

ITEM 5A

**Homelessness Committee
Meeting Minutes
April 19, 2023**



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

- 1. **CALL TO ORDER** - The April 19, 2023 meeting was called to order by Homelessness Committee Chair John Peña, City of La Quinta, at 10:00 a.m. at the CVAG Conference Room, 73-710 Fred Waring Drive, Suite 119, in Palm Desert.
- 2. **ROLL CALL** - Roll call was taken and it was determined that a quorum was present.

Members Present

City of Blythe	Councilmember Johnny Rodriguez
City of Cathedral City	Mayor Pro Tem Mark Carnevale <i>(arrived at 6A)</i>
Desert Healthcare District	Director Carole Rogers, RN
City of Desert Hot Springs	Councilmember Jan Pye
City of Indian Wells	Mayor Donna Griffith
City of Indio	Councilmember Waymond Fermon <i>(arrived at 6A)</i>
City of La Quinta	Councilmember John Peña, Chair
City of Palm Desert	Mayor Kathleen Kelly <i>(left at 6C)</i>
City of Rancho Mirage	Councilmember Lynn Mallotto
Riverside County – District 4	Deputy Director Greg Rodriguez
Torres Martinez Desert Cahuilla Indians	Vice Chair Joseph Mirelez

Ex Officios Present

Coachella Valley Rescue Mission	Randy Burke
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Members and Ex-Officios Not Present

Agua Caliente Band of Cahuilla Indians	Councilmember John Preckwinkle III
Torres Martinez Desert Cahuilla Indians	Vice Chair Joseph Mirelez
City of Coachella	Councilmember Denise Delgado
City of Palm Springs	Councilmember Christy Holstege
Coachella Valley Housing Coalition	Pedro S.G. Rodriguez
Martha’s Village and Kitchen	Samuel Hollenbeck
Shelter from the Storm	Angelina Coe

3. PUBLIC COMMENTS ON AGENDA ITEMS

None.

4. CHAIR / COMMITTEE MEMBER/CVAG STAFF COMMENTS

Chair Peña welcomed the Committee to the meeting and said it was nice to see everyone back in-person. Assistant Executive Director Erica Felci echoed the welcome and provided an overview of the meeting logistics.

5. CONSENT CALENDAR

IT WAS MOVED BY MAYOR GRIFFITH AND SECONDED BY DIRECTOR ROGERS TO APPROVE THE CONSENT CALENDAR.

- A. Approve the February 15, 2023 Homelessness Committee Meeting Minutes**
- B. Receive and file the quarterly report for the CV Housing First program, representing clients served in the first quarter of 2023**

THE MOTION TO CARRIED WITH 8 AYES AND 6 MEMBERS ABSENT

COUNCILMEMBER PRECKWINKLE	ABSENT
COUNCILMEMBER RODRIGUEZ	AYE
MAYOR PRO TEM CARNEVALE	ABSENT
COUNCILMEMBER DELGADO	ABSENT
DIRECTOR ROGERS	AYE
COUNCILMEMBER PYE	AYE
MAYOR GRIFFITH	AYE
COUNCILMEMBER FERMON	ABSENT
COUNCILMEMBER PEÑA	AYE
MAYOR KELLY	AYE
COUNCILMEMBER HOLSTEGE	ABSENT
COUNCILMEMBER MALLOTTO	AYE
DEPUTY DIRECTOR RODRIGUEZ	AYE
VICE CHAIR MIRELEZ	ABSENT

6. DISCUSSION / ACTION

A. Update on the Revenue Stream Feasibility Study for Affordable Housing and Associated Transportation Needs

Conservation Program Manager Peter Satin introduced Joe Dieguez from Kosmont, who gave an update of the Regional Early Action Plan (REAP) project and housing and transportation revenue study. Member discussion ensued with Mr. Dieguez addressing questions regarding sustainable revenue and EIFD.

Staff also provided context on previous regional conversations and addressed questions about next steps.

Staff received feedback for the study but no formal action was taken.

B. Appointment of Regional Representative to SCAG Policy Committee

Program Manager Emmanuel Martinez provided an overview and opened the floor for nominations to appoint a regional representative to the SCAG policy Committee. One nomination was presented.

IT WAS MOVED BY MAYOR KELLY AND SECONDED BY RIVERSIDE COUNTY DISTRICT 4 REP RODRIGUEZ TO NOMINATE COUNCILMEMBER FERMON TO BE APPOINTED AS CVAG REPRESENTATIVE TO SCAG’S COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE.

THE MOTION TO CARRIED WITH 10 AYES AND 4 MEMBERS ABSENT

COUNCILMEMBER PRECKWINKLE	ABSENT
COUNCILMEMBER RODRIGUEZ	AYE
MAYOR PRO TEM CARNEVALE	AYE
COUNCILMEMBER DELGADO	ABSENT
DIRECTOR ROGERS	AYE
COUNCILMEMBER PYE	AYE
MAYOR GRIFFITH	AYE
COUNCILMEMBER FERMON	AYE
COUNCILMEMBER PEÑA	AYE
MAYOR PRO TEM KELLY	AYE
COUNCILMEMBER HOLSTEGE	ABSENT
COUNCILMEMBER MALLOTTO	AYE
GREG RODRIGUEZ	AYE
VICE CHAIR MIRELEZ	ABSENT

C. Update on the Navigation Center in the City of Palm Springs

Greg Rodriguez, Deputy Director for Government Affairs and Community Engagement for Riverside County Housing and Workforce Solutions, provided an update on the Navigation Center in the City of Palm Springs.

No action was taken as this was an information item.

7. INFORMATION

A. Attendance Record

B. Members jurisdictions’ contributions to CV Housing First

C. Landlord Incentive Program for Increasing Available Units

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

None

9. ANNOUNCEMENTS

Upcoming Meetings:

The next meeting of the **Homelessness Committee** will be held on Wednesday, May 17, 2023, at 10:00 a.m. at the CVAG conference room, 73-710 Fred Waring Drive, Suite 119, Palm Desert, 92260.

The next meeting of the **Executive Committee** will be held on Monday, April 24, 2023 at 4:30 p.m. at the CVAG conference room, 73-710 Fred Waring Drive, Suite 119, Palm Desert, 92260

10. ADJOURNMENT

There being no further business, Chair Peña adjourned the meeting at 11:04 a.m.

Respectfully submitted,

Ely Regalado
CVAG Management Analyst