

**ITEM 5A**

**Homelessness Committee  
Meeting Minutes  
June 15, 2022**



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

- 1. CALL TO ORDER** - The June 15, 2022 meeting was called to order by Homelessness Committee Chair Christy Holstege, City of Palm Springs, at 10:01 a.m. on Zoom videoconference, pursuant to AB 361 and the guidelines for virtual public meetings.
- 2. ROLL CALL** - Roll call was taken and it was determined that a quorum was present.

**Members Present**

City of Palm Springs	Councilmember Christy Holstege
City of Cathedral City	Mayor Ernesto Gutierrez
Desert Healthcare District	Board Director Carole Rogers, RN
City of Desert Hot Springs	Councilmember Jan Pye
City of Indian Wells	Councilmember Rob Bernheimer
City of La Quinta	Councilmember John Peña, Vice Chair
City of Rancho Mirage	Mayor Charles Townsend
Agua Caliente Band of Cahuilla Indians	Councilmember John Preckwinkle III
City of Indio	Mayor Waymond Fermon ( <i>Arrived during Item 4, Left during Item 5B</i> )
City of Palm Desert	Mayor Pro Tem Sabby Jonathan

**Ex-Officio Members Present**

Shelter from the Storm	Angelina Coe
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**Members and Ex-Officios Not Present**

City of Blythe	Councilmember Johnny Rodriguez
City of Coachella	Mayor Pro Tem Josie Gonzalez
Riverside County – District 4	Supervisor Manuel Perez
Coachella Valley Housing Coalition	Pedro S.G. Rodriguez
Coachella Valley Rescue Mission	Darla Burkett
Martha's Village and Kitchen	Linda Barrack

**3. PUBLIC COMMENTS ON AGENDA ITEMS**

None.

**4. CHAIR / COMMITTEE MEMBER/CVAG STAFF COMMENTS**

Chair Holstege introduced the newest committee member, Councilmember Rob Bernheimer of Indian Wells.

Assistant Executive Director Erica Felci reminded the Committee of the upcoming General Assembly meeting.

## 5. CONSENT CALENDAR

**IT WAS MOVED BY MAYOR TOWNSEND AND SECONDED BY DIRECTOR ROGERS TO:**

### **A. Approve the April 20, 2022 Homelessness Committee Meeting Minutes**

**THE MOTION CARRIED WITH 10 AYES AND 3 MEMBERS ABSENT.**

<b>Councilmember John Preckwinkle III</b>	<b>AYE</b>
<b>Councilmember Johnny Rodriguez</b>	<b>ABSENT</b>
<b>Mayor Ernesto Gutierrez</b>	<b>AYE</b>
<b>Mayor Pro Tem Josie Gonzalez</b>	<b>ABSENT</b>
<b>Director Carole Rogers</b>	<b>AYE</b>
<b>Councilmember Jan Pye</b>	<b>AYE</b>
<b>Councilmember Rob Bernheimer</b>	<b>AYE</b>
<b>Mayor Waymond Fermon</b>	<b>AYE</b>
<b>Councilmember John Peña</b>	<b>AYE</b>
<b>Mayor Pro Tem Sabby Jonathan</b>	<b>AYE</b>
<b>Councilmember Christy Holstege</b>	<b>AYE</b>
<b>Mayor Pro Tem Charles Townsend</b>	<b>AYE</b>
<b>Supervisor Manuel Perez</b>	<b>ABSENT</b>

## 6. DISCUSSION / ACTION

### **A. Annual Point-in-Time County of Unsheltered Individuals – Greg Rodriguez**

Greg Rodriguez provided the staff report and responded to members' questions and comments. Mr. Rodriguez offered to make this presentation at City Council meetings, Mayor Gutierrez requested a copy of the slide presentation be provided to all members.

No action was taken as this was an informational item.

### **B. “The Path Forward” and a Recap of Collaborative Efforts Implemented in the Coachella Valley – Greg Rodriguez**

Greg Rodriguez gave a detailed presentation of the work conducted during the contract with CVAG. Member discussion followed, with Committee members expressing appreciation for the progress made.

No action was taken as this was an informational item.

### **C. Acceptance of Surplus Vehicles for the CV Housing First Program – Erica Felci**

Erica Felci provided the staff report and a brief discussion ensued.

**IT WAS MOVED BY MAYOR PRO TEM JONATHAN AND SECONDED BY COUNCILMEMBER BERNHEIMER TO AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE THE NECESSARY STEPS TO ACCEPT UP TO TWO SURPLUS VEHICLES FROM THE COUNTY OF RIVERSIDE FOR USE BY THE CV HOUSING FIRST PROGRAM**

**THE MOTION CARRIED WITH 9 AYES AND 4 MEMBERS ABSENT.**

<b>Councilmember John Preckwinkle III</b>	<b>AYE</b>
<b>Councilmember Johnny Rodriguez</b>	<b>ABSENT</b>
<b>Councilmember Mayor Ernesto Gutierrez</b>	<b>AYE</b>
<b>Mayor Pro Tem Josie Gonzalez</b>	<b>ABSENT</b>
<b>Director Carole Rogers</b>	<b>AYE</b>
<b>Councilmember Jan Pye</b>	<b>AYE</b>
<b>Councilmember Rob Bernheimer</b>	<b>AYE</b>
<b>Mayor Waymond Fermon</b>	<b>ABSENT</b>
<b>Councilmember John Peña</b>	<b>AYE</b>
<b>Mayor Pro Tem Sabby Jonathan</b>	<b>AYE</b>
<b>Councilmember Christy Holstege</b>	<b>AYE</b>
<b>Mayor Pro Tem Charles Townsend</b>	<b>AYE</b>
<b>Supervisor Manuel Perez</b>	<b>ABSENT</b>

**7. INFORMATION** – The following items were provided for the Committee’s information.

- A. Attendance Record**
- B. Ex-Officio Update**
- C. CVAG Meeting Calendar for Fiscal Year 2022/23**
- D. Funding Resources for Homelessness Programs**
- E. Cooling Center Plans for Summer 2022**
- F. Funding Agreements for CV Housing First**
- G. Unaudited Financial Statement for CV Housing First Program through March 2022**

There were no ex-officio updates.

**8. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

None.

**9. ANNOUNCEMENTS**

Upcoming Meetings:

The next meeting of the **Homelessness Committee** will be held on Wednesday, September 21, 2022, at 10 a.m. via Zoom webinar.

The next meeting of the **Executive Committee** will be held on Monday, June 27, 2022 at 4:30 p.m. via Zoom webinar.

The next meeting of the **General Assembly** will be held on Monday, June 27, 2022, at 6 p.m. via Zoom webinar.

## 10. ADJOURN

There being no further business, Chair Holstege adjourned the meeting at 11:06 a.m.

Respectfully submitted,

*Jennifer Nelson*

CVAG Executive Assistant/Clerk