

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

**WEDNESDAY, MARCH 6, 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

FINISHED AGENDA AND MINUTES

1. CALL TO ORDER/ROLL CALL

Commissioners Sheila Finch, Christopher Graeber, James Howat, Jeffrey

Present: Johnson, Eboney Pearson, Susan Redfield and Susana Sngiem

Commissioners Sandy Giraldo, Julie Lie, Linda Wilson and Allison Kripp

Absent:

ALSO PRESENT: Teresa Chandler, Bureau Manager, Human Services, Shannon Parker, Homeless Services Officer, Elsa Ramos, Special Projects Coordinator, David Thompson, Homeless Impacts Coordinator, Michelle Lim, Community Program Technician

Chair Johnson presiding.

2. APPROVAL OF MINUTES FOR FEBRUARY 6, 2019

19-003HS

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

Committee Member Redfield moved to approve the minutes as submitted, seconded by Committee Member Graeber.

Yes: 7 - Sheila Finch, Christopher Graeber, James Howat, Jeffrey Johnson, Eboney Pearson, Susan Redfield and Susana Sngiem

Absent: 4 - Sandy Giraldo, Julie Lie, Linda Wilson and Allison Kripp

3. PUBLIC PARTICIPATION

Natalie Swit, Temple Israel of Long Beach

4. OLD BUSINESS

Homeless Services Advisory Annual Report

Chair Johnson provided an update on the report status; pending completion.

5. NEW BUSINESS

19-007HS Recommendation to receive and file a presentation on Brown Act Refresher by Sarah Green, Deputy City Attorney

Attachments: [Brown Act PP 2_6_2019.pdf](#)

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

Elsa Ramos, Special Projects Coordinator, introduced Sarah Green, City of Long Beach Attorney, who provided a PowerPoint presentation on the Brown Act. Green 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.

6. HOMELESS SERVICES OFFICER'S REPORT

City Staff: Teresa Chandler, Shannon Parker, Elsa Ramos, and David Thompson provided an overview on the following items:

- 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
- Atlantic Corridor Collaborative
- Form 700 Reminder

Discussion ensued among the committee members regarding the items above.

7. DISTRICT REPORTS FROM HOMELESS SERVICES ADVISORY COMMITTEE MEMBERS

None.

8. FUTURE AGENDA ITEM

April: Interjurisdictional Coordination
May: Disaster Planning
June: Robert's Rules of Order
July: Bethune Transitional Center
August: Urban Community Outreach Report of Mayor's Fund Project
September: Housing Task Force Update

9. ANNOUNCEMENTS

None.

10. ADJOURNMENT

At 5:13 p.m., Chair Johnson adjourned the meeting.

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