

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

Jeffrey Johnson, Chair
Allison Kripp, Vice Chair
Sheila Finch, Member
Sandy Giraldo, Member
Christopher Graeber, Member

**WEDNESDAY, JUNE 6, 2018
FIRST WEDNESDAY, 3:30 P.M., LONG BEACH
MULTI-SERVICE CENTER, 1301 W. 12TH
STREET, CONFERENCE ROOM, 3:30 PM**



James Howat, Member
Julie Lie, Member
Susana Sngiem, Member
Linda Wilson, Member

FINISHED AGENDA & MINUTES

1. CALL TO ORDER/ROLL CALL

Commissioners Sheila Finch, Christopher Graeber, James Howat, Jeffrey
Present: Johnson, Julie Lie, Linda Wilson and Allison Kripp

Commissioners Sandy Giraldo and Susana Sngiem

Absent:

Also Present: Shannon Parker, Homeless Services Officer, Elsa Ramos, Special Projects Coordinator, David Thompson, Homeless Impacts Coordinator, Michelle Lim, Community Program Technician.

Chair Jeffrey Johnson presiding.

Committee Member Wilson joins the meeting at 3:35 pm.

2. APPROVAL OF MINUTES

18-006HS Recommendation to approve the minutes for the Homeless Services Advisory Committee meeting held on May 2, 2018

A motion was made by Member Howat, seconded by Member Finch, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Sheila Finch, Christopher Graeber, James Howat, Jeffrey Johnson, Julie Lie, Linda Wilson and Allison Kripp

Absent: 2 - Sandy Giraldo and Susana Sngiem

3. PUBLIC PARTICIPATION:

Joanna Archangel, with Long Beach Forward, introduced herself.

Jane Gould, Reverend at St. Luke's Episcopal Church, introduced herself and stated that she was present to learn about how to better collaborate to address homeless impacts in the community.

Anabell Chavez, Digital Communications Specialist with the City Manager's office, introduced herself.

4. NEW BUSINESS

Progress Report on Everyone Home Long Beach Initiative from Anabell Chavez, City Managers Office

Shannon Parker, Homeless Services Officer, introduced Anabell Chavez who provided an overview on the social media currently being done as part of the Everyone Home Long Beach Campaign.

Discussion ensued among the committee members.

Committee Member Graeber joins the meeting at 3:39 pm

Federal Emergency Solutions Grant

Elsa Ramos, Special Projects Coordinator, informed committee members that an Ad Hoc of three committee members are needed for review of the Federal Emergency Solutions Grant Request for Proposals (RFP) review. The RFP is to be released on Monday, June 11, 2018. The following committee members volunteered: Kripp, Howat, Johnson with Finch as an alternate.

5. HOMELESS SERVICES OFFICER'S REPORT

Shannon Parker, Homeless Services Officer, and Elsa Ramos, Special Projects Coordinator provided an overview on the following items:

- New HSAC appointees: Susan Redfield (At Large) and Ebony Pearson (CD2)
- HSAC Report Update
- HUD Audit April 16-18, exit interview
- KPMG Single Audit
- State ESG Contract Update: prevention and rapid rehousing
- Federal ESG Allocation: focused on prevention, outreach, emergency shelter and HMIS
- Mayor's Site Visit on May 10th
- Social Media Updates
- Facebook Live
- Blog Stories with PIO
- City Manager Friday Newsletter Highlight on Outreach
- National Conference for Homeless Veterans May 30-June 1
- National Alliance to End Homelessness Conference July 22-25
- Monday Matters

Discussion ensued among the committee members regarding the items above.

6. DISTRICT REPORTS FROM HOMELESS SERVICES ADVISORY COMMITTEE MEMBERS

None

7. FUTURE AGENDA ITEM

Social Media Campaign Presentation-August Meeting

Rent Control Impacts

Winter Shelter Coordination

8. ANNOUNCEMENTS

None

9. ADJOURNMENT

At 5:00 p.m., Chair Johnson adjourned the meeting.

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