Susana Sngiem, Chair S. Jolene Hui, Vice Chair Jeanette Barrera, Member Sylvia Guerrero, Member



James Howat, Member Jeffrey Johnson, Member Julie Lie, Member Desiree Rew, Member

HOMELESS SERVICES ADVISORY COMMITTEE MEETING VIA TELECONFERENCE PURSUANT TO ASSEMBLY BILL 361

THE PUBLIC WILL HAVE THE OPTION TO PROVIDE LIVE TELEPHONIC PUBLIC COMMENT BY JOINING THE VIRTUAL MEETING. IF YOU WOULD LIKE TO PROVIDE LIVE PUBLIC COMMENT, PLEASE EMAIL HOMELESSSERVICES@LONGBEACH.GOV WITH YOUR NAME AND THE AGENDA ITEM.

WRITTEN COMMENTS MAY ALSO BE SUBMITTED BY EMAIL TO HOMELESSSERVICES@LONGBEACH.GOV

FOR INFORMATION ON HOW TO PARTICIPATE IN THIS MEETING, PLEASE VISIT: http://www.longbeach.gov/homeless-services/hsac/

CALL TO ORDER

A regular meeting of the Homeless Services Advisory Committee of the City of Long Beach convened at 3:32 p.m. via teleconference.

ROLL CALL

Also present: Paul Duncan, Homeless Services Bureau Manager; Somatra Church, Homeless Services Program Officer; Stephanie Sosa, Contracts and Grants Associate; Anita Lakhani, Deputy City Attorney

Vice-Chair S. Jolene Hui presiding

Commissioners Jeanette Barrera, Sylvia Guerrero, James Howat, Julie Lie,

Present: Desiree Rew and S. Jolene Hui

Commissioners Susana Sngiem

Excused:

Commissioners Jeffrey Johnson Absent:

REGULAR AGENDA

1. <u>22-049HS</u> Recommendation to approve the minutes of the Homeless Services Advisory Committee meeting on Wednesday, April 6, 2022.

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

Yes: 6 - Jeanette Barrera, Sylvia Guerrero, James Howat, Julie Lie,

Desiree Rew and S. Jolene Hui

Excused: 1 - Susana Sngiem

Absent: 1 - Jeffrey Johnson

PUBLIC PARTICIPATION

None

SUBCOMMITTEE UPDATES

Community Capacity Building Subcommittee Update

- Vice Chair Hui provided an update
- The CCB Subcommittee did not meet and has no new updates

Fundraising Subcommittee Update

- Committee Member Howat provided an update
- The Fundraising Subcommittee did not meet and has no new updates

Policy Subcommittee Update

- Committee Member Rew provided an update
- The Policy Subcommittee did not meet and has no new updates

Annual Report Ad-Hoc Subcommittee Update

- Committee Member Barrera provided an update
- The Annual Report Ad-Hoc Subcommittee has no new updates

Continuum of Care Update

- Vice-chair Hui noted that HSAC does not yet have a representative on the Continuum of Care(CoC) Board
- Somatra Church, Homeless Services Program Officer, provided an update
- The CoC Board is under new leadership and hope to connect with the Committee soon
- **2.** 22-050HS Recommendation to receive and file all subcommittee updates.

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

Yes: 6 - Jeanette Barrera, Sylvia Guerrero, James Howat, Julie Lie,

Desiree Rew and S. Jolene Hui

Excused: 1 - Susana Sngiem

Absent: 1 - Jeffrey Johnson

SHOWER OF HOPE MAYOR'S FUND APPLICATION

• Vice-Chair S. Jolene Hui requested this item be postponed to next month's meeting.

3. <u>22-051HS</u> Recommendation to recommend approval of the application for funding from the Mayor's Fund to End Homelessness for Shower of Hope.

A motion was made by Member Lie, seconded by Member Howat, to table this item to the June meeting. The motion carried by the following vote:

Yes: 6 - Jeanette Barrera, Sylvia Guerrero, James Howat, Julie Lie, Desiree Rew and S. Jolene Hui

Excused: 1 - Susana Sngiem

Absent: 1 - Jeffrey Johnson

AOC7 MAYOR'S FUND APPLICATION

- Vice-Chair S. Jolene Hui provided an update and brought a representative from AOC7 to give a brief overview and answer any questions about the organization.
 - Mary Simmon's, the Co-founder of AOC7 confirmed that the organization is a non-profit that works under the umbrella of Partners of Parks of Long Beach.
 Partners of Parks of Long Beach will be the overseeing fiduciary agent.
 - The awarded amount of \$5000 is a one-time funding, in which half will be provided upfront.
- **4.** <u>22-052HS</u> Recommendation to recommend approval of the application for funding from the Mayor's Fund to End Homelessness for AOC7.

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

Yes: 6 - Jeanette Barrera, Sylvia Guerrero, James Howat, Julie Lie, Desiree Rew and S. Jolene Hui

Excused: 1 - Susana Sngiem

Absent: 1 - Jeffrey Johnson

HOMELESS SERVICES ADVISORY COMMITTEE CONTINUUM OF CARE BOARD REPRESENTATIVE

- Member Guerrero was unable to join last month Continuum of Care Board Meeting and had nothing to report.
 - Recommendation to postpone nominations for next month's HSAC meeting.
- **5.** <u>22-053HS</u> Recommendation to appoint a HSAC representative for the Long Beach Continuum of Care Board.

A motion was made by Member Barrera, seconded by Member Howat, to table this item to the June meeting. The motion carried by the following vote:

Yes: 6 - Jeanette Barrera, Sylvia Guerrero, James Howat, Julie Lie, Desiree Rew and S. Jolene Hui

Excused: 1 - Susana Sngiem

Absent: 1 - Jeffrey Johnson

SETTING HOMELESS SERVICES ADVISORY COMMITTEE VALUES AND PRIORITIES

 Vice-Chair S. Jolene Hui on behalf of Chair Susana Sngiem has requested that the discussion be postponed to next month's HSAC meeting.

6. 22-054HS Recommendation to receive and file discussion on setting the Homeless Services Advisory Committee values and priorities.

A motion was made by Vice-Chair S. Jolene Hui, seconded by Member Barrera, to table this item to the June meeting. The motion carried by the following vote:

Yes: 6 - Jeanette Barrera, Sylvia Guerrero, James Howat, Julie Lie, Desiree Rew and S. Jolene Hui

Excused: 1 - Susana Sngiem

Absent: 1 - Jeffrey Johnson

HOMELESS SERVICES ADVISORY COMMITTEE ELECTION

 Vice-Chair S. Jolene Hui has requested that the discussion be postponed to next month's HSAC meeting to have staff input about committee assignments.

7. <u>22-055HS</u> Recommendation to receive and file discussion on the Homeless Services Advisory Committee election.

A motion was made by Vice-Chair S. Jolene Hui, seconded by Member Guerrero, to table this item to the June meeting. The motion carried by the following vote:

Yes: 5 - Jeanette Barrera, Sylvia Guerrero, Julie Lie, Desiree Rew

and S. Jolene Hui

Abstain: 1 - James Howat

Excused: 1 - Susana Sngiem

Absent: 1 - Jeffrey Johnson

HOMELESS SERVICES STAFF REPORT

- Paul Duncan, Homeless Services Bureau Manager, provided an update on Operations
- Somatra Church, Homeless Services Program Officer, provided an update Operations
 - Member Barrera commented

Staff responded

Member Lie commented

Staff responded

Discussion among the Committee

8. <u>22-056HS</u>

MINUTES

Recommendation to receive and file the Homeless Services Bureau Staff Report.

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

Yes: 6 - Jeanette Barrera, Sylvia Guerrero, James Howat, Julie Lie,

Desiree Rew and S. Jolene Hui

Excused: 1 - Susana Sngiem

Absent: 1 - Jeffrey Johnson

CHAIR AND VICE CHAIR REPORT

Vice-Chair Hui S. Jolene Hui reminded the Committee about June HSAC service terms.

PUBLIC PARTICIPATION

None

FUTURE AGENDA ITEM

Presentation from ICMS vendors

ANNOUNCEMENTS

- Allison Kripp's birthday
- Member Desiree Rew acceptance to University of Tulane's Doctoral School of Social Work

ADJOURNMENT

At 4:36 p.m. Vice-Chair S. Jolene Hui adjourned the meeting.