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

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 3:30 p.m. via teleconference.

ROLL CALL

Commissioners Jeanette Barrera, James Howat, Jeffrey Johnson, Julie Lie,

Present: Eboney Pearson, Desiree Rew, Linda Wilson, Janine Solano, S. Jolene Hui and Susana Sngiem

Commissioners Allison Kripp

Absent:

Also present: Paul Duncan, Homeless Services Bureau Manager; Alvin Teng, Special Projects Coordinator; Joel Reynoza, Homeless Resource Coordinator; Alejandra Gutierrez, Homeless Services Bureau Secretary; Anita Lakhani, Deputy City Attorney

Chair Sngiem presiding

REGULAR AGENDA

1. <u>22-001HS</u> Recommendation to approve the minutes of the Homeless Services Advisory Committee meeting on Wednesday, December 1, 2021.

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

Yes: 9 - Jeanette Barrera, James Howat, Jeffrey Johnson, Julie Lie, Eboney Pearson, Desiree Rew, Janine Solano, S. Jolene Hui and Susana Sngiem

Absent: 2 - Allison Kripp and Linda Wilson

PUBLIC PARTICIPATION

NONE

SUBCOMMITTEE UPDATES

Community Capacity Building Subcommittee Update

- Vice Chair Hui provided an update
 - The CCB Subcommittee and staff met on December 20 to discuss the Mayor's Fund to End Homelessness
 - A workflow draft was created to better understand the process for organizations applying to the Mayor's Fund
 - · Subcommittee also discussed advanced payment
 - Amendments will be made to the application for Mayor's Fund and will be brought forth to HSAC once it has been finalized
 - Next CCB meeting is being scheduled for January 14th or January 28th

Fundraising Subcommittee Update

- Committee Member Solano provided an update
 - The Fundraising Subcommittee envelope has been delayed due to supply chain issues, estimated time for envelopes to go out is Tuesday January 11, 2022
 - Committee members to share Long Beach Mayor's Fund letter with each district councilmember

Policy Subcommittee Update

- Committee Member Pearson provided an update
 - Because of redistricting, getting acclimated in a new Council District is very important
 - Committee Member Pearson recommended that HSAC members be up to date with local candidates who are running for office in your new district

Continuum of Care Update

- Paul Duncan, Homeless Services Bureau Manager, provided an update
 - Continuum of Care (CoC) Board met in December
 - Allison Kripp announced that she is stepping down from the CoC Board due to her new role with the City of Long Beach
 - CoC Board Co-Chair Steve Be Cotte is no longer with DLBA, but will finish his current term
 - CoC Board will be selecting two new Co-Chairs in the near future.
- **2.** 22-002HS Recommendation to receive and file all subcommittee updates.

A motion was made by Member Solano, seconded by Member Howat, to received and filed. The motion carried by the following vote:

Yes: 9 - Jeanette Barrera, James Howat, Jeffrey Johnson, Julie Lie, Eboney Pearson, Desiree Rew, Janine Solano, S. Jolene Hui and Susana Sngiem

Absent: 2 - Allison Kripp and Linda Wilson

HOMELESS SERVICES ADVISORY COMMITTEE CONTINUUM OF CARE BOARD REPRESENTATIVE

- Chair Susana Sngiem provided an update
 - Allison Kripp is working with the City of Long Beach and has stepped down from HSAC and the CoC Board
 - Allison Kripp was serving as the HSAC representative of the CoC and Chair for the CoC Board
 - HSAC will need a new representative to sit on the CoC Board
 - Committee Member Solano nominated Committee Member Barrera to be the CoC Board Representative
 - Committee Member Barrera declined the nomination
 - Committee Member Rew nominated Committee Member Solano to be the CoC Board Representative
 - Committee Member Solano requested that nomination be tabled to the February HSAC Meeting
- **3.** <u>22-003HS</u> Recommendation to appoint a HSAC representative for the Long Beach Continuum of Care Board.

A motion was made by Member Howat, seconded by Member Pearson, to table the election of a HSAC Representative to the Long Beach Continuum of Care Board until the February meeting. The motion carried by the following vote:

Yes: 9 - Jeanette Barrera, James Howat, Jeffrey Johnson, Julie Lie, Eboney Pearson, Desiree Rew, Janine Solano, S. Jolene Hui and Susana Sngiem

Absent: 2 - Allison Kripp and Linda Wilson

CITY COUNCIL REDISTRICTING IMPACT ON HSAC

- Alvin Teng, Special Projects Coordinator, provided an update
 - With input from City Clerk, Committee Members who have been drawn out of the Council Districts they currently represent can remain in office until the end of their term
 - City Council will be tasked with appointing a new representatives for any district that is vacant
 - Until the City Council office has appointed a new district representative,
 Committee Members can remain on HSAC beyond their term
 - There are two HSAC members who are "at large" and appointed through the Mayor's Office
- **4.** <u>22-004HS</u> Recommendation to receive and file discussion on impact of Council District Redistricting on HSAC Committee Members.

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

Yes: 9 - Jeanette Barrera, James Howat, Jeffrey Johnson, Julie Lie, Eboney Pearson, Desiree Rew, Janine Solano, S. Jolene Hui and Susana Sngiem

Absent: 2 - Allison Kripp and Linda Wilson

HOMELESS SERVICES LONG BEACH RECOVERY ACT PROGRAMS

- Alvin Teng, Special Projects Coordinator, provided an update
 - Homeless Services-related programs within the Long Beach Recovery Act include
 - o Motel Vouchers
 - o Social Enterprise and Health Foods Market
 - o Non-congregate Shelter/Modular units
 - o Mobile Outreach Station
 - o Intensive Case Management Services
 - o REACH Team Operations
 - o Project Homekey Facility Conversion
 - Discussion ensued among Committee Members

5. <u>22-005HS</u>

Recommendation to receive and file a presentation on the Homeless Services Long Beach Recovery Act Programs.

A motion was made by Member Lie, seconded by Member Solano, to received and filed. The motion carried by the following vote:

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

Absent: 1 - Allison Kripp

HOMELESS SERVICES STAFF REPORT

- Joel Reynoza, Homeless Resource Coordinator, provided an update on Outreach activities
 - Discussion ensued among Committee
- Paul Duncan, Homeless Services Bureau Manager, provided an update on Operations
 - New Community Program Technician II, Stephanie Sosa introduced herself
 - Discussion ensued among Committee Members
- **6.** <u>22-006HS</u> Recommendation to receive and file the Homeless Services Bureau Staff Report.

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

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

Absent: 1 - Allison Kripp

CHAIR AND VICE CHAIR REPORT

No updates

PUBLIC PARTICIPATION

• Natalie Swit, CoC Board member

FUTURE AGENDA ITEM

None

ANNOUNCEMENTS

None

ADJOURNMENT

At 5:32 p.m. Chair Sngiem adjourned the meeting.