

**CITY OF LONG BEACH
HOMELESS SERVICES
ADVISORY COMMITTEE AGENDA**

**WEDNESDAY, APRIL 3, 2019
LONG BEACH MULTI-SERVICE CENTER
1301 W. 12TH STREET, CONFERENCE ROOM,
3:30 PM**

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

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

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES

[19-006HS](#)

Recommendation to approve the minutes for March 6, 2019.

Suggested Action: Approve recommendation.

Attachments: [HSAC Minutes 3.6.19.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

Homeless Services Advisory Annual Report

5. HOMELESS SERVICES OFFICER'S REPORT

- CoC General Membership/Board Meetings
- HEAP Funding Update
- Measure H Funding Update-E8 Strategy
- Mayor's Fund Update
- Interjurisdictional Pilot 2nd Convening
- Motel Pilot
- 911 Dispatch Pilot Update
- Helen Putnam Award for Excellence
- Winter Shelter Closing
- Southern California Alliance of CoC Leaders Meeting
- Spare Change for Change Campaign
- MSC Facility Upgrades
- Housing California Conference
- Presentation for the WomenShelterLB Domestic Violence Certification Course
- Mental Health First Aid Training April 17-18, 2019

6. DISTRICT REPORTS FROM HOMELESS SERVICES ADVISORY COMMITTEE MEMBERS

7. FUTURE AGENDA ITEM

May: Interjurisdictional Coordination

June: Disaster Planning

July: Robert's Rules of Order

August: Urban Community Outreach Report of Mayor's Fund Project

September: Housing Task Force Update

October: Bethune Transitional Center

8. ANNOUNCEMENTS

9. ADJOURNMENT

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

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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.