

**LONG BEACH CONTINUUM OF CARE
GENERAL MEMBERSHIP MEETING MINUTES**

June 11, 2019

1:00 pm – 2:30 pm

I. **CALL TO ORDER and INTRODUCTIONS:** Meeting called to order at 1:10 pm by Shannon Parker.

II. **WELCOME and INTRODUCTIONS:**

MEMBERS PRESENT:

Jordan Wynne (United Way, Everyone In LA), Daniel Brezenoff (Mayor's Office), Martha Rangel (Interval House), Nancy Longaza (Lutheran Social Services), Brittany Brumfield (Alliance for Housing and Healing), Franne Valle (The Children's Clinic), Kena Liggins-Tompkins (U.S. Veterans Initiative Long Beach) Kim Wee (Century Villages at Cabrillo), Shari Weaver (Harbor Interfaith Services), Marjorie Solorzano (Mental Health America Los Angeles), Lenford Timmon (Long Beach Rescue Mission), Evelin Rubio (Lutheran Social Services), Teresa Palmer (Downtown Long Beach Alliance, Block By Block), Melinda Lankford (The Salvation Army), Katrese Epps (Veterans Affairs), Jaylene Westfall (Century Villages at Cabrillo), Kari Faithful (City of Long Beach, Housing Authority), Darrell Simien (Habitat for Humanity of Greater Los Angeles), Jonathan Said (Jovenes, Inc.), Celia Guerrero (Urban Community Outreach), Jessica Johnson (Alliance for Housing and Healing), Christine Delabre (Interval House)

BOARD MEMBERS PRESENT: Steve Be Cotte (Downtown Long Beach Alliance), Sharon Wie (Interval House), Jeff Levine (Bethany Church Long Beach), Edward Arnold (Apartment Association of CA So. Cities), Jina Lawler (The Children's Clinic), Allison Kripp (Homeless Services Advisory Committee), James Howat (Community Advocate), Natalie Swit (National Council of Jewish Women-Long Beach)

BOARD MEMBERS ABSENT: Luther Richert (Mental Health America Los Angeles), Thomas Hudson (People with Lived Experience), Erin Simon (Long Beach Unified School District), Ben Espitia (Goodwill SOLAC), Brian D'Andrea (Century Villages at Cabrillo), Alison King (City of Long Beach, Housing Authority), Jeffrey Johnson (Homeless Services Advisory Committee)

CITY OF LONG BEACH STAFF PRESENT: Shannon Parker, Homeless Services Officer, Elsa Ramos, Special Projects Coordinator, Michelle Mel-Duch, Homeless Services Administrative Coordinator, David Thompson, Homeless Impacts Coordinator, Ka Xiong, Contracts and Grants Specialist, Ariel Dianzon, Contracts and Grants Specialist, Michelle Lim, Community Program Technician, Max Estrada, Case Manager III, Christian Artizada, Coordinated Entry Systems Matcher

III. **UPDATES**

Continuum of Care Board Elections

Shannon Parker provided an update. There are 6 vacant seats: 2 non-profit, 1 faith based, 1 education, 1 business improvement, 1 Homeless Services Advisory Committee. The CoC Board is seeking interested candidates that are not currently funded by the City of Long Beach for CoC, ESG, Measure H or HEAP to diversify the voices in the continuum and reduce recusals during votes which may constitute a conflict of interest. A total of six (6) professional biographies were submitted. Interested members may send their professional biography to HomelessServices@longbeach.gov.

Discussion ensued among the general membership.

2019 Homeless Count Summary

Shannon Parker provided an update on the 2019 Homeless Count Summary, 2019 Homeless Count Comparison. Staff distributed Statewide 2017 and 2019 Homeless Count Comparison Results.

Discussion ensued among the general membership.

HUD CoC Program Overview

Shannon Parker and Michelle Mel-Duch provided an overview on the HUD NOFA process. Staff also provided notification for the 2019 NOFA, and shared a HUD COC Program Roadmap video.

Discussion ensued among the general membership.

2018 HUD Continuum of Care Program Competition Debriefing

Shannon Parker, Elsa Ramos, and Michelle Mel-Duch provided an update on the 2018 HUD Continuum of Care Program Competition Debriefing handout was distributed.

Discussion ensued among the general membership.

IV. ANNOUNCEMENTS

None

V. PUBLIC COMMENT

None

VI. FUTURE MEETINGS

September 10, 2019

VII. MEETING ADJOURNED

Co-Chair Jeff Levine adjourned the meeting at 2:44 pm.