

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

**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

FINISHED AGENDA AND MINUTES

1. CALL TO ORDER/ROLL CALL

Commissioners Sheila Finch, Christopher Graeber, James Howat, Jeffrey

Present: Johnson, Julie Lie, Eboney Pearson, Linda Wilson and Allison Kripp

Commissioners Sandy Giraldo, Susan Redfield and Susana Sngiem

Absent:

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

Chair Johnson presiding.

2. APPROVAL OF MINUTES FOR MARCH 6, 2019

19-006HS

Attachments: [HSAC Minutes 3.6.19.pdf](#)

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

Yes: 8 - Sheila Finch, Christopher Graeber, James Howat, Jeffrey Johnson, Julie Lie, Eboney Pearson, Linda Wilson and Allison Kripp

Absent: 3 - Sandy Giraldo, Susan Redfield and Susana Sngiem

3. PUBLIC PARTICIPATION

Ruby Brown, Community Member and California State University, Long Beach Student
Steve Be Cotte, Downtown Long Beach Alliance and Long Beach Coalition

4. OLD BUSINESS

Homeless Services Advisory Committee (HSAC) Annual Report

Chair Johnson and Vice Chair provided an update on the status of the HSAC Annual Report. draft will be forwarded to the committee members for final review before approval at the HSAC meeting.

Committee Member Pearson joins the meeting at 3:47 p.m.

5. HOMELESS SERVICES OFFICER'S REPORT

Teresa Chandler, Bureau Manager Human Services, Shannon Parker, Homeless Services Officer, Elsa Ramos, Special Projects Coordinator, David Thompson, Homeless Impacts Coordinator, and Lucinda Hayes, Outreach Coordinator provided an overview on the following items:

CoC General Membership/Board Meetings
HEAP Funding Update
Housing California Conference
Measure H Funding Update-E8 Strategy
Interjurisdictional Pilot 2nd Convening
911 Dispatch Pilot Update
Motel Pilot
Winter Shelter Closure
Helen Putnam Award for Excellence
Presentation: WomenShelterLB Domestic Violence Certification Course
Southern California Alliance of CoC Leaders Meeting
Mayor's Fund Update
Spare Change for Change Campaign
MSC Facility Upgrades

Mental Health First Aid Training April 17-18, 2019

Discussion ensued among the committee members regarding the items above.

Committee Member Graeber retires from the meeting at 4:25 p.m.

Committee Member Graeber rejoins the meeting at 4:27 p.m.

19-009HS Recommendation to receive and file the Spare Change for Change
Campaign Quarterly Report

Attachments: [Change for Change Quarterly Report 2018-2019 Quarte](#)

6. DISTRICT REPORTS FROM HOMELESS SERVICES ADVISORY COMMITTEE MEMBERS

Committee Member Kripp reported that she had a scheduled meeting with her City Councilmember in the coming month.

Committee Member Wilson reported that the North Division now has a Quality of Life Officer.

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

November: Substance Use Programming

8. ANNOUNCEMENTS

Committee Member Kripp announced that Wilmore Baking Company will commence a new baking course (8 weeks) starting on April 23, 2019. The class is focused for individuals who are experiencing homelessness or recently housed.

Committee Member Lie announced that Urban Community Outreach (UCO) will be hosting their annual fundraiser on Saturday, April 27th. Committee Member Lie reported that UCO will be giving

an award to Temple Israel and Brenda Caloca from Supervisor Janice Hahn's Office for their support.

9. ADJOURNMENT

At 5:11 p.m., Chair Johnson adjourned the meeting.

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