



**SGVCOG Homelessness Committee Approved Minutes**

Date: March 4, 2020

Time: 8:35 AM

Location: West Covina Council MC Room; 1444 W. Garvey Avenue South, West Covina, California 91790

**PRELIMINARY BUSINESS**

1. Call to Order  
The meeting was called to order at 8:35 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  
 B. DeFrank, Pomona  
 C. Averell, Baldwin Park  
 M. Ortiz, Irwindale

**Members Absent**

Duarte

W. Huang, Pasadena

**SGVCOG Staff**

M. Creter  
 C. Sims  
 T. Kirkconnell

3. Public Comment: Scott Chamberlain presented on previous activities of the Consortium and raised the upcoming tour of Recuperative Care beds.
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, Pomona, Baldwin Park
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Duarte, LA County Supervisorial District #1

## PRESENTATIONS

TempLA – Los Angeles County’s Department of Human Resources offered a presentation on the temporary employee program for LA County designed to support formerly homeless clients find work and eventually a permanent job placement.

## ACTION ITEMS

6. SB-1212 (Rubio) – San Gabriel Valley Regional Housing Trust (RHT) Board of Directors C. Sims presented on this item. She provided an overview of the bill which would make several modifications to the RHT.

**There was a motion to recommend that the Governing Board support Senate Bill 1212 and draft a letter in support of the legislation. (M/S: K. Davis/L. Johnson)**

**[Motion Passed]**

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

## STAFF REPORTS

7. AB-1907 – CEQA Exemption for Emergency, Interim, and Affordable Shelter  
T. Kirkconnell presented on the recently introduced bill from Assembly member Santiago that would exempt specific housing projects from CEQA compliance requirements. The Committee asked for additional information and a presentation on the legislation from Asm. Santiago’s office.
8. Senate Constitutional Amendment 1 – Repeal of Article 34 of California Constitution (Public Housing Projects)  
T. Kirkconnell presented on the Senate Constitutional Amendment that would repeal a 1950 Constitutional Amendment requiring that any public housing project be subject to an approval vote by the community in which the project is being built. The Committee has asked for more information and a presentation.

## LIAISON REPORTS

9. Los Angeles Homeless Services Authority (LAHSA)  
A LAHSA representative presented on the release of City Homeless Management Information System (HMIS) data. The information is drawn from client information gathered between July and December 2019. Additionally, LAHSA encouraged cities to apply for the Problem Solving Training that the organization has made available. SGVCOG is working to obtain more slots for members and will coordinate with members & LAHSA.
10. Los Angeles County Homeless Initiative  
A Homeless Initiative representative discussed the forthcoming Quarterly Report which will discuss programmatic spending and metrics related to Initiative spending and Measure

H funds. Additionally, the Homeless Initiative will also host it's fourth annual conference on March 5, 2020.

**11. Coordinated Entry System**

A Union Station Homeless Services Representative discussed their ongoing discussion with LAHSA in improving the functionality of the Coordinated Entry System (CES) and their recently hired housing navigators.

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

Encouraged committee members to attend the Recuperative Care tour on March 6, 2020. Also reiterated his thanks to Assembly member Holden for supporting their housing summit on February 29, 2020

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

None

**CHAIR'S REPORT**

The Chair reminded partner agencies to provide written reports for future agendas and reiterated that, without a 1-page report submitted in advance, there would be no guarantee of time to speak. Additionally, future liaison verbal reports would be limited to two minutes.

**ADJOURN**

The meeting was adjourned at 9:48 AM