

ITEM 6A

**COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS
HOMELESSNESS COMMITTEE
MEETING MINUTES OF JULY 20, 2016**



The audio file for this committee meeting can be found online at: <http://www.cvag.org/minutes.htm>

1. CALL TO ORDER

The Coachella Valley Association of Governments (CVAG) Homelessness Committee meeting was called to order on Wednesday, July 20, 2016 10:00 a.m. by Tom Kirk, CVAG Executive Director at 73-710 Fred Waring Drive, Suite 119, Palm Desert, California, 92260.

2. ROLL CALL

A roll call was conducted and it was determined that a quorum was present. Those in attendance were as follows:

MEMBERS PRESENT

Councilmember Mark Carnevale
Councilmember Betty Sanchez
Councilmember Joe McKee
Mayor Dana Reed
Mayor Lupe Ramos Watson (**Chair**)
Mayor Pro Tem John Pena
Councilmember Sabby Jonathan
Councilmember Geoff Kors
Mayor Pro Tem Charles Townsend
Maria Becerra, Legislative Assistant

AGENCY

City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indian Wells
City of Indio
City of La Quinta
City of Palm Desert
City of Palm Springs
City of Rancho Mirage
County of Riverside

EX-OFFICIO MEMBERS PRESENT

Tom Cox
David Leahy, CFO
Angelina Coe, CEO
Linda Barrack, CEO
Dale Cook, Community Dev. Administrator
Paul Flores

AGENCY

Coachella Valley Rescue Mission (CVRM)
ABC Recovery
Shelter from the Storm
Martha's Village and Kitchen
City of Palm Springs
Health to Hope

MEMBERS & EX-OFFICIOS ABSENT

Connie Golds, President
Steve Brown, Dir. of Community Relations

AGENCY

Desert Best Friends Closet
Desert Healthcare District

SUPPORT STAFF PRESENT

Tom Kirk, Executive Director
Cheryll Dahlin, Management Analyst
Jill Kowalski, Admin. Manager
Lynne Brockmeier

AGENCY

CVAG
CVAG
Riverside County DPSS
Riverside University Health System

OTHERS PRESENT

Ray Osborne	Home Aid Inland Empire
Jocelyn Guerrero	Riverside County Probation
Roy Ramirez	Riverside County Probation
Jan Harnik	City of Palm Desert
Tom Cox	Coachella Valley Rescue Mission
Joseph Carpenter	City of Rancho Mirage
Jessica Meza	Catholic Charities
Breanna Sewell	Top Shop Printing
Frankie Riddle	City of Palm Desert

3. PLEDGE OF ALLEGIANCE

Mayor Dana Reed led the pledge.

4. PUBLIC COMMENTS

Michael Harrington spoke about the lack of "Safe Houses" in the Eastern Coachella Valley.

5. CONSENT CALENDAR

IT WAS MOVED BY MEMBER MCKEE AND MEMBER TOWNSEND TO:

A. APPROVE OF COMMITTEE MINUTES FOR JUNE 15, 2016

THE MOTION CARRIED WITH 7 AYES, 3 ABSTAIN:

MEMBER CARNEVALE	AYE
MEMBER SANCHEZ	AYE
MEMBER MCKEE	AYE
MEMBER REED	AYE
MEMBER RAMOS WATSON	AYE
MEMBER PENA	AYE
MEMBER JONATHAN	ABSTAIN
MEMBER KORS	ABSTAIN
MEMBER TOWNSEND	AYE
MEMBER BECERRA	ABSTAIN

6. DISCUSSION/ACTION

A. Election of Chair and Vice-Chair for FY 16/17:

MEMBER SANCHEZ NOMINATED MEMBER JONATHAN AS CHAIR.

MEMBERS APPROVED THE NOMINATION WITH 9 AYES, 1 NAY.

MEMBER CARNEVALE	AYE
MEMBER SANCHEZ	AYE
MEMBER MCKEE	AYE

MEMBER REED	AYE
MEMBER RAMOS WATSON	NO
MEMBER PENA	AYE
MEMBER JONATHAN	AYE
MEMBER KORS	AYE
MEMBER TOWNSEND	AYE
MEMBER BECERRA	AYE

MEMBER SANCHEZ NOMINATED MEMBER MCKEE AS VICE-CHAIR:

MEMBERS APPROVED THE NOMINATION WITH 8 AYES, 2 NAYES.

MEMBER CARNEVALE	AYE
MEMBER SANCHEZ	AYE
MEMBER MCKEE	NO
MEMBER REED	AYE
MEMBER RAMOS WATSON	NO
MEMBER PENA	AYE
MEMBER JONATHAN	AYE
MEMBER KORS	AYE
MEMBER TOWNSEND	AYE
MEMBER BECERRA	AYE

B. Strategic Planning Session: Part One—Ronald A. Stewart, Facilitator provided by Regional Access Partnership

Ronald Stewart led the session and presented with a powerpoint presentation.

C. Next Steps—Strategic Planning Session: Part Two, Wednesday, August 17, 2016 from 10:00 a.m- 12:00 p.m.

7. INFORMATION

1. Committee Attendance Roster
2. City of Palm Springs Staff Report for Proposal on Day Program at Roy's Desert Resource Center

9. ANNOUNCEMENTS

Upcoming Meetings at CVAG, 73-710 Fred Waring Drive, Palm Desert:

Homelessness Committee—Wednesday, September 21, 2016 at 10:00 a.m., Conference Room 119

Executive Committee—Monday, September 26, 2016 at 4:30 p.m., Conference Room 119

10. **ADJOURN**

The meeting adjourned at 12:00 p.m.

Respectfully submitted by,
Cheryll Dahlin
Management Analyst, CVAG

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