



**SGVCOG Homelessness Committee Approved Minutes**

Date: February 5, 2020

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

**Members Present**

J. Leano, Claremont  
 K. Davis, Glendora  
 F. Briones, LA County District 1  
 B. Shevlin, Monrovia  
 M. Clark, Rosemead  
 L. Johnson, West Covina  
 K. Herrera, Duarte  
 Y. Ruizesparza, Baldwin Park  
 Manuel Ortiz, Irwindale

**Members Absent**

Pomona

J. Lyons, SGV Consortium on Homelessness  
 W. Huang, Pasadena

**SGVCOG Staff**

M. Creter  
 C. Sims  
 T. Kirkconnell

- 3. Public Comment: There was no public comment.
- 4. Changes to Agenda Order: No changes to agenda order.

**CONSENT CALENDAR**

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

**[Motion Passed]**

<b>AYES:</b>	Claremont, Irwindale, Monrovia, Rosemead, West Covina, Duarte, Glendora, Irwindale
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Pomona, Baldwin Park, LA County Supervisorial District #1

**PRESENTATIONS**

None

**ACTION ITEMS**

6. State/County Homelessness Funding Program Recommendations  
 M. Creter presented on this item. She provided an updated on the status of each of the programs to be funded through the State and Measure H funds.

**There was a motion to recommend the Governing Board the following actions: 1) Reallocation of \$50,000 from the “Other Regional Work” to the “Cities’ Homeless Plans (Development)”, 2) Approval of allocation formula as recommended by the Cities Homeless Plans Implementation Working Group, and 3) Authorization for Executive Director to execute Memorandums of Agreements (MOA) with participating cities. (M/S: K. Herrera/L. Johnson)**

**[Motion Passed]**

<b>AYES:</b>	Claremont, Glendora, Irwindale, LA County Supervisorial District #1, Monrovia, Pomona, Rosemead, West Covina, Baldwin Park, Duarte, Irwindale
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Pomona

7. San Gabriel Valley Regional Housing Trust Board of Directors Appointment Process  
 C. Sims presented on this item and reviewed the draft application and appointment process to serve on the San Gabriel Valley Regional Housing Trust Board of Directors.

**There was a motion to recommend the Governing Board approve the Regional Housing Trust Appointment Process and application without modification. (M/S: K. Davis/L. Johnson)**

**[Motion Passed]**

<b>AYES:</b>	Claremont, Glendora, Irwindale, LA County Supervisorial District #1, Monrovia, Pomona, Rosemead, West Covina, Baldwin Park, Duarte, Irwindale
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Pomona

**STAFF REPORTS**

8. Governor’s Proposed Budget  
 T. Kirkconnell provided an update on the Governor’s proposed budget, specifically the three items related to homelessness alleviation which are the California Access to Housing & Services Fund, Medi-Cal Healthier California for All, and the Community Care Collaborative Pilot. Staff will provide updates on these items as they become available.

**9. RHTF Update**

T. Kirkconnell provided a brief overview of two potential ballot measures: Right to Shelter & California Compassionate Intervention (CCI) Act. Staff presented that the CCI Act was in process of collecting signatures and would seek secure a presentation at a future meeting.

**LIAISON REPORTS**

**10. Los Angeles Homeless Services Authority (LAHSA)**

A representative reported that the Homeless Count was complete, data from the count would be released in late May/early June following Federal approval and statistical analysis. February 12<sup>th</sup> LAHSA will hold a quarterly meeting to provide legislative updates.

**11. Los Angeles County Homeless Initiative**

A representative provided an update on the change to a one (1) year funding recommendation system going forward in order to better account for Board of Supervisor priorities.

**12. Coordinated Entry System**

None

**13. San Gabriel Valley Consortium on Homelessness**

A representative presented a call for attendees to the Housing for the Future police and solutions dialogue to be held on February 29, 2020. He also reported on the Meeting on Recuperative Care/Health Issues which was well-attended and produced several working groups which have already begun.

**14. San Gabriel Valley State and Federal Legislative Caucus**

None

**CHAIR'S REPORT**

The Chair reminded partner agencies to provide written reports for future agendas.

**ADJOURN**

The meeting was adjourned at 9:58 AM