CITY OF LONG BEACH
HOMELESS SERVICES
ADVISORY COMMITTEE
MINUTES

WEDNESDAY, MAY 1, 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 Present: Sheila Finch, Christopher Graeber, James Howat, Jeffrey Johnson, Eboney Pearson, Susan Redfield, Susana Sngiem and Linda Wilson

Commissioners Excused: Julie Lie

Commissioners Absent: Sandy Giraldo and Allison Kripp

Also Present: Teresa Chandler, Manager, Bureau of 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

19-008HS Recommendation to approve the minutes for April 3, 2019.

Suggested Action: Approve recommendation.

Attachments: HSAC Minutes 4.3.19.pdf

Committee Member Finch moved to approve the minutes as submitted, seconded by Committee Member Wilson.

Yes: 6 - Sheila Finch, Christopher Graeber, James Howat, Jeffrey Johnson, Susan Redfield and Linda Wilson

Excused: 1 - Julie Lie

Absent: 4 - Sandy Giraldo, Eboney Pearson, Susana Sngiem and Allison Kripp

3. PUBLIC PARTICIPATION:

Shawna Hagemann, Long Beach City College
Erin Murphy, Long Beach City College
Natalie Swit, Temple Israel, Long Beach Continuum of Care Board Member

4. OLD BUSINESS

Homeless Services Advisory Committee (HSAC) Annual Report

Elsa Ramos, Special Projects Coordinator for the Homeless Service Division, provided an update on the status of the HSAC Annual Report. Final draft will be forwarded to the committee members for final review before approval at the June HSAC meeting.

5. NEW BUSINESS

Presentation: Interjurisdictional Coordination

Shannon Parker, Homeless Services Officer, introduced the following panelists:

Commander, Patrick O'Dowd-Long Beach Police Department
Commander, Michael Lewis-Long Beach Police Department
Deputy Chief, James Rexwinkle-Long Beach Fire Department
Superintendent Clean Long Beach, Kenneth Roberts-Public Works
Superintendent of Park Maintenance, Kelly Parkins-Park, Recreation, and Marine
Deputy City Attorney, Sarah Green

Shannon Parker along with panelists provided an overview on the City's Interdepartmental Coordination, including street outreach and coordination with other jurisdictions. Panelists answered questions posed by the HSAC and public attendees.

19-011HS Recommendation to receive and file the Presentation: Interjurisdictional Coordination.

Attachments: 5.1.19 HEART Team FY19.pdf

Committee Member Sngiem joins the meeting at 3:48 p.m.
Committee Member Pearson joins the meeting at 4:03 p.m.

Ad Hoc for Homeless Emergency Assistance Program (HEAP)

Elsa Ramos, Special Projects Coordinator for the Homeless Service Division, informed the HSAC that HEAP Request for Proposal (RFP) would be released on Friday, May 3rd and requested volunteers from the committee to participate in the Ad Hoc for review of proposals and provided a timeline of events for the RFP process. Ad Hoc Members will include: Committee Members Pearson, Redfield, Finch and Wilson as an alternate.

6. HOMELESS SERVICES OFFICER'S REPORT

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

Mayor's Fund
HEAP Funding
Housing California Conference
Measure H Funding
Motel Pilot
Helen Putnam Award for Excellence
Everyone In Los Angeles-Learning Sessions
CSULB Research Project on Homeless Outreach and Engagement
Department of Health Services Focus Group on Board and Care Services
Homeless Count
MSC Facility Upgrades

Discussion ensued among the committee members regarding the items above.

Committee Member Redfield retires from the meeting at 5:01 p.m.

7. FUTURE AGENDA ITEM

June: Disaster Planning
August: Census 2010
September: Urban Community Outreach Report of Mayor's Fund Project
October: Housing Task Force Update
November: Bethune Transitional Center
December: Substance Use Programming

8. ANNOUNCEMENTS

None

9. ADJOURNMENT

At 5:26 p.m., Chair Johnson adjourned the meeting.

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