CITY OF LONG BEACH HOMELESS SERVICES ADVISORY COMMITTEE MINUTES

WEDNESDAY, JANUARY 3, 2018 LONG BEACH MULTI-SERVICE CENTER 1301 W. 12TH STREET, CONFERENCE ROOM, 3:30 PM

Dale Neal, Chair Allison Kripp, Vice Chair Paula Barrow, Member Sheila Finch, Member



Christopher Graeber, Member James Howat, Member Jeffrey Johnson, Member Julie Lie, Member Susana Sngiem, Member Linda Wilson, Member

Shannon Parker, Homeless Services Officer

FINISHED AGENDA & MINUTES

1. CALL TO ORDER/ROLL CALL

Commissioners Christopher Graeber, James Howat, Jeffrey Johnson, Julie Lie,Present: Susana Sngiem, Linda Wilson, Allison Kripp and Dale NealCommissioners Paula Barrow and Sheila Finch

Absent:

ALSO PRESENT: Teresa Chandler, Manager, Bureau of Human Services, Shannon Parker, Homeless Services Officer, Elsa Ramos, Multi-Service Center Coordinator, David Thompson, Homeless Impacts Coordinator

Vice Chair Alison Kripp presiding.

2. APPROVAL OF MINUTES FOR DECEMBER 6, 2017

18-001HS

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

Yes: 6 - James Howat, Jeffrey Johnson, Julie Lie, Susana Sngiem, Linda Wilson and Dale Neal

Abstain: 2 - Christopher Graeber and Allison Kripp

Absent: 2 - Paula Barrow and Sheila Finch

3. PUBLIC PARTICIPATION

- Abram Marbel, community constituent.
- Anthony Formoso, Council District 2 Representative, Board Director for Wrap the representative with Mental Health America and Christian Outreach in Action.
- Karla Estupinian, Council District 2 Representative
- Natalie Swit, community member with Temple of Israel Long Beach and the Nature Council of Jewish Women introduced herself.

4. OLD BUSINESS

Homeless Services Advisory Committee Roles and Responsibilities

Teresa Chandler, Manager, Bureau for Human Services, introduced the item. Comr Member Johnson provided an overview of the HSAC Member Roles and Responsibilities. Hannual Report Ad Hoc members will be Kripp, Johnson, Wilson.

5. HOMELESS SERVICES OFFICER'S REPORT

Teresa Chandler, Manager, Bureau of Human Services and Elsa Ramos, Multi-Se Coordinator:

- HSAC Appointees
- HSAC Resignation
- Measure H Update
- Winter Shelter Update
- Homeless Memorial
- MSC Holiday Festivities

Discussion ensued among the committee members regarding the items above.

6. DISTRICT REPORTS FROM HOMELESS SERVICES ADVISORY COMMITTEE MEMBERS

None.

7. FUTURE AGENDA ITEM

Brown Act Rules Pertaining to Fundraising

Social Media Campaign Presentation-March Agenda

Mayor's Fund Request Process-February

HSAC Annual Report

HSAC Elections for Chair and Vice Chair-February

Interdepartmental Meeting Presentation-February Agenda? (Jurisdictional changes along rivers, hear from PRM and PW and Libraries on their impacts), overlay maps

8. ANNOUNCEMENTS

Anthony Formoso, public, January 10th at 7-9pm Pacific Islander Ethnic Museim meeting, F Safety and Quality of Life Forum, Commander Lewis South Division.

Alison Kripp provided an update on the Downtown Long Beach Alliance Safety Committee efforts.

9. ADJOURNMENT

At 4:45 p.m., Vice Chair Kripp adjourned the meeting.

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