



SGVCOG Homelessness Committee Unapproved Minutes

Date: March 30, 2017

Time: 12:30 PM

Location: Monrovia Public Library (321 S. Myrtle Ave; Monrovia, CA)

PRELIMINARY BUSINESS

1. Call to Order
The meeting was called to order at 12:38 PM

2. Roll Call

Members Present

Claremont	J. Lyons
Covina	J. Marquez
Pomona	B. DeFrank
Rosemead	M. Clark
West Covina	L. Johnson
Water Districts	T. Wong
Pasadena	B. Huang

Absent

Baldwin Park
Monrovia
San Gabriel
South El Monte
LA County District #1

COG Staff

C. Cruz, Staff

3. Public Comment
C. Daly Foothills Kitchen.
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: J. Marquez/ L. Johnson)

[Motion Passed]

AYES:	Claremont, Covina, Pomona, Rosemead, West Covina, Pasadena
NOES:	
ABSTAIN:	Water Districts

ABSENT:	Baldwin Park, Monrovia, San Gabriel, South El Monte, LA County District 1
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ACTION ITEMS

- 7. Measure H Guiding Principles
There was a motion to recommend the Governing Board adopt a Resolution approving Measure H Guiding Principles. (M/S: L. Johnson/ T. Wong)

[Motion Passed]

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

DISCUSSION ITEMS

- 8. Pomona Homeless Plan Regional Implementation
 C. Cruz and B. DeFrank discussed this item.
- 9. AB 346 (Daly)
There was a motion to recommend that the Governing Board support AB346 (M/S: M. Clark/ J. Marquez)

[Motion Passed]

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

PRESENTATIONS

- 10. Real Change Movement - Bill Huang, City of Pasadena, Director of Housing
 B. Huang presented on this item.
- 11. Hathaway-Sycamores - Raji Shivshanker, Hathaway-Sycamores, Youth CES Regional
 Coordinator – SPA 3 B.
 R. Shivshanker presented on this item.

UPDATE ITEMS

COMMITTEE MEMBER ITEMS

STAFF ANNOUNCEMENTS

ANNOUNCEMENTS

ADJOURN

The meeting was adjourned at 2:12 PM.