### CITY OF LONG BEACH LONG BEACH CONTINUUM OF CARE AGENDA

Kimberly Wee, Co-Chair Anna Topolewski, Member Brandon Washington, Member Darrell Simien, Member Dianka Lohay, Member Edward Arnold, Member Elizabeth Weithers, Member James Howat, Member



Jamies Shuford, Member Jennifer Swan, Member Jina Lawler, Member Jordan Wynne, Member Kati Hoover, Member Luther Richert, Member Sylvia Guerrero, Member Tamika Boyce, Member

## LONG BEACH CONTINUUM OF CARE BOARD MEETING VIA TELECONFERENCE PURSUANT TO ASSEMBLY BILL 361

# FOR INFORMATION ON HOW TO PARTICIPATE IN THIS MEETING, PLEASE VISIT: https://longbeach.gov/homelessness/volunteer-donate-and-get-involved/#cocschedule

## CALL TO ORDER

# ROLL CALL

### APPROVAL OF MINUTES

<u>23-006HS</u> Recommendation to review and approve minutes from the CoC Board meeting on October 4, 2022 and November 15, 2022.

Suggested Action:	Approve recommendation.	
Attachments:	CoC Board Minutes 20221004.pdf	
	CoC Board Minutes 20221115.pdf	

### **REGULAR AGENDA**

CoC Governance

23-007HS CoC Board Co-Chair Election

**Suggested Action:** Approve recommendation.

23-008HS CoC Board Secretary Update

**Suggested Action:** Approve recommendation.

#### CITY OF LONG BEACH LONG BEACH CONTINUUM OF CARE AGENDA

23-009HS	CoC Board Election		
	Suggested Action:	Approve recommendation.	
Continuum of Care Program Update			
<u>23-010HS</u>	Proclamation of Citywide State of Emergency on Homelessness		
	Suggested Action:	Receive and file.	
	Attachments:	Proclamation of Emergency on Homelessness. Homeless Proclamation Presentation CoC.pdf	
<u>23-011HS</u>	Community Partnerships Work Group		
	Suggested Action:	Receive and file.	
	Attachments:	COC Board Conversation Agenda 1.31.23.pdf	
		LB CoC Board Mtg - Emergency Proclamation	
<u>23-012HS</u>	Homeless Services Bureau Operations Report		
	Suggested Action:	Receive and file.	
	Attachments:	CoC Staff Presentation 1-31-2023.pdf	
FUTURE AGENDA ITEMS			

### ANNOUNCEMENTS

### PUBLIC PARTICIPATION

Opportunity is given to members of the public to address the Board on both agenda and non-agenda items. Each speaker is limited to two minutes unless extended by the Co-Chairs.

### **UPCOMING MEETINGS**

Policies and Standards Subcommittee: February 2, 2023, 12:00-1:30 Coordinated Entry System Subcommittee: February 2, 2023, 1:00-2:30 Quality, Data, and Performance Subcommittee: February 14, 2023 2:00-3:30 Board: March 14, 2023, 3:00-4:30 General: March 21, 2023, 1:00 - 2:30

### ADJOURNMENT

I, Michelle Lim, certify that the agenda was posted not less than 72 hours prior to the meeting.

NOTE: A recording of this meeting is available from Homeless Services Administration at 562-570-4001. The City of Long Beach provides reasonable accommodations in accordance with Americans with Disabilities Act of 1990. If special accommodation is desired, or you need the agenda provided in an alternate format, please call the Department of Health and Human Services Department 48 hours prior to the meeting at (562) 570-4001. Communicate through the Telephone Device for the Deaf (TDD) at (562) 570-6626.