



**SGVCOG Homelessness Committee Approved Minutes**

Date: June 28, 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 12:39 PM

- 2. Roll Call  
**Members Present**

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

**Absent**  
 Monrovia  
 West Covina  
 Rosemead

**COG Staff**  
 C. Cruz, Staff  
 J. Cicco, Staff

- 3. Public Comment  
C. Cruz provided comments  
R. Izell provided comments
- 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
- 7. Prop 63 – Mental Health Services Act

**There was a motion to approve consent calendar Items 5-7 (M/S: C. Baca/B. DeFrank)**

**[Motion Passed]**

<b>AYES:</b>	Baldwin Park, Claremont, Pomona, LA County District 1
<b>NOES:</b>	
<b>ABSTAIN:</b>	

<b>ABSENT:</b>	Rosemead, Monrovia, West Covina
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**DISCUSSION ITEMS**

*(It is anticipated the Committee may take action on the following matters)*

**PRESENTATIONS**

8. SGV SPA 3 Positions on Homeless, Shelter and Service Provision White Paper  
Jan Cicco presented on this item.
9. Cities Homeless Plans Update  
Rachel Ralston, Le Sar Development Consultants presented on this item.
10. San Gabriel Valley Consortium on Homelessness Overview  
Richard Corral presented on this item.

*(It is anticipated that the Committee may take action on the following matters)*

**ACTION ITEMS**

*(It is anticipated that the Committee may take action on the following matters)*

**UPDATE ITEMS**

*(It is anticipated the Committee may take action on the following matters)*

**Regional Homeless Advisory Council**

No report given.

**COMMITTEE MEMBER ITEMS**

**STAFF ANNOUNCEMENTS**

**ANNOUNCEMENTS**

**ADJOURN**

The meeting was adjourned at 2:13 PM