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



Allison Kripp, Member Julie Lie, Member Eboney Pearson, Member Desiree Rew, Member Janine Solano, 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 3:35 p.m. via teleconference.

2. ROLL CALL

Commissioners James Howat, Jeffrey Johnson, Allison Kripp, Julie Lie, Eboney Present: Pearson, Desiree Rew, Linda Wilson, Janine Solano, S. Jolene Hui and Susana Sngiem

Also present: Paul Duncan, Homeless Services Officer; Joel Reynoza, Homeless Resource Coordinator; Michelle Mel-Duch, Homeless Services Administrative Coordinator; Michelle Lim, Community Program Technician; Chris Kau, HMIS Data and Performance Specialist

Chair Sngiem presiding.

3. APPROVAL OF MINUTES

<u>20-019HS</u> Recommendation to approve minutes for September 2, 2020.

Attachments: <u>HSAC Minutes 9-2-20.pdf</u>

Committee Member Wilson moved to approve the minutes as submitted, seconded by Committee Member Johnson.

Yes: 10 - James Howat, Jeffrey Johnson, Allison Kripp, Julie Lie, Eboney Pearson, Desiree Rew, Linda Wilson, Janine Solano, S. Jolene Hui and Susana Sngiem

4. OLD BUSINESS

- Ad Hoc Committee Report:
 - Community Capacity Building
 - Vice Chair Hui provided an update.
 - The Ad Hoc will meet with community members on October 18th.
 - Discussion of webinar for Mayor's fund.
- Framework for Reconciliation Update
 - o Chair Susana Sngiem provided an update.
 - The HSAC and Homeless Services will begin to have an in-depth discussion on how homelessness looks in our community.

Committee Member Kripp arrives at 4:10 p.m.

- Continuum of Care Update
 - Committee Member Johnson and Committee Member Kripp provided an update.
- CARES Act Funding Related to Homelessness and Housing Update
 - o Paul Duncan, Homeless Services Officer, provided an update.

5. NEW BUSINESS

- Downtown Long Beach Alliance Alley Busters Presentation
 - Presentation by Steve Be Cotte, Community Outreach Manager.
- Voter Registration and Ballot Drop-Off for People Experiencing Homelessness
 - Paul Duncan, Homeless Services Officer, informed committee of voter registration efforts.
- LBFD Homelessness Education and Response Team (HEART) Update
 - Joel Reynoza, Homeless Resource Coordinator, provided an update on the transition of the HEART Unit.
- LBPD Quality of Life (QoL) Team Update
 - Joel Reynoza, Homeless Resource Coordinator, provided an overview of the Quality of Life Unit.

6. HOMELESS SERVICES STAFF REPORT

- COVID-19 Response
 - o Report by Joel Reynoza, Homeless Resource Coordinator.
- ABC Bridge Community Update
 - o Report by Paul Duncan, Homeless Services Officer.
- Safe Parking Program Update
 - Report by Joel Reynoza, Homeless Resource Coordinator.
- Mayor's Fund to End Homelessness Update
 - Wrap The Kids
 - Report by Joel Reynoza, Homeless Resource Coordinator. Staff was unable to reach Wrap The Kids to finalize the Scope of Work and MOU since July.
 - Discussion ensued among the committee members regarding this item.
 - Committee Member Wilson moved to withdraw the funding allocation to Wrap The Kids due to the inability to complete the proper paperwork, seconded by Committee Member Howat.
 - Motion tabled to next meeting since the item was not agendized.
- Homeless Services Division Operations Update
 - o Report by Paul Duncan, Homeless Services Officer.

Committee Member Pearson Eboney retires at 5:42 p.m.

7. PUBLIC PARTICIPATION

Natalie Swit, National Council of Jewish Women Pablo Unzueta, Daily 49er, CSULB

8. FUTURE AGENDA ITEM

- November:
 - o HSAC Future Planning and Goals
 - Project Roomkey Housing Transitions Summary
 - Project Homekey
 - Mayor's Fund to End Homelessness, Wrap The Kids

9. ANNOUNCEMENTS

None.

10. ADJOURNMENT

At 5:55 p.m. Chair Sngiem adjourned the meeting.

jr: ml