CITY OF LONG BEACH HOMELESS SERVICES ADVISORY COMMITTEE MINUTES

WEDNESDAY, OCTOBER 3, 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 AND MINUTES

CALL TO ORDER / ROLL CALL

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

Vice Chair Allison Kripp presiding.

APPROVAL OF MINUTES

1. <u>18-012HS</u> Recommendation to approve the minutes of the Homeless Services Advisory Commission meeting held Wednesday, September 5, 2018.

A motion was made by Member Kripp, seconded by Member Finch, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Sheila Finch, Sandy Giraldo, Christopher Graeber, James Howat, Julie Lie, Susan Redfield, Linda Wilson and Allison Kripp

Absent: 3 - Jeffrey Johnson, Eboney Pearson and Susana Sngiem

PUBLIC PARTICIPATION: Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

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

David Freeman, community member introduced himself and provided a flyer on an upcoming artist event.

Oyun-Erdene BaaSandori, California State University, Long Beach student, introduced herself.

REGULAR AGENDA

2. <u>18-013HS</u> Recommendation to receive and file a presentation on the Behavioral Health Urgent Care Center. (Heather Ames & Yvonne Lozano)

This HS-Agenda Item was received and filed.

 18-014HS Recommendation to receive and file the Homeless Services Officer Report.

This HS-Agenda Item was received and filed.

4. <u>18-015HS</u>

Recommendation to receive and file district reports from Homeless Services Advsory Committee members.

Teresa Chandler, Bureau Manager for Human Services, Shannon Parker, Homeless Services Officer, Elsa Ramos, Special Projects Coordinator, provided a staff report.

This HS-Agenda Item was received and filed.

FUTURE AGENDA ITEMS

ANNOUNCEMENTS

None.

ADJOURNMENT

At 4:49 p.m., Committee Member Lie adjorned the meeting.