



SGVCOG Homelessness Committee Unapproved Minutes

Date: October 26, 2017

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 12:43 PM

2. Roll Call

Members Present

Baldwin Park	C. Baca
Claremont	J. Lyons
Monrovia	B. Shevlin
Rosemead	M. Clark
Pomona	B. DeFrank
West Covina	L. Johnson
Pasadena	B. Huang

Absent

Covina
Water Districts
LA County District 1

COG Staff

C. Cruz, Staff

3. Public Comment
No public comment.
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: B. Shevlin/ C. Baca)

[Motion Passed]

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

PRESENTATIONS

7. LAHSA Homeless Count Data Analysis Review
Lorin Kinney presented on this item.
8. Family Promise
Matt Rayburn presented on this item.

ACTION ITEMS

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

DISCUSSION ITEMS

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

9. Measure H Planning Grant Applications
Christian 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 2:01 PM.