CITY OF LONG BEACH HOMELESS SERVICES ADVISORY COMMITTEE MINUTES

WEDNESDAY, MARCH 4, 2020 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

A regular meeting of the Homeless Services Advisory Committee of the City of Long Beach convened at 3:40 p.m. at the Multi-Service Center.

2. ROLL CALL

Commissioners Sheila Finch, Christopher Graeber, James Howat, S. Jolene Hui, **Present:** Jeffrey Johnson, Julie Lie, Eboney Pearson, Susana Sngiem, Linda Wilson and Allison Kripp

Commissioners Susan Redfield Excused:

Also present: Teresa Chandler, Interim Deputy City Manager; Joel Reynoza, Homeless Resource Coordinator; Michelle Mel-Duch, Homeless Services Administrative Coordinator; Michelle Lim, Community Program Technician.

Chair Jeffrey Johnson presiding.

3. APPROVAL OF MINUTES

20-004HS Recommendation to approve the minutes for January 8, 2020.

Attachments: HSAC Minutes 1 8 2020.pdf

Committee Member Finch Moved to approve the January 8th minutes as submitted, seconded by Vice Chair Kripp.

Yes: 10 - Sheila Finch, Christopher Graeber, James Howat, S. Jolene Hui, Jeffrey Johnson, Julie Lie, Eboney Pearson, Susana Sngiem, Linda Wilson and Allison Kripp

Excused: 1 - Susan Redfield

<u>20-005HS</u> Recommendation to approve the minutes for February 5, 2020.

Attachments: HSAC Minutes 2.05.20.pdf

Committee Member Howat moved to approve the February 5th minutes as submitted, seconded by Committee Member Graeber.

Yes: 10 - Sheila Finch, Christopher Graeber, James Howat, S. Jolene Hui, Jeffrey Johnson, Julie Lie, Eboney Pearson, Susana Sngiem, Linda Wilson and Allison Kripp

Excused: 1 - Susan Redfield

4. OLD BUSINESS

Ad Hoc Committee Reports:

Mayor's Fund to End Homelessness

Will be combined with the Community Capacity Building ad hoc committee.

Community Capacity Building

No updates.

HSAC Annual Report

Teresa Chandler, Interim Deputy City Manager introduced this item and requested an ad hoc committee to work on the HSAC annual report.

Discussion ensued among the committee members regarding this item.

The following committee members will participate in the ad hoc committee: Susan Redfield, Allison Kripp, S. Jolene Hui, and Jeffrey Johnson.

5. NEW BUSINESS

Mayor's Fund to End Homelessness Update from Daniel Brezenoff

Item is postponed due to Daniel not being able to attend.

Year-Round Shelter RFP Ad Hoc

Teresa Chandler, Interim Deputy City Manager introduced this item and requested an ad hoc committee to work on the Year-Round Shelter RFP.

Discussion ensued among the committee members regarding this item.

The following committee members will participate in the ad hoc committee: Ebony Pearson, James Howat; Linda Wilson, and Sheila Finch as an alternate.

Officer Elections

Teresa Chandler, Interim Deputy City Manager introduced this item. Chair Jeffrey Johnson's term has ended. Vice Chair Allison Kripp's term has ended. Chandler asked the committee members for nominations.

Discussion ensued among the committee members regarding this item.

Committee Member Linda Wilson moved to vote Committee Member Susana Sngiem as the new chair, seconded by Vice Chair Allison Kripp. The motion passed unanimously.

Chair Jeffery Johnson moved to vote Committee Member S. Jolene Hui as the new vice chair seconded by Committee Member Linda Wilson. The motion passed unanimously. motion passes.

6. HOMELESS SERVICES STAFF REPORT

Teresa Chandler, Interim Deputy City Manager and Joel Reynoza, Homeless Resource Coordinator provided an overview on the following items:

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Mayor's Fund to End Homelessness 2020 Homeless Count Department Head Ride Alongs Weekend Outreach Year Round Shelter Community Meeting Winter Shelter Future Agenda Item Requests

7. PUBLIC PARTICIPATION

Ann Brudett and Lisa Rothman, Suffrage Circle of Women, provided an overview of the Long Beach Suffrage Centennial Celebrating the 100th anniversary of women's suffrage.

John Kindred, Long Beach community member, shared feedback about the need for more support with homeless services and homeless students.

Molly Epstein, Long Beach community member, provided an overview of Open Lattice which provides real time bed availability.

8. FUTURE AGENDA ITEM

April: City's Emergency Response to COVID-19 Briefing Pacific Gateway Workforce Investment Network Presentation May: Downtown Long Beach Alliance Alley Busters Presentation

9. ANNOUNCEMENTS

None.

10. ADJOURNMENT

At 4:46 pm Chair Jeffrey Johnson adjourned the meeting.

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