



SGVCOG Homelessness Committee Unapproved Minutes

Date: May 11, 2017

Time: 12:30 PM

Location: Monrovia Community Center (119. W Plam Ave; Monrovia, CA)

PRELIMINARY BUSINESS

1. Call to Order
The meeting was called to order at 12:35 PM

2. Roll Call

Members Present

Baldwin Park	C. Baca
Claremont	J. Lyons
Pomona	L.Lowry
West Covina	L. Johnson
LA County District 1	R. Barbosa

Absent

Covina
Rosemead
Water Districts
Pasadena
San Gabriel
Monrovia

COG Staff

C. Cruz, Staff

3. Public Comment
No public comment.
4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to the next regular meeting
There were no changes to the agenda.

CONSENT CALENDAR

5. Homelessness Meeting Minutes
6. Correspondence
There was a motion to approve consent calendar Items 5-6 (M/S: C. Baca/ L. Johnson)

[Motion Passed]

AYES:	Claremont, Baldwin Park, Pomona, West Covina, LA County District 1
NOES:	
ABSTAIN:	
ABSENT:	Covina, Rosemead, Water Districts, Pasadena, San Gabriel, Monrovia

ACTION ITEMS

7. Measure H Comment Letter

There was a motion to recommend the Governing Board send a comment letter regarding Measure H funding recommendations (M/S: L. Johnson/ C. Baca)

[Motion Passed]

AYES:	Claremont, Baldwin Park, Pomona, West Covina, LA County District 1
NOES:	
ABSTAIN:	
ABSENT:	Covina, Rosemead, Water Districts, Pasadena, San Gabriel, Monrovia

DISCUSSION ITEMS

PRESENTATIONS

UPDATE ITEMS

COMMITTEE MEMBER ITEMS

STAFF ANNOUNCEMENTS

ANNOUNCEMENTS

ADJOURN

The meeting was adjourned at 1:44 PM.