

ITEM 6A

**Homelessness Committee
Meeting Minutes
June 12, 2024**



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

- 1. CALL TO ORDER** - The meeting was called to order by Homelessness Committee Chair John Peña, City of La Quinta, at 9:09 a.m. at the Palm Springs Navigation Center, 3589 McCarthy Road, in Palm Springs.
- 2. ROLL CALL** - Roll call was taken and it was determined that a quorum was present.

Members Present

Agua Caliente Band of Cahuilla Indians	Councilmember John Preckwinkle III
City of Desert Hot Springs	Mayor Pro Tem Jan Pye
City of La Quinta	Mayor Pro Tem John Peña, <i>Chair</i>
City of Palm Desert	Mayor Karina Quintanilla, <i>alternate</i>
City of Palm Springs	Mayor Pro Tem Ron deHarte
City of Rancho Mirage	Councilmember Lynn Mallotto
Riverside County – District 4	Public Policy Advisor Amy Cuen-McDuffie
Torres Martinez Desert Cahuilla Indians	Vice Chair Joseph Mirelez

Members and Ex-Officios Not Present

City of Blythe	Councilmember Johnny Rodriguez
City of Cathedral City	Councilmember Raymond Gregory
City of Coachella	Councilmember Denise Delgado
City of Indio	Councilmember Waymond Fermon, <i>Vice Chair</i>
City of Indian Wells	Councilmember Donna Griffith
Desert Healthcare District	Director Carole Rogers, RN
Coachella Valley Housing Coalition	Pedro S.G. Rodriguez
Martha's Village and Kitchen	Samuel Hollenbeck
Coachella Valley Rescue Mission	Darla Burkett
Shelter from the Storm	Angelina Coe

3. PLEDGE OF ALLEGIANCE

Chair Peña led the committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS ON AGENDA ITEMS

None

5. CHAIR / COMMITTEE MEMBER/CVAG STAFF COMMENTS

Chief Operating Officer Erica Felci welcomed everyone to the Palm Springs Navigation Center and thanked the City of Palm Springs for putting together the site tour.

Ms. Felci announced the General Assembly meeting logistics and reminded all committee members to register.

6. CONSENT CALENDAR

IT WAS MOVED BY VICE CHAIR MIRELEZ AND SECONDED BY TRIBAL COUNCILMEMBER PRECKWINKLE TO APPROVE THE CONSENT CALENDAR.

A. Approve the May 15, 2024 Homelessness Committee Meeting Minutes

THE MOTION TO CARRIED WITH 8 AYES AND 6 MEMBERS ABSENT

COUNCILMEMBER PRECKWINKLE	AYE
COUNCILMEMBER RODRIGUEZ	ABSENT
COUNCILMEMBER GREGORY	ABSENT
COUNCILMEMBER DELGADO	ABSENT
DIRECTOR ROGERS	ABSENT
MAYOR PRO TEM PYE	AYE
COUNCILMEMBER GRIFFITH	ABSENT
COUNCILMEMBER FERMON	ABSENT
MAYOR PRO TEM PEÑA	AYE
MAYOR QUINTANILLA	AYE
MAYOR PRO TEM DEHARTE	AYE
COUNCILMEMBER MALLOTTO	AYE
ADVISOR CUEN-MCDUFFIE	AYE
VICE CHAIR MIRELEZ	AYE

7. DISCUSSION / ACTION

A. Presentation: Cooling Centers in the Coachella Valley

Representatives Lilly Cardoza and Emilie Abraham from Riverside County Community Action Partnership (CAP) presented on cooling centers in the Coachella Valley.

Brief member discussion ensued.

No action was taken as this was an informational item.

B. Phased Opening of the Palm Springs Navigation Center

Palm Springs Deputy City Manager Flinn Flagg presented the staff report and discussed the timing of the navigation center’s phases.

No action was taken as this was an information item.

C. Tour: Palm Springs Navigation Center

Mr. Flagg, alongside the direction of the construction site manager, led the Committee on a tour of the active construction site of the navigation center.

Members then returned to the meeting room to address the remaining agenda items.

8. INFORMATION

A. Attendance Record

B. Updates from Ex Officio Members

None.

C. CVAG Meeting Calendar for Fiscal Year 2024/25

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

None

10. ANNOUNCEMENTS

The next meeting of the **Homelessness Committee** will be held on Wednesday, September 18, 2024, at 9:00 a.m. at the CVAG conference room, 73-710 Fred Waring Drive, Suite 104, Palm Desert, 92260.

The next meeting of the **Executive Committee** will be held on Monday, June 24, 2024, at 4:30 p.m. at the Desert Hot Spring Recreation Center, 11-750 Cholla Dr, Desert Hot Springs, 92240.

The next meeting of the **General Assembly** will be held on Monday, June 24, 2024, at 6 p.m. at the Desert Hot Spring Recreation Center, 11-750 Cholla Dr, Desert Hot Springs, 92240.

11. ADJOURNMENT

There being no further business, Chair Peña adjourned the meeting at 10 a.m.

Respectfully submitted,

Elysia Regalado
CVAG Management Analyst