CITY OF LONG BEACH
HOMELESS SERVICES
ADVISORY COMMITTEE
MINUTES

WEDNESDAY, DECEMBER 5, 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 & DRAFT MINUTES

1. CALL TO ORDER/ROLL CALL

Commissioners Present: Sheila Finch, Jeffrey Johnson, Julie Lie, Eboney Pearson, Susan Redfield and Linda Wilson

Commissioners Absent: Sandy Giraldo, Christopher Graeber, James Howat, Susana Sngiem and Allison Kripp

ALSO PRESENT: Teresa Chandler, Manager, Bureau of Human Services, David Thompson, Homeless Impacts Coordinator, Candace Facemyer, Resource Liaison, Michelle Mel-Duch, Homeless Services Administrative Coordinator

Chair Johnson presiding.

2. APPROVAL OF MINUTES

18-017HS Recommendation to approve the minutes of the meeting on November 7, 2018

Committee Member Wilson moved to appove the minutes as submitted, seconded by Committee Member Redfield. Carried by the following vote:

Yes: 6 - Sheila Finch, Jeffrey Johnson, Julie Lie, Eboney Pearson, Susan Redfield and Linda Wilson

Absent: 5 - Sandy Giraldo, Christopher Graeber, James Howat, Susana Sngiem and Allison Kripp

3. PUBLIC PARTICIPATION

James Shuford, Community Member
Natalie Swit, Community Member

4. NEW BUSINESS

19-005HS Recommendation to receive and file a presentation on the City of Long Beach Housing Authority: Alison Whyte King, Deputy Executive Director.

Attachments: A Good Place To Live.pdf
Briefing Packet.pdf
Fair Housing.pdf
Family Obligations.pdf
HACLB Overview Packet.pdf
Tenant Packet.pdf

Presentation on the City of Long Beach Housing Authority: Alison Whyte King, Deputy Executive Director

Alison Whyte King, City of Long Beach Housing Authority Deputy Executive Director, provided an overview on the Housing Authority programs and answered questions from the HSAC members.

Distributed items were made part of the record.

Discussion ensued among the committee members regarding the item above.

HSAC Annual Report Ad Hoc

Teresa Chandler, Manager, Bureau of Human Services, introduced the item and

provided historical process of the HSAC Annual Report. Member Johnson provided last year experience to the member of HSAC.

Discussion ensued among the committee members regarding the items above. Chair Jeffrey Johnson volunteered to join the ad hoc. The remaining two members will be confirmed by email.

January 2, 2019 HSAC Meeting Quorum

Teresa Chandler, Manager, Bureau of Human Services, introduced the item and asked the committee members if the meeting in January shall convene or go dark.

Discussion ensued among the committee members regarding the items above. Chair Jeffrey Johnson moved to adjourn the January 2, 2019 meeting. The vote passed unanimously.

5. HOMELESS SERVICES STAFF REPORT

Teresa Chandler, Manager, Bureau of Human Services, David Thompson, Homeless Impacts Coordinator, and Candace Facemyer, Resource Liaison provided an overview on the following items:

- Coffee in the Park
- Everyone Home Long Beach
- Winter Shelter
- Homeless Emergency Assistance Program (HEAP)
- Long Beach Community Foundation (LBCF) Community Round Table Events
- Executive Assistants Tour of the Multi-Service Center
- Homeless Count-Save the Date January 24, 2019
- Pilot Program
- Homeless Court

Discussion ensued among the committee members regarding the items above.

6. DISTRICT REPORTS FROM HOMELESS SERVICES ADVISORY COMMITTEE MEMBERS

None.

7. FUTURE AGENDA ITEMS

Ad Hoc Annual Report
Presentation on Housing Services by Patrick Ure

8. ANNOUNCEMENTS

Natalie Swit, community member informed HSAC of the upcoming 2018 Homeless Memorial Service on December 21, 2018 at Forrest Lawn in Long Beach, CA.

9. ADJOURNMENT

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

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