

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

**WEDNESDAY, DECEMBER 2, 2020
VIA TELECONFERENCE, 3:30 PM**

Susana Sngiem, Chair
S. Jolene Hui, Vice Chair
Jeanette Barrera, Member
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 3:30 p.m. via teleconference.

2. ROLL CALL

Commissioners Jeanette Barrera, James Howat, Jeffrey Johnson, Allison Kripp,
Present: Julie Lie, Eboney 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; Kristian Castro, Community Program Specialist; Chris Kau, HMIS Data and Performance Specialist; Sarah Green, Deputy City Attorney

Chair Sngiem presiding.

3. APPROVAL OF MINUTES

[20-022HS](#)

Recommendation to approve minutes for November 4, 2020

Attachments: [HSAC Minutes 11-4-20.pdf](#)

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

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

Abstain: 1 - James Howat

4. OLD BUSINESS

- Ad Hoc Committee Reports:
- Community Capacity Building
 - Mayor's Fund Application
 - Vice Chair Hui introduced the Mayor's Fund application
 - Committee reviewed and asked for changes
 - Include into the application language asking the requestor to describe the gap need
 - Include a simple budget request
 - Include a request for non-profit status
 - Committee Member Howat moved to approve application with suggested changes included, second by Committee Member Kripp.
 - Yes: 11 - Susana Sngiem, S. Jolene Hui, Allison Kripp, Desiree Rew, Eboney Pearson, Julie Lie, James Howat, Janine Solano, Jeanette Barrera, Jeffrey Johnson, Linda Wilson
 - Mayor's Fund Cost Reimbursement
 - Discussion of creating a way to request funds for immediate funding
 - Recommended by ad-hoc to remain as cost reimbursement
 - Staff informed HSAC that cost-based reimbursement can be changed, but Long Beach Community Foundation (LBCF) pays quarterly
 - Request to review the documents of agreement between the City and LBCF
 - Discussion ensued amongst the HSAC in regard to a change in cost-based reimbursement
 - Request to have LBCF present to HSAC
- Mayor's Fund to End Homelessness
 - HSO Paul Duncan reviewed Mayor's Fund to End Homelessness
 - Review of Pot 1 and Pot 2
 - Review of donors to Mayor's Fund
 - Discussion ensued about the 2 different pots in the Mayor's Fund
- Update Framework for Reconciliation
 - Public update for the city on this topic
 - Chair Sngiem will forward the RSVP information
- Update Continuum of Care Update

- No updates as there has not been a meeting
- Project Homekey
 - Paul Duncan, Homeless Services Officer, provided an update and information regarding Project Homekey and the RFP.
 - Duncan asked for Project Homekey RFP Ad Hoc Committee volunteers. The following committee members will participate in the Ad Hoc: Kripp, Lie, Wilson, and Solano as the alternate.

5. NEW BUSINESS

- Council District and Community Concerns on Encampments and Visibility of Homelessness
 - Discussion regarding the HSAC members and their discussions with council members
 - Motion to hold a special meeting on January 20, 2021 to continue discussion made by Committee Member Howat, seconded by Committee Member Barrera.
 - Yes: 10 - Susana Sngiem, S. Jolene Hui, Allison Kripp, Desiree Rew, Eboney Pearson, Julie Lie, James Howat, Janine Solano, Jeanette Barrera, Jeffrey Johnson
 - Abstain: 1 - Linda Wilson
- Public Participation Formatting
 - Proposal to move comments to right after approval of minutes
 - Discussion ensued about the Public Participation format
 - Proposal to move public comment to the beginning of the meeting and at the end of the meeting

6. HOMELESS SERVICES STAFF REPORT

- Safe Parking Program Update
 - Report by Joel Reynoza, Homeless Resource Coordinator.
- Homeless Count
 - Report by Paul Duncan, Homeless Services Officer.
- Homeless Services Division Operations Update
 - Report by Paul Duncan, Homeless Services Officer.

7. PUBLIC PARTICIPATION

Natalie Swit, National Council of Jewish Women
Steve Be Cotte, Downtown Long Beach Alliance
Jonathan Garcia, Community Member

8. FUTURE AGENDA ITEM

- January
 - Community Capacity Building Ad Hoc Report
 - Continuum of Care Updates
 - Continuation of Mayor's Fund Cost Reimbursement Discussion

9. ANNOUNCEMENTS

Jeanette Barrera provided an update regarding community engagement

10. ADJOURNMENT

At 6:16 p.m. Chair Sngiem adjourned the meeting.

jr: ml