

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

**WEDNESDAY, APRIL 4, 2018
LONG BEACH MULTI-SERVICE CENTER
1301 W. 12TH STREET, CONFERENCE ROOM,
3:30 PM**

Allison Kripp, Vice Chair
Paula Barrow, Member
Sheila Finch, Member
Sandy Giraldo, 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 Sheila Finch, Christopher Graeber, James Howat, Jeffrey

Present: Johnson, Julie Lie, Susana Sngiem, Linda Wilson and Allison Kripp

Commissioners Paula Barrow and Sandy Giraldo

Absent:

ALSO PRESENT: Teresa Chandler, Manager, Bureau of Human Services, Shannon Parker, Homeless Services Officer, Elsa Ramos, Special Projects Coordinator, David Thompson, Homeless Impacts Coordinator, Candace Facemyer, Resource Liaison

Chair Jeffrey Johnson presiding.

2. APPROVAL OF MINUTES FOR MARCH 7, 2018

18-004HS

Committee Member Wilson moved to approve the minutes as amended, seconded by Committee Member Lie.

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

Absent: 2 - Paula Barrow and Sandy Giraldo

3. PUBLIC PARTICIPATION:

Natalie Swit, community member with Temple of Israel Long Beach and the National Council of Jewish Women introduced herself.

4. NEW BUSINESS

HSAC Annual Report

Committee Member Jeffrey Johnson provided an update on the progress regarding Homeless Services Advisory Committee Report. Feedback was provided to update the report finalization.

Discussion ensued among the committee members.

Mayor's Fund Request Process

Jeffrey Johnson, Chair, introduced the item.

Discussion ensued among the committee members.

5. HOMELESS SERVICES OFFICER'S REPORT

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

- Congratulations Susana Sngiem, "Go Long Beach" award
- Form 700-to be completed by April 1, 2018
- Winter Shelter Closure
- Program:
 - Capital RFP submittal for year round shelter, pending award
- Strategic Plan-in final editing phase
 - Mayor wants to address this body regarding a Homeless Task Force
- CSULB Symposium on Addressing Homelessness through Systems Thinking
- CoC Board Meeting
 - Mobility Amendment

- New Formerly Homeless Representative on the Board
- Janice Hahn-HIP Event in partnership with the Long Beach Housing Authority
- Tour with Senator Diane Feinstein's Field Deputy
- Homeless Coalition Mixer: 4/4/2018 at Bo-Beau Kitchen and Roof Tap at 5:30pm
- Public Health Week Conference, Thursday, April 5 Airport Marriott
- Skid Row Marathon Movie Screening: Saturday, April 7 am at 11am at The Art Theater
- Faith Based Summit-Follow Up Meetings
- Mental Health First Aid Training- April 18/19 at the MSC
- Shannon Parker will be presenting at the National Conference on Veteran Homeless on May 31st in Washington DC on the local Veteran CES process.

Discussion ensued among the committee members regarding the items above.

Committee Member Lie retires from the meeting at 5:00 pm

Committee Member Lie returns to the meeting at 5:02 pm

Committee Member Johnson retires from the meeting at 5:14 pm

Committee Member Johnson returns to the meeting at 5:16 pm

Committee Member Howat retires from the meeting at 5:18 pm

6. DISTRICT REPORTS FROM HOMELESS SERVICES ADVISORY COMMITTEE MEMBERS

Committee Vice Chair Allison Kripp met with her council office and reported that CD1 staff would like to attend future meeting.

Committee Member Sheila Finch attended a community event with CD3 where she spoke about her role in HSAC.

7. FUTURE AGENDA ITEM

Mayor's Homeless Task Force

July 4 Meeting. Cancel or Postpone

Rent Control Pro and Cons Impact

Mayor's Fund Balance

Administrative Costs for the Mayors Fund

Winter Shelter Pick-Up/Drop-Off Location (July)

Faith Based Summit Update

Social Media Campaign Presentation (Future Meeting)

8. ADJOURNMENT

At 5:33 p.m., Chair Johnson adjourned the meeting.

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