



**SGVCOG Homelessness Committee Special Meeting**  
December 8, 2021  
8:00 AM - Via Zoom/Teleconference

**PRELIMINARY BUSINESS**

1. Call to Order  
B. Shevlin called the meeting to order at 8:01 AM.

2. Pledge of Allegiance

3. Roll Call:

Members Present:

A. Verlato, Arcadia  
R. Gonzales, Azusa  
Y. Ruizesparza, Baldwin Park  
J. Leano, Claremont  
J. Schulz, Duarte  
K. Davis, Glendora  
M. Ortiz, Irwindale  
B. Shevlin, Monrovia  
W. Huang, Pasadena  
D. Holley, Pomona  
M. Clark, Rosemead  
R. Corral, South El Monte  
M. Cacciotti, South Pasadena

Members Absent:

J. Santana, Upper District  
R. Diaz, West Covina

SGVCOG Staff:

B. Acevedo  
M. Creter  
P. Hubler  
T. Lott  
S. Pedersen  
C. Sims  
V. Urenia  
A. Fung

Guests:

T. Egan  
P. De Lara  
J. Newman

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

**CONSENT CALENDAR**

5. Adopt Resolution 21-03-HC Making Specified Findings to Enable the Homelessness Committee to Continue to Hold Meetings Via Teleconferencing – Page 1.  
*Recommended Action: Adopt Resolution 21-03-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*

6. Homelessness Committee Minutes – 10/27/2021  
*Recommended Action: Approve*
7. Homelessness Committee Minutes – 11/22/2021  
*Recommended Action: Approve*
8. SGVCOG Fall 2021 Housing and Homelessness Report  
*Recommended Action: Receive and File.*

**There was a motion to approve consent calendar item 5-8 M/S: (K. Davis/A. Verlato).**

**[MOTION PASSED]**

AYES:	Arcadia; Azusa; Glendora; Irwindale; Monrovia; Pasadena; Pomona; Rosemead; South El Monte; South Pasadena
NOES:	
ABSTAIN:	Azusa abstained from item 6; Irwindale
ABSENT:	Baldwin Park; Claremont; Duarte; West Covina; Upper District; LA County District 1

**ACTION ITEMS**

9. 2022 Strategic Plan Update  
C. Sims provided a presentation on the 2022 Strategic Plan Update for Homelessness and Housing. M. Cacciotti asked for follow-up data regarding Psychiatric Mobile Response Team (PMRT) calls received and addressed.

**There was a motion to recommend the Governing Board approve the proposed 2022 Strategic Plan Update. M/S: (M. Clark/J. Schulz).**

**[MOTION PASSED]**

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

10. 2022 Legislative Priorities  
V. Urenia provided a presentation on the 2022 Homelessness Legislative Priorities.  
**There was a motion to recommend the Governing Board discuss and approve the 2022 Homelessness and Housing Legislative Priorities with the following changes:**
  - **Remove “State” from the final bullet recommended for State and Federal Legislative Priorities. M/S: (M. Cacciotti /R. Gonzales).**

**[MOTION PASSED]**

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

### **PRESENTATIONS**

11. 2022 Greater Los Angeles Homeless Count – Pablo De Lara, SPA 3, Community Relations Coordinator, LAHSA  
P. De Lara provided a presentation overview and updates for the 2022 Greater Los Angeles Homeless Count.
  
12. Caltrans and Homeless Coordinating Financing Council Encampment Resolution Grant Program – Jeffrey Newman, Chief of Staff, Caltrans District 7  
J. Newman provided a presentation on the HCFC Encampment Resolution Grant program, Caltrans Clean California Program and various collaborations to meet the challenges of homelessness.

### **UPDATE ITEMS**

13. Chair’s Report  
Chair B. Shevlin provided a verbal report.
14. LA County Homelessness Governance Reform and Blue-Ribbon Commission on Homelessness (BRCH)  
Chair B. Shevlin provided updates on the BRCH meetings.
15. State Legislative Updates  
V. Urenia provided updates for bills the SGVCOG has been tracking. P. Hubler and T. Egan provided updates regarding AB 1340 (Santiago) and SB 340 (Stern).

### **LIASON REPORTS**

16. San Gabriel Valley Regional Housing Trust  
J. Leano provided a verbal report.
17. San Gabriel Valley Consortium on Homelessness
18. LA County Homeless Initiative
19. United Way Everyone In
20. Union Station Homeless Services
21. Los Angeles Homeless Services Authority (LAHSA)

### **ADJOURN**

The meeting adjourned at 9:31 AM.