. Leano, Claremont	Irwindale
K. Davis, Glendora	
F. Briones, LA County District 1	
B. Shevlin, Monrovia	
D. Holley, Pomona	
M. Clark, Rosemead	
L. Johnson, West Covina	
J. Lyons, SGV Consortium on Homelessness	
W. Huang, Pasadena	

Guests	
Scott Chamberlain, SGV Consortium	Shawn Morissey, USHS
Megan Covarrubias, Montebello	Debbie Lopez, Glendora
Heather Gibson, Monrovia	Daniella Alcedo, LAHSA
Lee Kane, SGV Consortium	Tina Cherry, Monrovia
	Derek Baldwin, San Dimas

SGVCOG Staff	
J. Cicco	M. Creter
C. Sims	

3. Public Comment: Daniella Alcedo, LAHSA, announced the upcoming Weekend to End Homelessness in Pasadena on Sunday, October 6, 2019.

4. Changes to Agenda Order: There were no changes to the agenda order.

CONSENT CALENDAR

3. Homelessness Meeting Minutes
There was a motion to approve consent calendar item 5 (M/S: L. Johnson/K. Davis)

[Motion Passed]

AYES:	Glendora, Monrovia, Pomona, West Covina, Baldwin Park, Claremont, Supervisorial District 1
NOES:	

ABSTAIN:	Rosemead
ABSENT:	Duarte, Irwindale

PRESENTATIONS

6. Pasadena's Tenant Protection Ordinance

J. Wong provided a presentation on Pasadena's Tenant Protection Ordinance (TPO). Pasadena's TPO requires landlords of multifamily rental units to pay relocation benefits for tenants (with an income of 140% or less of median income) displaced due to demolition, removal of the unit from the market, occupancy by landlord or family member, or a government order to vacate. Tenants are protected in the event of a change in property ownership or a large rent increase exceeding the consumer price index plus 5%. The relocation and moving expense allowances are also defined in the Ordinance. The ordinance has a clause stating that the City *may* enforce the ordinance, so the City does not take action to enforce the ordinance but refers tenants to the Housing Rights Center for advice and assistance. The time and cost of the work to implement this Ordinance was absorbed by the City's existing staff, so additional staffing and funding were not required.

7. Claremont's Collaborative Shower Program for Unsheltered Residents

Dr. Anne Turner, Claremont's Human Services Director, presented on Claremont's Shower Program Collaboration for Unsheltered Residents was initiated in response to the concern of residents in neighborhoods surrounding a church – St. Ambrose Episcopal Church – that was offering showers for the unsheltered. The City initiated its response in the context of the following goals in its Homeless Services Plan: 1) to better understand the local unsheltered homeless population, 2) to expand efforts to educate city officials and the public, and 3) to improve coordination. The City negotiated program protocols that provided contact information for concerned citizens and provided education around homelessness. The program now has specific hours and a trespassing restriction during non-program hours with an agreement for enforcement with the Police Department. TriCity Mental Health Community Navigators are on site to assist shower program participants during hours of operation.

Collaborators to this program include St. Ambrose Episcopal Church (the shower provider), the Claremont Police Department, TriCity Mental Health Services, and the Claremont Human Services Department.

STAFF REPORTS

8. Regional Housing Trust Fund

Staff provided an update on the Regional Housing Trust Fund. The Regional Housing Trust Fund Kick-off meeting had a strong and engaged attendance with 17 cities represented. The Joint Powers Agreement Recitals meeting was equally well attended on October 9th. The next meeting covering liability issues will take place on October 23rd. Cities attending or participating in the JPA negotiation meetings are in no way obligated to join the JPA, but this is a great opportunity to find out what it is about and influence the creation of the Trust Fund and the powers and organizing structure of the JPA. Cities were encouraged to contact Caitlin Sims at csims@sgvcog.org with questions.

9. Executive Order N-07-19 Affordable Housing Development

Governor Newsom signed Executive Order N-06-19 into law in January 2019. The Order directs the Department of Government Services (DGS) to identify excess state-owned

parcels with the potential for affordable housing development. DGS would then issue requests for proposals (RFP) to develop the sites. The first RFP under this Order has been released for a parcel in the city of Stockton. Future additional RFPs will be released for affordable housing developers wishing to develop on land leased from the State. By leasing, rather than selling the parcels, the developments are not subject to local jurisdictions' ordinances. A map of identified parcels can be found on the DGS' webpage.

CHAIR'S REPORT

Chair Shevlin reported on the Cities' Innovation Fund, a motion to the Board of Supervisors by Supervisors Barger and Solis. This motion, which passed 5-0, directed the Chief Executive Office to report back to the Board in 45 days with a framework to provide $6,000,000 in available Measure H carryover funds from Fiscal Year 2018-19 to the County's Councils of Government. The funds shall be used to support activities that align with the Board-approved, Homeless Initiative and must be consistent with either Priority Area 1 focused on increasing the housing supply of permanent and interim housing for people experiencing homelessness or; Priority Area 2 focused on enhancing County service systems for those experiencing and/or at-risk of homelessness. The intent of the Board of Supervisors is to continue strengthening the collaboration between the County and 88 cities, in acknowledgement of the cities' role and unique and distinct perspectives, as well as cities' resources and challenges.

Chair Shevlin also commented on the County's Amicus Brief requesting the Supreme Court to opine on the Boise decision. A motion for the Amicus Brief was brought to the Board on September 17, 2019 by Supervisors' Barger and Hahn. The motion passed in a rare split vote: 3 Ayes: Barger, Hahn and Ridley-Thomas; Nays: Solis and Kuehl. This motion recommended that the County Board of Supervisors direct County Counsel to file an amicus brief and/or join as amici to any legal action seeking to overturn Martin v. City of Boise, and any other litigation aimed at challenging this decision, as deemed appropriate by County Counsel. Dramatic data on the life expectancy for those who are homeless compared to those who are housed supported the motion.

The Chair reminded the Committee of the upcoming Measure H Policy and Funding Allocation discussions, to be run by the County CEO. The County Homeless Initiative (HI) will be holding policy summits, similar to the original policy summits that resulted in the creation of the Homeless Initiative Strategies. This process will develop the funding recommendation for the next three fiscal years – years 4,5, and 6 of the 10 years of Measure H funding.

There will be 8 policy summits. Invitees are subject matter experts and key community stakeholders. Each summit will tackle a different theme and there will be an opening and closing summit on the Countywide system as a whole. The summits are public and invitations have been broadcast extensively. However, invitees who will sit at the contributing discussion table, are limited and specific.

ADJOURN

The meeting was adjourned at 9:56 AM