

Jeffrey Johnson, Chair  
Allison Kripp, Vice Chair  
Sheila Finch, Member  
Christopher Graeber, Member  
James Howat, Member  
S. Jolene Hui, Member



Julie Lie, Member  
Eboney Pearson, Member  
Susan Redfield, Member  
Susana Sngiem, Member  
Linda Wilson, Member

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## FINISHED AGENDA AND MINUTES

### 1. CALL TO ORDER/ROLL CALL

**Commissioners** Sheila Finch, James Howat, S. Jolene Hui, Jeffrey Johnson,

**Present:** Julie Lie, Susan Redfield and Linda Wilson

**Commissioners** Susana Sngiem and Allison Kripp

**Excused:**

**Commissioners** Christopher Graeber and Eboney Pearson

**Absent:**

ALSO PRESENT: Teresa Chandler, Interim Deputy City Manager; Shannon Parker, Homeless Services Officer; Elsa Ramos, Special Projects Coordinator; Michelle Lim, Community Program Technician

Chair Jeffrey Johnson presiding.

### 2. APPROVAL OF MINUTES

[19-020HS](#)

Recommendation to approve the minutes for November 6, 2019.

Suggested Action: Approve recommendation.

**Attachments:** [HSAC Minutes 11.06.19.pdf](#)

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

**Yes:** 7 - Sheila Finch, James Howat, S. Jolene Hui, Jeffrey Johnson, Julie Lie, Susan Redfield and Linda Wilson

**Excused:** 2 - Susana Sngiem and Allison Kripp

**Absent:** 2 - Christopher Graeber and Eboney Pearson

### 3. NEW BUSINESS

[20-001HS](#) Recommendation to receive and file Long Beach Community Foundation packet.

**Attachments:** [12.04.19 LB Community Foundation.pdf](#)

#### Long Beach Community Foundation Presentation

Marcelle Epley, President and CEO of the Long Beach Community Foundation, provided an overview on the organization and the work pertaining to the management of the Mayor's Fund to End Homelessness. Epley answered questions asked by the HSAC members.

Discussion ensued among the committee members regarding this item.

#### Mayor's Fund to End Homelessness Development Coordinator

Daniel Brezenoff, Senior Advisor on Housing and Homelessness, provided an overview on the new position of Development Coordinator that will focus on growing the Mayor's Fund to End Homelessness. The part-time position, funded at roughly \$31K annually, will be a partnership with AmeriCorps who will pay 2/3 of the salary. Brezenoff reported a tentative start date in early January 2020. Brezenoff reported that they are still seeking applicants for the position.

Discussion ensued among the committee members regarding this item.

Ad Hoc Reports:

20-002HS

Recommendation to approve the Mayor's Fund to End Homelessness request as submitted.

**Attachments:** [12.04.19 SafePark LB.pdf](#)

**Committee Member Redfield moved to approve the request as submitted, seconded by Committee Member Howat.**

**Yes:** 7 - Sheila Finch, James Howat, S. Jolene Hui, Jeffrey Johnson, Julie Lie, Susan Redfield and Linda Wilson

**Excused:** 2 - Susana Sngiem and Allison Kripp

**Absent:** 2 - Christopher Graeber and Eboney Pearson

- Mayor's Fund to End Homelessness

Shannon Parker, Homeless Services Officer, introduced a request to the Mayor's Fund to End Homelessness, made by Steve Richardson with Good News Church. Richardson provided an overview on a proposed Safe Parking Program and the gaps in funding to make the program operational and requested funding from the HSAC to cover the costs of preparing the lot for the program; costs that are not tied to the operational costs of the program.

Discussion ensued among the committee members regarding this item.

- Community Capacity Building

Committee Member Hui provided a report back on the Ad Hoc's efforts on this topic. Ad Hoc members will be attending a workshop being hosted by Los Angeles County Mental Health on grant writing for public funds.

Move the January HSAC Meeting

20-003HS Recommendation to move the January 1, 2020 HSAC meeting to January 8, 2020.

**Committee Member Howat moved to move the January 1, 2020 HSAC meeting to January 8, 2020, seconded by Committee Member Wilson.**

**Yes:** 7 - Sheila Finch, James Howat, S. Jolene Hui, Jeffrey Johnson, Julie Lie, Susan Redfield and Linda Wilson

**Excused:** 2 - Susana Sngiem and Allison Kripp

**Absent:** 2 - Christopher Graeber and Eboney Pearson

#### 4. HOMELESS SERVICES OFFICER'S REPORT

Shannon Parker, Homeless Services Officer provided an overview on the following items:

Democratic National Convention-Incident Command Operations  
Trucks-giving  
Beacon Pointe  
Weekend Outreach Pilot  
Motel Standby Beds Pilot  
Homeless Housing and Assistance Program (HHAP)  
Safe Parking Program  
Winter Shelter  
Homeless Count, January 23rd, 2020  
Census 2020

Discussion ensued among the committee members regarding the items above.

#### 5. PUBLIC PARTICIPATION

Natalie Swit, National Council of Jewish Women

#### 6. FUTURE AGENDA ITEM

February: Mental Health America, Innovations II Program  
Downtown Long Beach Alliance Alley Busters Presentation

**7. ANNOUNCEMENTS**

None

**8. ADJOURNMENT**

At 5:23 p.m., Chair Jeffrey Johnson adjourned the meeting.

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