



SGVCOG Homelessness Committee Meeting
 August 31, 2022
 8:00 AM - Via Zoom/Teleconference

PRELIMINARY BUSINESS

1. Call to Order
 B. Shevlin called the meeting to order at 8:00 AM.

2. Roll Call:

Members Present:

- A. Verlato, Arcadia
- R. Gonzales, Azusa
- K. Davis, Glendora
- M. Ortiz, Irwindale
- B. Shevlin, Monrovia
- M. Clark, Rosemead
- R. Salas, South El Monte
- M. Cacciotti, South Pasadena
- R. Diaz, West Covina
- D. Urbina, LA County Dist. 1

Members Absent:

- Y. Ruizesparza, Baldwin Park
- J. Leano, Claremont
- J. Schulz, Duarte
- W. Huang, Pasadena
- D. Holley, Pomona

SGVCOG Staff:

- C. Sims
- T. Lott
- V. Urenia

3. Public Comment
 No Public comment was received for the meeting.

ACTION ITEM

4. Adopt Resolution 22-11-HC Making Specified Findings to Enable the Homelessness Committee to Continue to Hold Meetings Via Teleconferencing

There was a motion to adopt Resolution 22-11-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. M/S: (K. Davis/ A. Verlato).

[MOTION PASSED]

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

ADJOURN

The meeting adjourned at 8:04 AM.