

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

**WEDNESDAY, MARCH 3, 2021
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 3:31 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; Alvin Teng, Special Projects Coordinator; Joel Reynoza, Homeless Resource Coordinator; Michelle Lim, Community Program Technician; Kristian Castro, Community Program Specialist.

Chair Sngiem presiding.

3. APPROVAL OF MINUTES

[21-005HS](#)

Recommendation to approve the minutes and attachments from February 3, 2021.

Attachments: [HSAC Minutes 2-3-21.pdf](#)
[2-3-21 Funding Report.pdf](#)
[2-3-21 Housing First Presentation HSAC.pdf](#)

Committee Member Howat moved to approve the minutes with corrections, seconded by Committee Member by Wilson.

Yes: 11 - Jeanette Barrera, James Howat, Jeffrey Johnson, Allison Kripp, Julie Lie, Eboney Pearson, Desiree Rew, Linda Wilson, Janine Solano, S. Jolene Hui and Susana Sngiem

4. PUBLIC PARTICIPATION

Natalie Swit, National Council of Jewish Women, asked a question about vaccinations for people experiencing homelessness.

5. OLD BUSINESS

- Ad Hoc Committee Report:
 - Community Capacity Building
 - Vice Chair Hui provided an update
 - Last meeting was on February 26th
 - Steve Be Cotte to present at next Homeless Coalition meeting
 - In conversations with Margaret Madden
 - Encourage HSAC to send out the Mayor's Fund one pager
 - Fundraising for Mayor's Fund
 - Committee Member Solano provided an update
 - Met on February 16th
 - Discussed current collection methods
 - Discussed public education on the Mayor's Fund and support from City
 - Requested more information of impact of Mayor's Fund
- Mayor's Fund to End Homelessness
 - MOU Update
 - Paul Duncan, Homeless Services Officer, provided an update
 - Amendments can be made to MOU
 - Recommended fundraising ad hoc review of MOU regarding cost reimbursement
 - Discussed updating the Mayor's Fund website
- Continuum of Care Update
 - CoC Subcommittees
 - Three standing Continuum of Care Subcommittees will be activated
 - Committee Members may sign up
 - Vote on Representative for CoC Board
 - Members interested in serving: Committee Members Kripp and Barrera expressed interested.

- Discussion ensued regarding CoC roles for HSAC
 - Committee Member Howat moved to vote by ballot seconded by Vice Chair Hui.
 - Motion passes unanimously
- HSAC Mentorship Updates
 - Committee Member Rew provided a mentorship update
 - Committee Member Howat provided a mentorship update
 - Chair Sngiem shared her mentorship experience
 - Committee Member Barrera and Kripp shared their mentorship experience
- Special Meeting Update
 - Committee Member Pearson provided an update
 - Discussed potential new subcommittee focused on policy
 - Subcommittee will take an approach on how to be active
 - Subcommittee will need to pay to attention to new initiatives
 - Committee Member Pearson moved to establish a policy subcommittee, seconded by Committee Member Howat. Motion passes.
 - The following Committee Members volunteered to join the subcommittee: Rew, Solano, and Pearson.

6. NEW BUSINESS

- Introduction of Quality of Life Sergeant Kenneth Green
 - Will be moved to future meeting
- Officer Election
 - Paul Duncan, Homeless Services Officer, discusses officer elections
 - Chair Sngiem provided an update on officer roles
 - Vice Chair Hui provided an update on officer roles
 - Committee Member Howat moves to close nomination seconded by Committee Member Pearson. Motion passes.
 - Motion passes. Chair and Vice Chair will remain.
- Homeless Housing Assistance and Prevention (HHAP) Round I RFP Ad Hoc
 - Paul Duncan, Homeless Services Officer, discusses funding
 - Request for 2-3 volunteers for ad hoc
 - Review time end of April to beginning of May
 - The following Committee Members volunteered to join the ad hoc review committee: Hui and Kripp. Wilson will serve as the alternate.

7. HOMELESS SERVICES STAFF REPORT

- Outreach Update
 - Report by Joel Reynoza, Homeless Resource Coordinator
- Encampment Clean-Up

- Report by Paul Duncan, Homeless Services Officer
- Homeless Services Division Operations Update
 - Report by Paul Duncan, Homeless Services Officer

Committee Member Kripp retires at 5:46 pm

8. PUBLIC PARTICIPATION

- Natalie Swit, National Council of Jewish Women
- Steve Be Cotte, Downtown Long Beach Alliance

Vice Chair Hui retires 6:03 pm

9. FUTURE AGENDA ITEM

- Discuss future presentations
- Requested program funding report

10. ANNOUNCEMENTS

None

11. ADJOURNMENT

At 6:12 p.m. Chair Sngiem adjourned the meeting.

jr: ml