



**SGVCOG Homelessness Committee Special Meeting**  
October 27, 2021  
8:00 AM - Via Zoom/Teleconference

**PRELIMINARY BUSINESS**

1. Call to Order  
B. Shevlin called the meeting to order at 8:02 AM.

2. Pledge of Allegiance

3. Roll Call:

Members Present:

A. Verlato, Arcadia  
Y. Ruizsparza, 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  
R. Diaz, West Covina  
F. Briones, LA County Dist. 1

Members Absent:

R. Gonzales, Azusa  
J. Santana, Upper District

SGVCOG Staff:

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

Guests:

A. Corey  
T. Cash  
L. T. Jackson  
A. Lovelace

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

**CONSENT CALENDAR**

5. Adopt Resolution 21-01-HC Making Specified Findings to Enable the Homelessness Committee to Continue to Hold Meetings Via Teleconferencing – Page 1.  
*Recommended Action: Adopt Resolution 21-01-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 – 9/29/2021  
*Recommended Action: Approve*

**There was a motion to approve consent calendar item 5 & 6 M/S: (K. Davis/A. Verlato).**

**[MOTION PASSED]**

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

**PRESENTATION**

7. Mental Health Services in Supervisorial District 5 – Anders Corey, Health Deputy, LA County 5th Supervisorial District  
A. Corey provided background and outlined various county initiatives for providing mental health services in the field, including the Behavioral Health Urgent Care Centers (BHUCCs) located in Los Angeles County. There was a question whether the County could fund operations for additional BHUCCs if local agencies are able to identify a site and capital costs, and A. Corey indicated that he would investigate this question.

**DISCUSSION ITEMS**

8. Advocacy for Homeless Services Funding  
C. Sims provided a presentation on Homeless Initiatives funding strategies updates and the SGVCOG’s efforts to advocate for additional funding via both direct engagement and forums like the Blue-Ribbon Commission on Homelessness.

**There was a motion to authorize staff to take actions, including submittal of comment letters and testimony, to support the following principals in any revisions to the Measure H funding framework:**

- 1. Ensure that, in the implementation and allocation of funding for the homeless strategies, local jurisdictions are eligible for and receive funding that support these strategies.**
- 2. Clarify the implementation of “co-invest” to ensure that local jurisdictions can access Measure H funding to supplement other funding and enhance local projects, rather than only allowing cities to supplement funding for County designed and implemented programs.**

**(K. Davis/M. Cacciotti).**

**[MOTION PASSED]**

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

**UPDATE ITEMS**

9. LA County Homelessness Governance Reform and Blue-Ribbon Commission on Homelessness (BRCH)  
Chair B. Shevlin provided updates on how the BRCH meetings are going.
10. State Legislative Updates  
V. Urenia provided updates of State bills that the SGVCOG is tracking.

**LIASON REPORTS**

11. San Gabriel Valley Regional Housing Trust
12. San Gabriel Valley Consortium on Homelessness
13. LA County Homeless Initiative
14. United Way Everyone In
15. Union Station Homeless Services
16. Los Angeles Homeless Services Authority (LAHSA)

**CHAIR'S REPORT**

Chair B. Shevlin reminded the Committee of the November 2, 2021 special meeting with Supervisor Kathryn Barger and adjourned the meeting in memory of Brian Urias, Mayor of Duarte.

**ADJOURN**

The meeting adjourned at 9:33 AM.