



**SGVCOG Homelessness Committee Meeting**  
September 7, 2022  
8:00 AM - Via Zoom/Teleconference

**PRELIMINARY BUSINESS**

1. Call to Order  
B. Shevlin called the meeting to order at 8:04 AM.
2. Pledge of Allegiance  
M. Ortiz led the Pledge of Allegiance.

3. Roll Call:

Members Present:

R. Gonzales, Azusa  
Y. Ruizesparza, Baldwin Park  
K. Davis, Glendora  
M. Ortiz, Irwindale  
B. Shevlin, Monrovia  
W. Huang, Pasadena  
M. Clark, Rosemead  
R. Salas, South El Monte  
M. Cacciotti, South Pasadena  
D. Urbina, LA County Dist. 1

Members Absent:

A. Verlato, Arcadia  
J. Leano, Claremont  
J. Schulz, Duarte  
D. Holley, Pomona  
R. Diaz, West Covina

SGVCOG Staff:

B. Acevedo  
M. Creter  
T. Lott  
S. Pedersen  
N. Ryu  
C. Sims  
V. Urenia  
K. Ward  
T. Egan

4. Public Comment  
No Public comment was received for the meeting.
5. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to the next regular meeting

**CONSENT CALENDAR**

6. Adopt Resolution 22-12-HC Making Specified Findings to Enable the Homelessness Committee to Continue to Hold Meetings Via Teleconferencing

*Recommended Action: Adopt Resolution 22-12-HC making specified findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in person thereby necessitating an ability to continue holding meetings via teleconferencing.*

- 7. Homelessness Committee Minutes – 8/3/2022  
*Recommended Action: Approve*
- 8. Homelessness Committee Minutes – 7/27/2022  
*Recommended Action: Approve*

**There was a motion to approve consent calendar items 6 - 8 M/S: (R. Gonzales/M.Cacciotti).**

**[MOTION PASSED]**

AYES:	Azusa; Irwindale; Monrovia; South El Monte; South Pasadena; LA County District 1
NOES:	
ABSTAIN:	
ABSENT:	Arcadia; Baldwin Park; Claremont; Duarte; Glendora; Pasadena; Pomona; Rosemead; West Covina

**ACTION ITEM**

- 9. Housing Linkage Working Group  
C. Sims presented on a proposed SGVCOG grant program that would pilot innovative approaches and activities to connect PEH with permanent housing. The purpose of the Program would be to test potential approaches at a small scale and evaluate their impact in connecting clients to permanent housing.

**There was a motion to recommend that Governing Board allocate \$200,000 to implement activities that would increase access to permanent housing options for persons experiencing homelessness (PEH), through the creation of a Housing Linkage Working Group. M/S: (M. Ortiz/ K. Davis).**

**[MOTION PASSED]**

AYES:	Azusa; Glendora; Irwindale; Monrovia; Pasadena; Rosemead; South El Monte; South Pasadena; LA County District 1
NOES:	
ABSTAIN:	
ABSENT:	Arcadia; Baldwin Park; Claremont; Duarte; Pomona; West Covina

**PRESENTATION**

- 10. LifeArk Tyler Project  
Paul Cho, Chief Financial Officer of LifeArk presented on the recently-opened LifeArk Tyler permanent supportive housing (PSH) project in the City of El Monte. LifeArkSPC is a California Social Purpose Corporation that produces modular homes with component pieces made of a polymer plastic shell that can be put together like building blocks. LifeArk Tyler is LifeArk’s first project providing permanent supportive housing and

ongoing intensive case management (ICMS) services to for individuals previously experiencing homeless.

#### **UPDATE ITEMS**

11. Chair's Report  
Chair B. Shevlin provided an update on meeting with LA County Homeless Initiative. Executive Director M. Creter gave an update on the grand opening of Serenity Homes, the tiny-home bridge housing site for families experiencing homelessness in Baldwin Park.
12. LA County Homelessness Governance Reform and Blue-Ribbon Commission on Homelessness (BRCH)
13. State Budget and Legislative Updates  
V. Urenia provided updates on the legislation the committee has been tracking. T. Egan provided an update on SB 679.

#### **LIASON REPORTS**

14. San Gabriel Valley Regional Housing Trust  
S. Chamberlain provided a verbal update.
15. San Gabriel Valley Consortium on Homelessness
16. LA County Homeless Initiative  
O. Williams provided a verbal update.
17. Union Station Homeless Services
18. Los Angeles Homeless Services Authority (LAHSA)

#### **ADJOURN**

The meeting adjourned at 9:39 AM.