



## **SGVCOG Homelessness Committee Approved Minutes**

Date: February 3, 2021

Time: 8:30 AM

Location: Zoom teleconference

### **PRELIMINARY BUSINESS**

1. Call to Order  
The meeting was called to order at 8:30 AM

2. Pledge of Allegiance

3. Roll Call

#### **Members Present**

A. Verlato, Arcadia  
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

#### **Members Absent**

LA County Dist. 1

#### **Guests**

R. Cole, Advisor on Housing and Homelessness  
T. Egan, SGVCOG Lobbyist  
T. Cash, Homelessness Policy Deputy,  
LA County Dist. 5

#### **SGVCOG Staff**

M. Creter  
S. Matthews  
C. Sims  
B. McCullom  
S. Pedersen  
P. Hubler

4. Public Comment: None
5. Changes to Agenda Order: No changes to agenda order.

### **CONSENT CALENDAR**

6. Homelessness Committee Meeting Minutes – 01/06/21  
*Recommended Action: Approve.*
7. Housing and Homelessness Programs Report  
*Recommended Action: Receive and file.*
8. Adopted SGVCOG White Paper on LAHSA Reform  
*Recommended Action: Receive and file.*

**There was a motion to approve consent calendar items 6-8 M/S: (J. Leano/K. Davis)**

**[Motion Passed]**

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

**PRESENTATIONS**

9. El Monte Project Homekey, Alma Martinez, City Manager, City of El Monte

A. Martinez provided a presentation on funding El Monte received from the State to purchase motels to provide housing for people experiencing homelessness. She requested SGVCOG staff to distribute her contact information to cities interested in similar projects.

10. Shared Housing, Miriam Hall, Home Share Program Director, Affordable Living for the Aging

M. Hall provided a presentation on Affordable Living for the Aging’s work to match seniors who wish to rent a room in their house to home seekers in need of affordable housing. Chair Shevlin requested further information on how this program could be expanded in the San Gabriel Valley.

**ACTION ITEM**

11. Fighting Homelessness Through Services and Housing Act

SGVCOG staff provided a presentation on the Fighting Homelessness Through Services and Housing Act, a bill which is anticipated to be introduced by Senator Dianne Feinstein. The bill would provide competitive grants of up to \$25 million to local governments to create supportive housing for people experiencing homelessness.

**There was a motion to recommend the Governing Board adopt a resolution of support for the Fighting Homelessness Through Services and Housing Act. M/S: (J. Leano/A. Verlato)**

**[Motion Passed]**

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

## UPDATE ITEMS

12. State Budget and Legislative Updates  
T. Egan, SGVCOG lobbyist, provided an update on expected upcoming State bills and budget allocations related to homelessness.
13. 2021-22 Measure H Funding Recommendations Process  
  
SGVCOG staff provided an update on the process for the public to provide feedback on the Measure H funding recommendations for the coming fiscal year and the potential implications of those recommendations for cities and councils of governments.
14. Tiny Home Emergency Shelter Pilot Program  
  
SGVCOG staff provided an update on the tiny home emergency shelter pilot program in partnership with the San Gabriel Valley Regional Housing Trust. The program will provide capital funding and technical assistance to participating cities to provide non-congregate interim housing.
15. Project Roomkey, Project Homekey, and the LAHSA COVID-19 Recovery Plan  
  
SGVCOG staff provided an update on the demobilization of Project Roomkey sites, the purchase of motels under Project Homekey, and related efforts to house those most vulnerable to COVID-19.
16. LA Alliance for Human Rights et al. v. City of Los Angeles et al.  
SGVCOG staff provided an update on publicly released information related to this lawsuit.

## LIAISON REPORTS

17. Liaison reports were included in the agenda packet.

## CHAIR'S REPORT

Chair Shevlin discussed future agenda items related to mental health and the tiny home emergency shelter pilot.

## ADJOURN

The meeting was adjourned at 10:01 AM