

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

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**NOTICE: If unable to attend the meeting, please contact Shannon Parker, Homeless Services Officer at [Shannon.Parker@longbeach.gov](mailto:Shannon.Parker@longbeach.gov) or (562) 570-4001.**

**1. CALL TO ORDER/ROLL CALL**

**2. APPROVAL OF MINUTES**

[19-003HS](#) Recommendation to approve the minutes for February 6, 2019.

Suggested Action: Approve recommendation.

**Attachments:** [HSAC Minutes 2.6.19.pdf](#)

**3. PUBLIC PARTICIPATION**

Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

**4. OLD BUSINESS**

HSAC Annual Report

**5. NEW BUSINESS**

Presentation: Brown Act Refresher, Presented by Sarah Green, Deputy City Attorney

**6. HOMELESS SERVICES OFFICER'S REPORT**

Mayor's Fund Update  
HEAP Update  
Homeless Initiatives 3rd Annual Conference  
Spare Change for Change Campaign  
Beacon Place Lease Up  
Interdepartmental Pilot  
Motel Pilot  
911 Dispatch Pilot Update  
MDT Recruitment

**7. DISTRICT REPORTS FROM HOMELESS SERVICES ADVISORY COMMITTEE MEMBERS**

**8. FUTURE AGENDA ITEM**

April: Interjurisdictional Coordination  
May: Disaster Planning  
June: Bethune Transitional Center

**9. ANNOUNCEMENTS**

**10. ADJOURNMENT**

I, Michelle Lim, certify that the agenda was posted not less than 72 hours prior to the meeting.

Note: A tape recording of this meeting is available from Shannon Parker, Homeless Services Officer, at 562-570-4001. The City of Long Beach provides reasonable accommodations in accordance with Americans with Disabilities Act of 1990. If special accommodation is desired, or you need the agenda provided in an alternate format, please call the Department of Health and Human Services Department 48 hours prior to the meeting at (562) 570-4001 or the Telecommunications Device for the Deaf (TDD) at (562) 570-4346.