



SGVCOG Homelessness Committee Approved Minutes

Date: March 6, 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 8:36 AM
Introductions
2. Roll Call

Members Present

Glendora	K. Davis
LA County District 1	F. Briones
Monrovia	B. Shevlin
Rosemead	M. Clark
West Covina	L. Johnson

Absent

Alhambra
Baldwin Park
Claremont
Pomona

COG Staff

J. Cicco
P. Duyshart

3. Public Comment
C. Baca asked about the timeline for Measure H funding.
4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to the next regular meeting:
Items 7, Legislative Priorities and 8, 2018 City Implementation RFP Awards were moved forward on the agenda to allow time for the presenters to arrive.

CONSENT CALENDAR

5. Homelessness Meeting Minutes

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

[Motion Passed]

AYES:	Glendora, District 1, Monrovia, Rosemead, West Covina
NOES:	
ABSTAIN:	Rosemead
ABSENT:	Alhambra, Baldwin Park, Claremont, Pomona

PRESENTATIONS

6. Measure H Citizens' Oversight Advisory Board
The members received information on the purpose and activities of the Advisory Board from Rabbi Marvin Gross, Advisory Board member appointed by Supervisor Kathryn Barger; Dana Vanderford, Homeless Policy Deputy for Supervisor Kathryn Barger; Leticia Colchado and Elizabeth Ben-Ishai, Homeless Initiative SPA 3 Representatives

DISCUSSION ITEMS

7. Legislative Priorities
J. Cicco reported on this item.
8. 2018 City Implementation RFP Awards
J. Cicco reported on this item.
9. Regional Housing Trust Fund Next Steps
J. Cicco reported on this item.
Ex officio Committee Members W. Huang and J. Lyons volunteered to form a working group for this initiative
10. Heap RFP
J. Cicco reported on this item.

CHAIR'S REPORT

11. Solicitation of presentation topics
No new topics were requested.

COMMITTEE MEMBER ITEMS

There items were brought to the Committee by members.

STAFF ANNOUNCEMENTS

J. Cicco provided information on LAHSA's Principles and Practices for Local Responses to Unsheltered Homelessness

ADJOURN

The meeting was adjourned at 10:03 AM