



**SGVCOG Homelessness Committee Approved Minutes**

Date: May 6, 2020

Time: 10:03 AM

Location: Teleconference (COVID-19)

**PRELIMINARY BUSINESS**

- 1. Call to Order  
The meeting was called to order at 10:04 AM
- 2. Roll Call

**Members Present**

- J. Leano, Claremont
- K. Davis, Glendora
- B. DeFrank, Pomona
- B. Shevlin, Monrovia
- M. Clark, Rosemead
- Y. Ruizesparza, Baldwin Park
- W. Huang, Pasadena
- T. Hadloc, Duarte
- L. Johnson, West Covina
- F. Birones, LA County Dist. 1

**Members Absent**

- Irwindale

**SGVCOG Staff**

- M. Creter
- C. Sims
- T. Kirkconnell

- 3. Public Comment: None.
- 4. Changes to Agenda Order: No changes to agenda order.

**CONSENT CALENDAR**

- 5. Homelessness Meeting Minutes  
**There was a motion to approve consent calendar item 5 (M/S: K. Davis/ M. Clark)**

**[Motion Passed]**

<b>AYES:</b>	Baldwin Park, Claremont, Glendora, Monrovia, Pomona
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Duarte, Irwindale, West Covina, LA County Supervisorial District #1

**PRESENTATIONS**

- 6. Project Roomkey & Hotel Program Update – Presenters from LAHSA & the Homeless Initiative presented Project Roomkey. The Homeless Initiative addressed the site selection & negotiation process while LAHSA covered the wrap-around services provided to clients.

7. SGVCOG Hygiene Program – SGVCOG staff presented on the forthcoming Hygiene Program which is a County funded effort to expand access to bathrooms throughout the San Gabriel Valley on a reimbursement basis.

#### **STAFF REPORTS**

8. SGVRHT Updates – Caitlin Sims presented on the recent appointments to the San Gabriel Valley Regional Housing Trust Board of Directors.
9. Federal, State, & County COVID-19 Response – Tim Kirkconnell presented on the next wave of government intervention in the COVID-19 Pandemic and mentioned ongoing research into the Federal Court case between LA County, LA City, and homeless advocates.

#### **LIAISON REPORTS**

10. Los Angeles Homeless Services Authority (LAHSA)  
LAHSA submitted a report on their latest non-COVID activities, including expanded winter shelter service into the Summer and
11. Los Angeles County Homeless Initiative  
The Homeless Initiative submitted a written report updating on a forthcoming hygiene program in conjunction with the SGVCOG
12. United Way EveryoneIn  
EveryoneIn submitted a report on their efforts working with Project Roomkey and provided materials from a diary project of those who have benefitted from the program

#### **CHAIR'S REPORT**

The Chair reminded partner agencies to provide written reports for future agendas. Additionally, future liaison reports will be read aloud by SGVCOG staff during video conferences. Chair also made a call for future topics for discussion during the meeting.

#### **ADJOURN**

The meeting was adjourned at 11:13 AM