

GATEWAY CITIES COUNCIL OF GOVERNMENTS

Committee on Homelessness

AGENDA

**Monday, February 28, 2011
5:30 PM Meeting**

**Office of the Gateway Cities Council of Governments
1st Floor Conference Room
16401 Paramount Boulevard, Paramount, CA
(Corner of Paramount & Jackson)**

STAFF REPORTS AND OTHER WRITTEN DOCUMENTS ARE AVAILABLE AT THE GATEWAY CITIES COUNCIL OF GOVERNMENTS OFFICES, 16401 PARAMOUNT BOULEVARD, PARAMOUNT, CALIFORNIA, 90723. ANY PERSON HAVING QUESTIONS CONCERNING ANY AGENDA ITEM MAY CALL THE COG STAFF AT (562) 663-6850.

FOR YOUR INFORMATION: The Committee on Homelessness will hear from the public on any item on the agenda or an item of interest that is not on the agenda. The Committee on Homelessness cannot take action on any item not scheduled on the agenda. These items may be referred for administrative action or scheduled on a future agenda. Comments are to be limited to three minutes for each speaker, unless extended by the Committee on Homelessness, and each speaker will only have one opportunity to speak on any one topic. You have the opportunity to address the Committee on Homelessness at the following times:

- A. AGENDA ITEM: at this time the Committee on Homelessness considers the agenda item OR during Public Comments, and
- B. NON-AGENDA ITEMS: during Public Comments, comments will be received for a maximum 20-minute period; any additional requests will be heard following the completion of the Committee on Homelessness agenda; and
- C. PUBLIC HEARINGS: at the time for public hearings.

Please keep your comments brief and complete a speaker card for the Chair.

- I. CALL TO ORDER**
- II. ROLL CALL – BY SELF INTRODUCTIONS**
- III. PLEDGE OF ALLEGIANCE**

IV. AMENDMENTS TO THE AGENDA - This is the time and place to change the order of the agenda, delete or add any agenda item(s).

V. PUBLIC COMMENTS

VI. REPORTS

A. Consideration to Recommend Adoption of the Gateway Cities Homeless Action Plan to the Gateway Cities COG Board of Directors - Report by Fred Latham, City Managers Steering Committee Representative and Joel Roberts, CEO PATH Partners

SUGGESTED ACTION: RECOMMEND ADOPTION OF THE GATEWAY CITIES HOMELESS ACTION PLAN TO THE GATEWAY CITIES COG BOARD OF DIRECTORS

VII. COMMENTS FROM COMMITTEE MEMBERS

VIII. ADJOURNMENT

NOTICE: New items will not be considered after 6:30 p.m. unless the Committee votes to extend the time limit. Any items on the agenda that are not completed will be forwarded to the next scheduled meeting.

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE COG OFFICE AT (562) 663-6850. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE COUNCIL OF GOVERNMENTS TO MAKE REASONABLE ARRANGEMENT TO ENSURE ACCESSIBILITY TO THIS MEETING.

VII. REPORTS

Item A

**Consideration to Recommend Adoption
of the Gateway Cities Homeless Action
Plan to the Gateway Cities COG Board
of Directors - Report by Fred Latham,
City Managers Steering Committee
Representative and Joel Roberts, CEO
PATH Partners**

(Draft Homeless Action Plan Attached)

TO: Committee on Homelessness

FROM: Richard Powers, Executive Director

SUBJECT: Consideration to Recommend Adoption of the Gateway Cities Homeless Action Plan to the Gateway Cities COG Board of Directors - Report by Fred Latham, City Managers Steering Committee Representative and Joel Roberts, CEO PATH Partners

Background

In August, 2006 the Board of Directors approved a recommendation from the City Managers Steering Committee that the Gateway Cities collectively seek a fair share of newly allocated Los Angeles County homeless services funding. On April 2, 2007, the COG received a formal response from then Los Angeles County Chief Administrative Officer (CAO) David Janssen stating the CAO's intent to recommend to the Board of Supervisors the annual allocation of \$1.2 million in County General Funds to the Gateway Cities COG. A Delegated Authority Agreement was entered into with the County to begin the Administration of the Homeless Services Needs Assessment.

In April 2009 the Gateway Cities Homeless Strategy was presented to the Gateway Cities COG Board for approval and referred back to the City Managers Steering Committee for implementation of the Gateway Cities Homeless Strategy.

In October 2009 the Gateway Cities COG Board approved the organizational structure for the Homeless Implementation Planning phase and in December 2009, the COG Board approved the Agreement with PATH Partners for COG Management and Support for the Gateway Cities Homeless Implementation Planning Project.

Issue

The Gateway Cities Homeless Action Plan is complete and before you for your consideration. The report has been reviewed by the City Managers Steering Committee, all 27 city managers within the COG region, the Local Coordinating Alliances (LCA's) and LCA Chairs and Vice Chairs.

Recommended Action

Recommend adoption of the Gateway Cities Homeless Action Plan to the Gateway Cities COG Board of Directors.

Attachment

Gateway Cities Homeless Action Plan