



## **SGVCOG Homelessness Committee Approved Minutes**

Date: March 3, 2021

Time: 8:30 AM

Location: Zoom teleconference

### **PRELIMINARY BUSINESS**

1. Call to Order  
The meeting was called to order at 8:34 AM

2. Pledge of Allegiance

3. Roll Call

#### **Members Present**

Y. Ruizesparza, Baldwin Park  
J. Schulz, Duarte  
K. Davis, Glendora  
M. Ortiz, Irwindale  
B. Shevlin, Monrovia  
W. Huang, Pasadena  
D. Holley, Pomona  
M. Clark, Rosemead

#### **Members Absent**

Arcadia  
Claremont  
LA County Dist. 1

#### **Guests**

R. Cole, Advisor on Housing and Homelessness  
T. Egan, SGVCOG Lobbyist

#### **SGVCOG Staff**

M. Creter  
S. Matthews  
C. Sims  
B. McCullom  
A. Fung  
A. Bordallo  
B. Acevedo  
K. Ward  
P. Hubler

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

### **CONSENT CALENDAR**

6. Homelessness Committee Meeting Minutes – 02/03/21  
*Recommended Action: Approve.*
7. Homelessness Coordination Quarterly Report  
*Recommended Action: Receive and file.*

**There was a motion to approve consent calendar items 6-7 M/S: (M.Ortiz/K. Davis)**

**[Motion Passed]**

<b>AYES:</b>	Baldwin Park, Duarte, Glendora, Irwindale, Monrovia, Pomona, Rosemead
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Arcadia, Claremont, LA County District 1

## **PRESENTATIONS**

### **8. Tiny Home Emergency Shelter Pilot Program**

Michael Klein, Deputy Director of Public Works for the City of Redondo Beach share a presentation on their recently completed tiny home village. SGVCOG staff provided information on how interested cities can still express their interest in participating in the SGVRHT pilot, and how the pilot meets the mental health needs of participants.

## **ACTION ITEM**

### **9. Support– Senate Bill 15 (Portantino), Incentives to Provide Workforce Housing at Commercial Sites**

Paul Hubler, SGVCOG Director of Government and Community Relations provided a presentation on Senate Bill 15 (Portantino) which would provide state grant incentives for cities to rezone idle big box retail sites or commercial shopping centers to accommodate workforce multifamily housing.

**There was a motion to recommend the Governing Board authorize the President to send a letter in support of Senate Bill 15 (Portantino). M/S: (M. Clark, K. Davis)**

**[Motion Passed]**

<b>AYES:</b>	Baldwin Park , Claremont, Glendora, Irwindale, Monrovia , Pomona, Rosemead
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Arcadia, Claremont, Duarte, LA County District 1

## **UPDATE ITEMS**

### **10. State Budget and Legislative Updates**

T. Egan, SGVCOG lobbyist, provided an update on expected upcoming State bills and budget allocations related to homelessness, and outlined a report from the State Auditor.

**11. 2021-22 Measure H Funding Recommendations Process**

The agenda packet included an update on the process for the public to provide feedback on the Measure H funding recommendations for the coming fiscal year and the potential implications of those recommendations for cities and councils of governments.

**12. Project Roomkey, Project Homekey, and the LAHSA COVID-19 Recovery Plan**

The agenda packet included an update on the demobilization of Project Roomkey sites, the purchase of motels under Project Homekey, and related efforts to house those most vulnerable to COVID-19.

**13. LA Alliance for Human Rights et al. v. City of Los Angeles et al.**

The agenda packet included an update on publicly released information related to this lawsuit.

**LIAISON REPORTS**

**14. Liaison reports were included in the agenda packet.**

**CHAIR'S REPORT**

Chair Shevlin highlighted the award the San Gabriel Valley Regional Housing Trust received through the State Local Housing Trust Fund program and the plans to schedule a round table on the SGVCOG White Paper on LAHSA Reform.

**ADJOURN**

The meeting was adjourned at 9:58 AM.