



**SGVCOG Homelessness Committee Approved Minutes**

Date: July 26, 2018

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**

Baldwin Park	C. Baca
Claremont	J. Lyons
LA County District 1	F. Briones
Pomona	B. DeFrank
West Covina	L. Johnson

**Absent**

Monrovia  
Rosemead

**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**

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: B. DeFrank/F. Briones)**

**[Motion Passed]**

<b>AYES:</b>	Baldwin Park, Claremont, Pomona, LA County District 1, West Covina
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Rosemead, Monrovia

**DISCUSSION ITEMS**  
**PRESENTATIONS**

- 7. LAHSA 2018 Point in Time Homeless Count Data  
Daniella Alcedo, SPA 3 Regional Coordinator for LAHSA presented on this item. She discussed the point in time count and methodology. She also provided a quick overview of the new LA-HOP Homeless Services Platform.
  
- 8. State of California Housing Package  
Christian Cruz, SGVCOG staff reviewed the housing package and discussed the implications of SB 3, which will seek to shift Prop 63 (2004) funds to build housing that includes mental health services.

**ACTION ITEMS**

- 9. Chair and Vice Chair Elections  
**There was a motion to elect Joe Lyons, Claremont as Chair and Becky Shevlin, Monrovia as Vice Chair of the Homelessness Committee (M/S: C. Baca/L. Johnson)**  
**[Motion Passed]**

<b>AYES:</b>	Baldwin Park, Claremont, Pomona, LA County District 1, West Covina
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Rosemead, Monrovia

**UPDATE ITEMS**

**Regional Homeless Advisory Council**  
No report given.

**COMMITTEE MEMBER ITEMS**

**STAFF ANNOUNCEMENTS**

**ANNOUNCEMENTS**

**ADJOURN**

The meeting was adjourned at 2:03 PM