

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

**WEDNESDAY, AUGUST 5, 2020
VIA TELECONFERENCE, 3:30 PM**

Susana Sngiem, Chair
S. Jolene Hui, Vice Chair
James Howat, Member
Jeffrey Johnson, Member



Allison Kripp, Member
Julie Lie, Member
Eboney Pearson, Member
Susan Redfield, Member
Linda Wilson, Member

FINISHED AGENDA AND DRAFT

1. CALL TO ORDER

A regular meeting of the Homeless Services Advisory Committee of the City of Long Beach convened at 3:34 p.m. via teleconference.

2. ROLL CALL

Also present: Teresa Chandler, Deputy City Manager; Joel Reynoza, Homeless Resource Coordinator; Michelle Mel-Duch, Homeless Services Administrative Coordinator; Michelle Lim, Community Program Technician; Sarah Green, Deputy City Attorney; Chris Kau, HMIS Data & Performance Specialist; Kristian Castro, Community Program Specialist

Chair Sngiem presiding.

Committee Member Pearson joins the meeting at 3:37 p.m.

3. APPROVAL OF MINUTES

[20-013HS](#)

Recommendation to approve minutes for July 1, 2020.

Attachments: [HSAC Minutes 7-1-20.pdf](#)

Committee Member Kripp moved to approve the minutes as submitted, seconded by Committee Member Redfield.

Yes: 9 - James Howat, Jeffrey Johnson, Allison Kripp, Julie Lie, Eboney Pearson, Susan Redfield, Linda Wilson, S. Jolene Hui and Susana Sngiem

4. OLD BUSINESS

Ad Hoc Committee Reports:

- Community Capacity Building
 - Vice Chair Hui provided an update.
 - The Mayor's Fund to End Homelessness One Pager has been added to the Homeless Services website and is ready to distribute.
 - The Ad Hoc will meet on August 28, 2020.
 - The Ad Hoc has future plans for a community workshop on how to apply for Mayor's Fund.

Discussion ensued among the committee members regarding this item.

- Federal Emergency Solutions Grant
 - Committee Member Wilson provided an update.
 - Scoring was close in various categories.
 - After reviewing and discussing several proposals, the ad hoc committee members chose to fund Volunteers of America Los Angeles and Interval House.

5. NEW BUSINESS

[20-014HS](#)

Recommendation to receive and file the 2020 Census presentation by Julian Cernuda, 2020 Census Project Manager.

Attachments: [8-5-20 HSAC Census Training and Update.pdf](#)

Allison Kripp retires from the meeting at 4:16 p.m.

- Overview of Volunteers of America
 - Presentation by Karl Calhoun, Director of Enterprise Development, on VOALA's programs.
- Framework for Reconciliation
 - Update by Teresa Chandler, Deputy City Manager.

- HSAC and CoC Connection discussion
 - This item has been moved to next month due to Committee Member Kripp's absence.

20-015HS

Mayor's Fund to End Homelessness Standing Committee Discussion

Committee Members motioned to vote for City Staff to send proposals a week before the HSAC meeting.

Motion set forth by Vice Chair Hui, seconded by Committee Member Howat.

Yes: 7 - James Howat, Jeffrey Johnson, Julie Lie, Eboney Pearson, Susan Redfield, S. Jolene Hui and Susana Sngiem

Abstain: 1 - Linda Wilson

Absent: 1 - Allison Kripp

6. HOMELESS SERVICES STAFF REPORT

- COVID-19 Response
 - Report by Teresa Chandler, Deputy City Manager.
- Project Roomkey
 - Report by Joel Reynoza, Homeless Resource Coordinator.
- Safe Parking Program
 - Report by Joel Reynoza, Homeless Resource Coordinator.
- Mayor's Fund to End Homelessness
 - Update by Joel Reynoza, Homeless Resource Coordinator, regarding Wrap The Kids.

Discussion ensued among the committee members regarding these items.

7. PUBLIC PARTICIPATION

Natalie Swit, National Council of Jewish Women.

8. FUTURE AGENDA ITEM

- September:
 - Pacific Gateway Workforce Investment Network Presentation
 - Welcoming new Homeless Services Officer
 - HSAC and CoC Coordination
 - Safe Parking Updates
 - CARES Act Funds
 - Framework for Reconciliation
- October:
 - Downtown Long Beach Alliance Alley Busters Presentation

9. ANNOUNCEMENTS

None.

10. ADJOURNMENT

At 5:35 p.m. Chair Sngiem adjourned the meeting.

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