

## **SGVCOG Homelessness Committee Unapproved Minutes**

Date: July 27, 2017 Time: 12:30 PM

Location: Monrovia Community Center (119. W Palm Ave; Monrovia, CA)

### PRELIMINARY BUSINESS

**1.** Call to Order

The meeting was called to order at 12:39 PM

2. Roll Call

# **Members Present**

Baldwin Park C. Baca
Claremont J. Lyons
Monrovia B. Shevlin
Rosemead M. Clark
Pomona B. DeFrank
LA County District 1 R. Barbosa

### Absent

Covina

Pasadena

San Gabriel

West Covina

Water Districts

# **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

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: R. Barbosa/ C. Baca)

[Motion Passed]

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

San Gabriel Valley Council of Governments Homelessness Committee Meeting June 22, 2017, 12:30 PM

#### **PRESENTATIONS**

- 7. First Responders Homeless Training
  Lt. Geoffrey Deedrick presented on this item.
- **8.** SB 2 Best Practice Guide to Address Homelessness David Howden presented on this item.

#### **ACTION ITEMS**

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

### **DISCUSSION ITEMS**

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

### **UPDATE ITEMS**

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

Measure H Funding and Implementation Regional Homeless Advisory Council

COMMITTEE MEMBER ITEMS STAFF ANNOUNCEMENTS ANNOUNCEMENTS ADJOURN

The meeting was adjourned at 2:04 PM.