



SGVCOG Homelessness Committee Meeting
March 1, 2022
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
J. Leano led the Pledge of Allegiance

3. Roll Call:

Members Present:

R. Gonzales, Azusa
Y. Ruizesparza, Baldwin Park
J. Leano, Claremont
J. Schulz, Duarte
K. Davis, Glendora
M. Ortiz, Irwindale
B. Shevlin, Monrovia
M. Clark, Rosemead
R. Corral, South El Monte
M. Cacciotti, South Pasadena
D. Urbina, LA County Dist. 1

Members Absent:

A. Verlato, Arcadia
W. Huang, Pasadena
D. Holley, Pomona
J. Santana, Upper District
R. Diaz, West Covina

Guests:

M. Wickham
A. Park
B. Young

SGVCOG Staff:

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

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

CONSENT CALENDAR

5. Adopt Resolution 22-03-HC Making Specified Findings to Enable the Homelessness Committee to Continue to Hold Meetings Via Teleconferencing
Recommended Action: Adopt Resolution 22-03-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 – 2/1/2022
Recommended Action: Approve
7. State Homeless Funds
Recommended Action: For information only.

There was a motion to approve consent calendar item 5 - 7 M/S: (J. Leano /M. Cacciotti).

[MOTION PASSED]

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

ACTION ITEM

8. Blue Ribbon Commission on Homelessness Governance Options – Mary Wickham, Executive Director
M. Wickham, B. Young, and A. Park, presented on the key themes and potential governance options identified in BRCH meetings. C. Sims followed with a comprehensive presentation on the SGVCOG’s governance structure recommendations for BRCH.

There was a motion to recommend Governing Board direct staff to submit a comment letter on the recommendations for the Blue-Ribbon Commission on Homelessness (BRCH). M/S: (K. Davis /M. Cacciotti).

[MOTION PASSED]

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

UPDATE ITEMS

9. Chair’s Report
10. LA County Homelessness Governance Reform and Blue-Ribbon Commission on Homelessness (BRCH)
Chair B. Shevlin provided updates on upcoming BRCH meetings.
11. State Budget and Legislative Updates
V. Urenia provided legislative updates with additional updates provided by T. Egan.
J. Leano requested follow-up information on whether there are efforts in which the legislature is incentivizing or activating recruitment and retention to fill the need for increased mental health resources.

LIASON REPORTS

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

M. Cacciotti requested an update presentation on the Be Well OC Mobile Response Program in Huntington Beach at an upcoming meeting.

ADJOURN

The meeting adjourned at 9:53 AM.