

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

**WEDNESDAY, OCTOBER 2, 2019
LONG BEACH MULTI-SERVICE CENTER
1301 W. 12TH STREET, CONFERENCE ROOM,
3:30 PM**

Jeffrey Johnson, Chair
Allison Kripp, Vice Chair
Sheila Finch, Member
Christopher Graeber, Member
James Howat, Member
S. Jolene Hui, Member



Julie Lie, Member
Eboney Pearson, Member
Susan Redfield, Member
Susana Sngiem, Member
Linda Wilson, Member

FINISHED AGENDA AND MINUTES

1. CALL TO ORDER/ROLL CALL

Commissioners Sheila Finch, Christopher Graeber, James Howat, S. Jolene Hui,

Present: Julie Lie, Eboney Pearson, Linda Wilson and Allison Kripp

Commissioners Jeffrey Johnson

Excused:

Commissioners Susan Redfield and Susana Sngiem

Absent:

Also Present: Teresa Chandler, Interim Deputy City Manager, Shannon Parker, Homeless Services Officer, Michelle Lim, Community Program Technician, Sarah Green, Deputy City Attorney

Committee Member Wilson presiding.

2. APPROVAL OF MINUTES

[19-017HS](#)

Attachments: [HSAC Minutes 9 4 2019.pdf](#)

Committee Member Howat moved to approve the minutes as submitted, seconded by Committee Member Finch.

Yes: 8 - Sheila Finch, Christopher Graeber, James Howat, S. Jolene Hui, Julie Lie, Eboney Pearson, Linda Wilson and Allison Kripp

Excused: 1 - Jeffrey Johnson

Absent: 2 - Susan Redfield and Susana Sngiem

3. PUBLIC PARTICIPATION

Representatives from the Office of Civic Innovation
Natalie Swit, Temple Israel, Long Beach Continuum of Care Member
Representatives from CSULB
Representatives from the Boy Scouts of America

4. NEW BUSINESS

[19-018HS](#) Recommendation to receive and file Summary of Urban Community Outreach's Mayor's Fund Outcomes and Expenditures 2/2018 to 6/2019.

Attachments: [10.2.19 UCO Mayor's Fund Summary.pdf](#)

Homeward Bound Report

Committee Member Julie Lie, Executive Director of Urban Community Outreach, presented the Summary of Urban Community Outreach's Mayor's Fund Outcomes and Expenditures 2/2018 to 6/2019. Lie provided an overview and answered questions pertaining to the topic.

Discussion ensued among the committee members.

Vice Chair Allison Kripp joins the meeting at 3:50 PM.

Mayor's Fund to End Homelessness

Teresa Chandler, Interim Deputy City Manager, provided an overview. Chandler answered questions pertaining to the topic.

Discussion ensued among the committee members.

The Committee expressed interest in creating an Ad Hoc for Steering the Mayor's Fund to promote the Mayor's Fund with local agencies. Ad Hoc Members will include: Committee Members Finch, Graeber, and Pearson.

Committee Member Howat moved to request a Quarterly Mayor's Fund Report Handout seconded by Committee Member Graeber.

Motion approved unanimously.

Community Capacity Building

Shannon Parker, Homeless Services Officer, provided an overview and answered questions pertaining to possible funding sources and planning strategies.

Discussion ensued among the committee members.

The Committee expressed interest in creating an Ad Hoc for Community Capacity Building. Ad Hoc Members will include: Committee Members Hui, Howat, Kripp.

Committee Member Lie retires from the meeting at 4:37 PM.

5. HOMELESS SERVICES OFFICER'S REPORT

Shannon Parker, Homeless Services Officer and Teresa Chandler, Interim Deputy City Manager, provided an overview on the following items:

- Long Beach Continuum of Care NOFA
- Measure H Update
- Motel Standby Bed Pilot
- Interjurisdictional Pilot
- Weekend Outreach Pilot
- Parking Meters
- Year-Round Shelter
- Winter Shelter
- Multi-Service Center 20th Anniversary

Discussion ensued among the committee members regarding the items above.

6. FUTURE AGENDA ITEM

November: Long Beach Community Foundation Presentation
December: Substance Use Programming
January: Bethune Transitional Center
February: Downtown Long Beach Alliance Alley Busters Presentation

Committee Member Howat motioned to move January 1st meeting to January 8th seconded by Committee Member Finch.

Motion approved unanimously.

7. ANNOUNCEMENTS

Committee Member Finch provided a summary of her meeting with the District 3 Chief of Staff

Community Member Natalie Swit asked if the City will promote National Homeless Awareness Week in mid-November. Shannon Parker will follow up and give an update in November.

8. ADJOURNMENT

At 5:24 PM, Committee Member Wilson adjourned the meeting.