

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

**WEDNESDAY, JULY 1, 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 MINUTES

1. CALL TO ORDER

A regular meeting of the Homeless Services Advisory Committee of the City of Long Beach convened at 3:36 p.m. via teleconference.

2. ROLL CALL

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

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

Chair Sngiem presiding.

3. APPROVAL OF MINUTES

[20-011HS](#)

Recommendation to approve the minutes for June 3, 2020.

Committee Member Howat moved to approve the June 3rd minutes as submitted, seconded by Committee Member Kripp.

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:

Due to Vice Chair Hui needing to leave meeting, this agenda item was moved up with approval from all members.

Community Capacity Building

Vice Chair Hui provided an update. The Committee discussed the Mayor's Fund to End Homelessness One Pager. The Committee will continue to meet. The Committee will include conditions such as a budget requirement in Mayor's Fund One Pager. HSAC Members asked if the Mayor's Fund One Pager can be posted to the Homeless Services website.

Discussion ensued among the committee members regarding this item.

Committee Member Lie joins the meeting at 3:48 p.m.

[20-012HS](#) Recommendation to approve the Mayor's Fund One Pager with conditions.

Attachments: [Mayor's Fund One Pager 6.2020.pdf](#)

Motion to approve the Mayor's Fund One Pager with conditions by Committee Member Howat 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

Committee Member Hui retires from the meeting at 3:50 p.m.

[20-010HS](#) **Mayor's Fund to End Homelessness Request From Wrap The Kids**

Joel Reynoza, Homeless Resource Coordinator, provided an overview of the Mayor's Fund request from Wrap the Kids presented at the last meeting.

Discussion ensued among the committee members regarding this item.

The HSAC discussed concerns about the request. The HSAC would like to verify if Wrap the Kids can work in the Cost Reimbursement Model. Funding will be conditional on Cost Reimbursement, Liability Waiver, and reducing administrative costs.

Recommendation to approve Mayor's Fund request from Wrap the Kids with conditions.

Attachments: [WTK.MayorsFund.HomelessRFP.5.20.pdf](#)
[Wrap The Kids Covid - 19 Relief Budget.pdf](#)

Motion to approve Mayor's Fund request from Wrap the Kids with conditions by Committee Member Howat second by Committee Member Redfield.

Yes: 6 - James Howat, Jeffrey Johnson, Allison Kripp, Julie Lie, Susan Redfield and Susana Sngiem

No: 1 - Ebony Pearson

Abstain: 1 - Linda Wilson

Absent: 1 - S. Jolene Hui

Ad Hoc Reports: Resumed agenda

Measure H RFP

Committee Member Kripp provided a summary of the Measure H Request for Proposal process. After reviewing and discussing several proposals, the Ad Hoc Committee Members provided funding recommendations. For Homeless Prevention, Interval House was chosen. For Rapid Re-Housing, Interval House, Salvation Army Long Beach, and Volunteers of America Los Angeles were chosen. Committee Member Kripp requested that the HSAC discuss further collaboration or discussion on how HSAC and CoC Board can collaborate.

Discussion ensued among the committee members regarding this item.

5. HOMELESS SERVICES STAFF REPORT

- 2020 Homeless Count
 - Staff gave an update on the Homeless Count data.
- Homeless Services Officer Recruitment Update
 - Homeless Services Officer has been hired and should start in August.
- 2020 Census
 - Census Count team will be giving a presentation in August.
- COVID-19 Response
 - Staff provided an overview of people experiencing homelessness with positive results, isolation and quarantine process, and contact tracing.
 - Silverado shelter has been demobilized.
 - Participants have been transferred to other shelter locations.
 - HSAC requested information on providing greater access to testing sites for people experiencing homelessness.
 - Atlantic Farms Bridge Housing Community (ABC) year-round shelter facility construction is complete. The County and provider Volunteers of America Los Angeles is working on operational planning.
- Project Roomkey
 - Site will continue to operate.
 - Transition to housing plans will be developed for participants.
- Road to Reconciliation Listening Sessions
 - City's response to addressing systemic racism.
 - Two weeks of listening sessions and town hall sessions.
 - City encourages commissioners to take part in listening sessions.
 - HSAC will provide more feedback at the next meeting.
 - Staff will send flier to HSAC.
- Mayor's Fund to End Homelessness
 - Staff updated HSAC with the running total of the fund.
 - HSAC requested a more detailed breakdown of contributions.
- Safe Parking Program
 - Staff provided an overview of the program progress at the temporary location at the MSC and plans to transfer to the permanent location.
 - Staff will provide an update at the next meeting.
- ESG CARES Act RFP Ad Hoc Committee
 - Staff provided an overview and requested an Ad Hoc Committee to work on the ESG CARES Request for Proposals.
 - The following committee members will participate in the Ad Hoc: Johnson.
 - Staff will send a request for two more committee members and an alternate.

Discussion ensued among the committee members regarding these items.

6. PUBLIC PARTICIPATION

Natalie Swit, National Council of Jewish Women.

7. FUTURE AGENDA ITEM

August: Framework for Reconciliation

HSAC and COC Connection

Mayor's Fund

Census 2020

Safe Parking Program Report

September: Pacific Gateway Workforce Investment Network Presentation

October: Downtown Long Beach Alliance Alley Busters Presentation

8. ANNOUNCEMENTS

None.

9. ADJOURNMENT

At 5:52 p.m. Chair Sngiem adjournment.

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