CITY OF LONG BEACH HOMELESS SERVICES ADVISORY COMMITTEE MINUTES WEDNESDAY, NOVEMBER 7, 2018 FIRST WEDNESDAY, 3:30 P.M., 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**

## **CALL TO ORDER / ROLL CALL**

**Commissioners** Sheila Finch, Christopher Graeber, James Howat, Eboney **Present:** Pearson, Susan Redfield, Susana Sngiem, Linda Wilson and Allison Kripp

**Commissioners** Sandy Giraldo, Jeffrey Johnson and Julie Lie **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

Vice Chair Kripp presiding.

# **APPROVAL OF MINUTES**

18-016HS

Recommendation to approve the minutes of the Homeless Services Advisory Commission meeting held on Wednesday, October 3, 2018.

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

**Yes:** 6 - Sheila Finch, James Howat, Susan Redfield, Susana Sngiem, Linda Wilson and Allison Kripp

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**Absent:** 5 - Sandy Giraldo, Christopher Graeber, Jeffrey Johnson, Julie Lie and Eboney Pearson

#### **PUBLIC PARTICIPATION**

Steve Johnson, community member Bonnie Johnson, community member Cathy Barnett, community member Natalie Swit, community member

# **NEW BUSINESS**

Presentation Schedule and Requests

Shannon Parker, Homeless Services Officer, requested HSAC members to provide topics of interest that the body wanted to learn more about in coming meetings. The following were recommendations provided for the next 6 months:

- Housing Development
- Prosecutor's Office
- Disaster Preparedness
- Interjurisdictional Coordination/Interdepartmental Team
- Innovative Housing Ideas/Shared Housing

The following were recommendations for the following 12 months:

- Emerging Diseases that impact the street population
- Presentation from the Mayor
- Long Beach Unified School District and College Supports for Homeless Students
- Pacific Gateway Workforce Development Work Programs
- Veterans Administration Programs for Homeless Veterans
- · Safe Parking Program
- Homeless Management Information System
- Mobile Shower/Laundry Facility Programming

Committee Member Graeber joins the meeting at 3:47 p.m. Committee Member Pearson joins the meeting at 3:50 p.m.

Discussion ensued among the committee members regarding the item above.

Mayor's Fund Envelope

WEDNESDAY, NOVEMBER 7, 2018 FIRST WEDNESDAY, 3:30 P.M., LONG BEACH MULTI-SERVICE CENTER, 1301 W. 12TH STREET, CONFERENCE ROOM, 3:30 PM

Elsa Ramos, Special Projects Coordinator, informed HSAC members that the envihad been revised with their input and was pending printing.

#### HOMELESS SERVICES OFFICER REPORT

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

- Homeless Emergency Assistance Program
- California Emergency Solutions and Housing (CESH)
- Long Beach Continuum of Care Retreat
- Intensive Case Management Services (ICMS) Program
- Crisis and Bridge Bed Program
- Everyone Home Long Beach-Friday, November 9, 2018
- Multi-Service Center visit from Assembly Member Patrick O'Donnell's office
- Participation in the Disability and Access and Functional Needs Working Group
- Homeless Count-Save the Date January 24

Discussion ensued among the committee members regarding the items above.

Committee Member Sngiem retires from the meeting at 4:51 p.m.

Committee Member Sngiem rejoins the meeting at 4:52 p.m.

Committee Member Sngiem retires from the meeting at 4:53 p.m.

#### MAYOR'S FUND ENVELOPE

Elsa Ramos, Special Projects Coordinator, informed HSAC members that the envelope had been revised with their input and was pending printing.

### **FUTURE AGENDA ITEM**

**HSAC Annual Report** 

#### **ANNOUNCEMENTS**

Committee member Wilson informed HSAC of the upcoming Veterans Day Parade in Council District 9 on 11/11/2018 at Houghton Park.

# **AJOURNMENT**

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At 5:15 p.m., Vice Chair Kripp adjourned the meeting.