

CVAG

COACHELLA VALLEY ASSOCIATION of GOVERNMENTS

Blythe • Cathedral City • Coachella • Desert Hot Springs • Indian Wells • Indio • La Quinta • Palm Desert • Palm Springs • Rancho Mirage
County of Riverside • Agua Caliente Band of Cahuilla Indians • Cabazon Band of Mission Indians • Torres Martinez Desert Cahuilla Indians

AGENDA ADDITION

March 10, 2010

TO: HOMELESSNESS COMMITTEE MEMBERS

Councilmember Lupe Ramos Watson, City of Indio – **CHAIRWOMAN**

Councilmember Ginny Foat City of Palm Springs – **VICE CHAIR**

Councilmember Chuck Vasquez, City of Cathedral City

Councilmember Emmanuel Martinez, City of Coachella

Councilmember Karl Baker, City of Desert Hot Springs

Councilmember Doug Hanson, City of Indian Wells

Mayor Pro Tem Kristy Franklin, City of La Quinta

Councilmember Jean Benson, City of Palm Desert

Vacant, City of Rancho Mirage

Leticia De Lara, Legislative Assistant, County of Riverside

**THE FOLLOWING ITEM IS BEING ADDED TO THE
MARCH 17, 2010 HOMELESSNESS COMMITTEE AGENDA
PRIOR TO THE 72 HOUR BROWN ACT REQUIREMENT:**

13D. ROY'S DESERT RESOURCE CENTER TRANSPORTATION PROGRAM

This item is being added to the agenda at the request of Councilmember Ginny Foat from the City of Palm Springs. A discussion will take place regarding the transfer points for Roy's Desert Resource Center.

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HOMELESSNESS COMMITTEE AGENDA

VOTING COMMITTEE MEMBERS

City of Cathedral City
Councilmember Chuck Vasquez

City of Coachella
Councilmember Emmanuel Martinez

City of Desert Hot Springs
Councilmember Karl Baker

City of Indian Wells
Councilmember Douglas Hanson

City of Indio
Councilmember Lupe Ramos Watson

CHAIR

City of La Quinta
Mayor Pro Tem Kristy Franklin

City of Palm Desert
Councilmember Jean Benson

City of Palm Springs
Councilmember Ginny Foat

VICE CHAIR

City of Rancho Mirage
Vacant

County of Riverside
Leticia De Lara, Legislative Assistant

NON-VOTING EX-OFFICIO MEMBERS:

Coachella Valley Rescue Mission - Darla Burkett

Episcopal Community Services - Chuck Johnson

Jewish Family Service of the Desert - Dan Bass

Desert SOS - Linda Barrack

The Well in the Desert - Dr. Le McClellan

Martha's Village and Kitchen - John Wolohan

The Salvation Army - Lothar Vasholz

City of Palm Springs - Dale Cook

SUPPORT STAFF:

County of Riverside

Dr. Ron Stewart, Administrative Manager
Maria Marquez, Mental Health Services Manager

CVAG

Tom Kirk, Executive Director
Aurora Wilson, Director of Community Resources
Amanda Keil, Management Analyst
Valarie Franklin, Program Assistant

THIS MEETING IS ACCESSIBLE TO THE HANDICAPPED

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

**PLEASE NOTE THAT ALL ITEMS ON THIS AGENDA MAY
RESULT IN ACTIONS BEING TAKEN BY THE COMMITTEE.**

The next meeting of the Homelessness Committee is as follows:

**WEDNESDAY, MARCH 17, 2010
10:00 A.M.**

**CVAG OFFICES >> CONFERENCE ROOM 119
73-710 FRED WARING DRIVE
PALM DESERT, CALIFORNIA**

1. CALL TO ORDER

Chairwoman Lupe Ramos Watson, Councilmember, City of Indio

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. FINALIZATION OF AGENDA & ADDITIONS AND REVISIONS

The Committee may add an item to the agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Committee subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Committee. If there are less than 2/3 of the Committee members present, adding an item to the agenda requires a unanimous vote.

5. PUBLIC COMMENTS

This is the time and place for any person to speak on items not on the agenda, but within the purview of the Homelessness Committee.

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6. **COMMITTEE MEMBER / EX-OFFICIO AND DIRECTOR COMMENTS**

7. **CORRESPONDENCE** **Please See Page 5**

As directed at the February 17th meeting, a Letter of Condolence has been sent to Cathedral City Councilmember Chuck Vasquez.

8. **MEETING MINUTES** **Please See Pages 7-18**

STAFF RECOMMENDED MOTION: That the Homelessness Committee approve the January 20th and February 17th, 2010 Homelessness Committee Minutes.

9. **RIVERSIDE COUNTY UPDATE**

9A. **HOMELESS PREVENTION & RAPID RE-HOUSING PROGRAM UPDATE**

A representative from Riverside County EDA will provide an update.

9B. **CONTINUUM OF CARE QUARTERLY MEETING UPDATE**

Dr. Ron Stewart will provide an update from the morning meeting.

10. **APPOINTMENT OF EX-OFFICIO REPRESENTATIVES**

Chuck Johnson recently tendered his resignation with Episcopal Community Services and will be unable to serve in his capacity as an Ex-officio member. The County's Continuum of Care Steering Committee will select a new representative, at their March 17th quarterly meeting, to recommend to the Homelessness Committee.

STAFF RECOMMENDED MOTION: That the Homelessness Committee appoint the newly elected Continuum of Care representative to finish out the 2010 term as an Ex-Officio to the Homelessness Committee vacated by Episcopal Community Services.

11. **REQUEST BY CITY OF PALM DESERT FOR SHORT TERM STORAGE SPACE FOR PERSONAL ITEMS OF HOMELESS**

Frankie Riddle, Director of Special Programs from The City of Palm Desert will speak on this issue.

12. **COLUMBIA STUDY AD HOC COMMITTEE REPORT**

A verbal report will be given on the progress of the Ad Hoc Committee.

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13. ROY'S DESERT RESOURCE CENTER UPDATES

13A. PROGRAMS

- Report from CVAG Staff

With 90 beds open, Roy's Desert Resource Center is regularly nearing capacity. Written and verbal reports from Desert SOS will discuss the day to day operations of Roy's. CVAG staff continues to work with Desert SOS staff on expanding the resources available in the Access Center. On February 24, 2010, the attached letter was sent to 27 agencies inviting them to provide services out of the Access Center. **Please See Page 19-21**
The list of Access Center agencies and their status will be presented at the meeting.

- Report from Desert SOS Staff **Please See Page 23**

- Report from County Public Health Nurse

13B. FACILITY CONSTRUCTION UPDATE – *Rizaldy Baluyot*

13C. SAFE HAVEN/PATH UPDATE – *Maria Marquez*

14. FINANCIAL UPDATES

14A. FY 2009-2010 OPERATIONAL FUNDING

Staff has provided a written report. **Please See Pages 25-26**

14B. FY 2010-2011 OPERATIONAL FUNDING

Staff has provided a written report. **Please See Pages 27-35**

15. ALAN SEMAN HOMELESS BUS PASS PROGRAM UPDATE

The action taken by the Homelessness Committee in January to continue the Bus Pass Program in honor of the late Mayor Pro Tem Alan Seman was approved by the Executive Committee at their February 22, 2010 meeting. The County of Riverside has already committed to a \$3000 contribution to the program. Attached is the letter that will be sent to each jurisdiction, as well as the data that was requested regarding the number of passes distributed to each agency. **Please See Pages 37-40**

16. INFORMATION

16A. COMMITTEE ATTENDANCE ROSTER. **Please See Page 41**

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17. ANNOUNCEMENTS

The next meeting of the **Homelessness Committee** is scheduled for **10:00 a.m.** on **Wednesday, March 17, 2010** at the CVAG Offices, 73-710 Fred Waring Drive, Conference Room 119, Palm Desert, California.

18. ADJOURNMENT

I hereby certify that the foregoing agenda was posted on the CVAG bulletin board not less than 72 hours prior to the meeting.


Valarie Franklin, Program Assistant