

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

**WEDNESDAY, AUGUST 1, 2018  
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 & MINUTES**

**1. CALL TO ORDER/ROLL CALL**

**Commissioners** Sheila Finch, Sandy Giraldo, Christopher Graeber, James  
**Present:** Howat, Jeffrey Johnson, Julie Lie, Eboney Pearson, Susan  
Redfield, Susana Sngiem and Linda Wilson

**Commissioners** Allison Kripp  
**Absent:**

ALSO PRESENT: Teresa Chandler, Manager, Bureau of Human Services, Shannon Parker, Homeless Services Officer, Elsa Ramos, Special Projects Coordinator, Candace Facemyer, Resource Liaison, Michelle Lim, Community Program Technician

Chair Jeffrey Johnson presiding

Committee Member Graeber joins the meeting at 3:38 p.m.

**2. APPROVAL OF MINUTES**

[18-008HS](#)

Recommendation to approve the minutes of the meeting on June 6, 2018.

**Attachments:** [FinishedAgendaAndMinutes 6.6.18.pdf](#)

**A motion was made by Member Howat, seconded by Member Wilson, to approve recommendation. The motion carried by the following vote:**

**Yes:** 10 - Sheila Finch, Sandy Giraldo, Christopher Graeber, James Howat, Jeffrey Johnson, Julie Lie, Eboney Pearson, Susan Redfield, Susana Sngiem and Linda Wilson

**Absent:** 1 - Allison Kripp

### 3. PUBLIC PARTICIPATION:

Natalie Swit, community member with Temple Israel Long Beach and the National Council Jewish Women introduced herself and provided some commentary on the North Division F Department Forum.

### 4. NEW BUSINESS

Shannon Parker, Homeless Services Officer, provided an overview on proposals received and reviewed by the Emergency Solutions Grant Request for Proposals Ad Hoc (Ad Hoc). Parker reported that the Ad Hoc had made the following recommendations:

- Interval House: Homeless Prevention in the amount of \$134,082;
- Catholic Charities of Los Angeles: Emergency Shelter Funds for Elizabeth Seton in the amount of \$148,975;
- Catholic Charities of Los Angeles: Emergency Shelter Funds for Project Achieve the amount of \$108,986; and
- Lutheran Social Services: Street Outreach Services in the amount of \$39,989.

Parker informed the HSAC that the funding would be available effective October 1, 2018. A special meeting of the HSAC was tentatively scheduled for Thursday, August 9, 2018 at 3:30 PM at the Multi-Service Center to respond to appeals if received.

Discussion ensued among the committee members regarding the item above.

#### 2018 Continuum of Care Notice of Funding Availability Request for Proposals

Shannon Parker, Homeless Services Officer, provided an overview on the following pertaining to the 2018 Continuum of Care Notice of Funding Availability:

- Score and ranking process for new and renewal projects;

- Reallocation process; and
- Prioritization process.

Parker informed the HSAC that the final application was due to the U.S. Department of Housing and Urban Development on September 18, 2018.

Committee Member Sngiem joins the meeting at 4:06 p.m.

## **5. HOMELESS SERVICES OFFICER'S REPORT**

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

- Welcome new appointees: Susan Redfield (At Large) and Ebony Pearson (CD2)
- HSAC Report Update
- Mayor's Fund Update:
  - Current Balance: \$156,845.81
  - This year's solicitation has yielded: \$27,888.20 (starting 9/30/2018)
- State ESG Contract Update: prevention and rapid rehousing now available
- Measure H-Funding Update
- Everyone Home LB Task Force Meeting Update
- West Coast Mayor's Alliance-LB Presentation
- National Alliance to End Homelessness Conference July 22-25
- Behavioral Health Urgent Care Facility Now Open
- Homeless Emergency Aid Program (HEAP) Funding Overview

Discussion ensued among the committee members regarding the items above.

Committee Member Lie retires from the meeting at 5:11 p.m.

Committee Member Lie rejoins the meeting at 5:13 p.m.

Committee Member Graeber retires from the meeting at 5:16 p.m.

Committee Member Graeber rejoins the meeting at 5:19 p.m.

Committee Member Lie retires from the meeting at 5:28 p.m.

Committee Member Lie rejoins the meeting at 5:29 p.m.

## **6. DISTRICT REPORTS FROM HOMELESS SERVICES ADVISORY COMMITTEE MEMBERS**

Committee Member Howat reported that he had attended the North Division Fire Department Forum where Elsa Ramos, Special Projects Coordinator, presented on homelessness.

impact response coordination being done by the City of Long Beach. Howat stated that audience was challenging and that Ramos had done a good job addressing questions concerns.

Committee Member Wilson stated that Council District 9 was looking into the possibility using nuisance motels for long term housing options.

## **7. FUTURE AGENDA ITEM**

Social Media Campaign Presentation

Progress Report on Task Force to End Homelessness

## **8. ANNOUNCEMENTS**

None

## **9. ADJOURNMENT**

At 5:35 p.m., Chair Johnson adjourned the meeting.

sa