

Jeffrey Johnson, Chair
Allison Kripp, Vice Chair
Sheila Finch, Member
Sandy Giraldo, Member
Christopher Graeber, Member



James Howat, Member
Julie Lie, Member
Eboney Pearson, Member
Susan Redfield, Member
Susana Sngiem, Member
Linda Wilson, Member

FINISHED AGENDA & DRAFT MINUTES

1. CALL TO ORDER/ROLL CALL

Commissioners Christopher Graeber, James Howat, Jeffrey Johnson, Julie Lie,
Present: Susan Redfield, Linda Wilson and Allison Kripp

Commissioners Sheila Finch, Sandy Giraldo, Eboney Pearson and Susana
Absent: Sngiem

ALSO PRESENT: Shannon Parker, Homeless Services Officer, Elsa Ramos, Special Projects Coordinator, Michelle Lim, Community Program Technician

Chair Johnson presiding.

2. APPROVAL OF MINUTES FOR DECEMBER 5, 2018

[19-001HS](#)

Attachments: [HSAC Minutes 12.5.18.pdf](#)

**Vice Chair Kripp moved to approve the minutes as submitted,
seconded by Committee Member Wilson.**

Yes: 7 - Christopher Graeber, James Howat, Jeffrey Johnson, Julie Lie, Susan Redfield, Linda Wilson and Allison Kripp

Absent: 4 - Sheila Finch, Sandy Giraldo, Eboney Pearson and Susana Sngiem

3. PUBLIC PARTICIPATION

Adriana Bowerman, Molina Healthcare.
Natalie Swit, Community Member with Temple of Israel Long Beach.
James Shuford, Community Member.

Committee Member Graeber joins the meeting at 3:39 p.m

4. NEW BUSINESS

[19-004HS](#) Recommendation to receive and file a presentation on Housing Development by Patrick Ure, Housing and Neighborhood Services Bureau Manager

Attachments: [February 6.2019 HSAC Presentation.pdf](#)

Presentation on Housing Development: Patrick Ure, Housing and Neighborhood Services Bureau Manager

Shannon Parker, Homeless Services Officer, introduced Patrick Ure, Housing and Neighborhood Services Bureau Manager, who provided a PowerPoint presentation on housing developments in the City of Long Beach. Ure answered questions pertaining to the presentation. A copy of the presentation was made part of the permanent record.

Discussion ensued among the committee members regarding the item above.

Vice Chair Kripp retires from the meeting at 3:48 p.m.
Vice Chair Kripp rejoins the meeting at 3:52 p.m

HSAC Annual Report Ad Hoc

Chair Johnson confirmed the following Ad Hoc Members to work on the HSAC Annual Report: Chair Johnson, Vice Chair Kripp and Committee

Member Howat. The Ad Hoc will be meeting on Monday, February 11 at 3 p.m. to work on the report.

Committee Member Redfield retires from the meeting at 4:46 p.m.
Committee Member Redfield rejoins the meeting at 4:48 p.m

5. HOMELESS SERVICES OFFICER'S REPORT

Shannon Parker, Homeless Services Officer, and Elsa Ramos, Special Projects Coordinator provided an overview on the following items:

- Continuum of Care Award
- Homeless Count Recap
- Year Round Shelter Update
- Motel Voucher Pilot Program
- Dispatch Pilot Program
- Measure H Update
- Form 700 Reminder

Discussion ensued among the committee members regarding the items above.

Committee Member Wilson retires from the meeting at 4:56 p.m.
Committee Member Wilson rejoins the meeting at 4:58 p.m.
Committee Member Redfield retires from the meeting at 5:21 p.m.
Committee Member Redfield rejoins the meeting at 5:23 p.m

6. DISTRICT REPORTS FROM HOMELESS SERVICES ADVISORY COMMITTEE MEMBERS

Committee Member Wilson reported that Council District 9 had a new Quality of Life Officer.

7. FUTURE AGENDA ITEM

March: Brown Act Refresher provided by Sarah Green, Deputy City Attorney
April: Interjurisdictional Coordination
May: Disaster Planning
June: Bethune Transitional Center

8. ANNOUNCEMENTS

None

9. ADJOURNMENT

At 5:45 p.m., Chair Johnson adjourned the meeting.

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