

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

**WEDNESDAY, NOVEMBER 4, 2020
VIA TELECONFERENCE, 3:30 PM**

Susana Sngiem, Chair
S. Jolene Hui, Vice Chair
Jeanette Barrera, Member
James Howat, Member
Jeffrey Johnson, Member
Linda Wilson, Member



Allison Kripp, Member
Julie Lie, Member
Eboney Pearson, Member
Desiree Rew, Member
Janine Solano, Member

FINISHED AGENDA AND MINUTES

1. CALL TO ORDER

A regular meeting of the Homeless Services Advisory Committee of the City of Long Beach convened at 3:30 p.m. via teleconference.

2. ROLL CALL

Commissioners Jeanette Barrera, James Howat, Jeffrey Johnson, Allison Kripp,
Present: Julie Lie, Eboney Pearson, Desiree Rew, Linda Wilson, Janine Solano, S. Jolene Hui and Susana Sngiem

Also present: Paul Duncan, Homeless Services Officer; Joel Reynoza, Homeless Resource Coordinator; Michelle Mel-Duch, Homeless Services Administrative Coordinator; Michelle Lim, Community Program Technician; Kristian Castro, Community Program Specialist

Chair Sngiem presiding.

3. APPROVAL OF MINUTES

[20-020HS](#)

Recommendation to approve minutes for October 7, 2020.

Attachments: [HSAC Minutes 10-7-20.pdf](#)

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

Yes: 11 - Jeanette Barrera, James Howat, Jeffrey Johnson, Allison Kripp, Julie Lie, Eboney Pearson, Desiree Rew, Linda Wilson, Janine Solano, S. Jolene Hui and Susana Sngiem

4. OLD BUSINESS

- Ad Hoc Committee Report:
 - Community Capacity Building
 - Vice Chair Hui provided an update.
 - The Ad Hoc will meet on November 6, 2020.
 - Discussion of webinar for Mayor's fund.
- Framework for Reconciliation Update
 - Chair Susana Sngiem will reach out to the Human Relations Committee.
- Continuum of Care Update
 - Chair Sngiem provided an update.
 - Committee Member Kripp provided an update.
 - Paul Duncan, Homeless Services Officer, provided an update.
- Mayor's Fund to End Homelessness, Wrap the Kids
 - Joel Reynoza, Homeless Resource Coordinator, provided an update. Staff reached out to Wrap The Kids to follow up on the MOU. Wrap The Kids is unable to operate under the terms of the MOU and surrendered allocated funds.
 - Discussion ensued among the committee members regarding this item.

20-021HS Mayor's Fund to End Homelessness, Wrap the Kids

Committee Member Kripp moved to unencumber funds allocated to Wrap The Kids to make available to future grantees, seconded by Committee Member Wilson.

Yes: 10 - Jeanette Barrera, James Howat, Jeffrey Johnson, Allison Kripp, Julie Lie, Desiree Rew, Linda Wilson, Janine Solano, S. Jolene Hui and Susana Sngiem

Abstain: 1 - Eboney Pearson

5. NEW BUSINESS

- HSAC Future Planning and Goals
 - Chair Sngiem introduced the item.
 - Will start to redefine the role of HSAC and setting goals, future planning.
 - Discussed long-term strategies to address homelessness, strengthen community impact and engagement, and review social determinants.
 - Review Mayor's Fund contributions and promotion.
- Project Roomkey Housing Transitions Summary
 - Joel Reynoza, Homeless Resource Coordinator, provided a brief overview of Project Roomkey sites.
 - Description of PRK transition criteria for PRK 2.0 and other emergency housing locations.
 - One hotel is involved in PRK.
 - Paul Duncan, Homeless Services Officer, provided an update on background on downscaling from PRK 1.0 to PRK 2.0.
- Project Homekey
 - Paul Duncan, Homeless Services Officer, provided an update.
 - PHK is the second phase of PRK.
 - PHK funding from the state will allow the City to purchase hotel property.
 - State will provide funding for one year to support operations at a hotel site.
 - Long Beach has been awarded funding to purchase a motel site.
 - The negotiations are not finalized, but there is an agreement in place with Best Western.
 - Will be on city council agenda on November 17th.
 - Will operate as interim housing for 2 years.
 - Discussion ensued about PHK.
- HSAC Annual Report
 - Chair Sngiem introduced the item.
 - Paul Duncan, Homeless Services Officer, provided an update.
 - Discussion ensued among the committee members regarding this item.
 - Staff followed up on the Ad Hoc Committee. The following committee members will participate in the Ad Hoc: Kripp, Solano, Barrera, and Johnson.

6. HOMELESS SERVICES STAFF REPORT

- ABC Bridge Community Update
 - Report by Paul Duncan, Homeless Services Officer.
 - Committee Member Wilson provided feedback.
- Safe Parking Program Update
 - Report by Joel Reynoza, Homeless Resource Coordinator.
- Homeless Services Division Operations Update
 - Report by Paul Duncan, Homeless Services Officer.

7. PUBLIC PARTICIPATION

Natalie Swit, National Council of Jewish Women

8. FUTURE AGENDA ITEM

- December
 - Community Capacity Building Ad Hoc Report - Mayor's Fund Cost Reimbursement
 - Annual Report Ad Hoc Report
 - Continuum of Care Updates
 - Framework for Reconciliation Updates
 - Council District and Community Concerns on Encampments and Visibility of Homelessness
 - Public Participation Formatting

9. ANNOUNCEMENTS

None.

10. ADJOURNMENT

At 5:39 p.m. Chair Sngiem adjourned the meeting.

jr: ml