



SGVCOG Homelessness Committee Unapproved Minutes

Date: January 5, 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 12:48 PM

2. Roll Call

Members Present

- Baldwin Park
- Claremont
- Covina
- Monrovia
- Pomona
- Rosemead
- San Gabriel
- West Covina
- LA County District #1
- Water Districts
- Pasadena

Absent

- South El Monte

COG Staff

- C. Cruz, Staff

3. Public Comment

D. Alcedo provided an update on the Homeless Count.

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: B. Shevlin/ C. Baca)

[Motion Passed]

AYES:	Baldwin Park, Claremont, Covina, Monrovia, Pomona, Rosemead, San Gabriel, West Covina, LA Count District 1, Water Districts, Pasadena
NOES:	
ABSTAIN:	

ABSENT:	South El Monte
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DISCUSSION ITEMS

7. Homelessness Committee Work Plan
There was a motion to recommend the Governing Board approve the SGVCOG Homelessness Policy and Work Plan. (M/S: B. Shevlin/ C. Baca)
[Motion Passed]

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

8. Los Angeles County Homeless Quarter Cent Sales Tax Measure
There was a motion to forward to the Governing Board the March 7th LA County 1/4 cent sales tax measure for homeless initiatives, to consider support. (M/S: L Johnson/ J. Marquez)
[Motion Passed]

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

9. Los Angeles Regional Homelessness Advisory Council
There was a motion to nominate Benita DeFrank as the SGVCOG representative to the Los Angeles Regional Homelessness Advisory Council and Rachael Barbosa as alternate. (M/S: L Johnson/ C. Baca)
[Motion Passed]

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

PRESENTATIONS

UPDATE ITEMS

COMMITTEE MEMBER ITEMS

STAFF ANNOUNCEMENTS

ANNOUNCEMENTS

ADJOURN

The meeting was adjourned at 4:27 PM.