



**STATEMENT OF PROCEEDINGS FOR THE
VIRTUAL SPECIAL MEETING OF THE
BLUE-RIBBON COMMISSION ON HOMELESSNESS**

**KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012**

<http://brch.bos.lacounty.gov>

Wednesday, September 8, 2021

10:00 AM

AUDIO FOR THE ENTIRE MEETING (21-3638)

Attachments: [Audio Link](#)

Call to Order. (21-3374)

The meeting was called to order at 10:02 a.m. by Mary Wickham, Executive Director, Blue-Ribbon Commission on Homelessness.

Present: Co-Chair Sarah Dusseault, Commissioner Wendy Greuel, Co-Chair Christian Horvath, Commissioner LaCheryl Porter, Commissioner Marcel Rodarte, Commissioner Vanessa Sedano, Commissioner Becky A. Shevlin and Commissioner Scott J. Street

I. ADMINISTRATIVE MATTERS

1. Opening Remarks by Chair Hilda L. Solis and Supervisor Kathryn Barger. (21-3365)

Chair Hilda L. Solis and Supervisor Kathryn Barger provided opening remarks and congratulated the Commissioners on their appointment to the Blue-Ribbon Commission on Homelessness.

Attachments: [Public Comment/Correspondence](#)

2. Welcome by Mary Wickham, Executive Director, Blue-Ribbon Commission on Homelessness. (21-3366)

Mary Wickham, Executive Director, Blue-Ribbon Commission on Homelessness (BRCH) introduced herself and welcomed the BRCH commissioners.

Attachments: [Public Comment/Correspondence](#)

3. Introduction of Blue-Ribbon Commission on Homelessness Members. (21-3367)

Each Commissioner on the Blue-Ribbon Commission on Homelessness introduced themselves and provided a brief background and highlighted their current and past work in the community.

Attachments: [City of Los Angeles Letter](#)
[Public Comment/Correspondence](#)

4. Overview of the Ralph M. Brown Act.

- Norayr (Noro) Zurabyan, Senior Deputy County Counsel (21-3369)

Mr. Norayr Zurabyan, Senior Deputy County Counsel, provided an overview of the Ralph M. Brown Act.

Public comment: Kimberly Valentine, Allen Engel, and Dr. Geneviève Clavreul addressed the Blue-Ribbon Commission on Homelessness (BRCH).

On motion of Commissioner Greuel, seconded by Commissioner Horvath, and duly carried by the following vote, the BRCH received and filed the Ralph M. Brown Act:

Ayes: 7 - Co-Chair Sarah Dusseault, Commissioner Wendy Greuel, Co-Chair Christian Horvath, Commissioner LaCheryl Porter, Commissioner Vanessa Sedano, Commissioner Becky A. Shevlin and Scott J. Street

Absent: 1 - Commissioner Marcel Rodarte

Attachments: [Robert's Rules of Order](#)
[Ralph M. Brown Act](#)
[Brown Act PowerPoint](#)
[Public Comment/Correspondence](#)

5. County Counsel to read the Board Motion approved on July 27, 2021 into the record. (21-3409)

Ms. Amie S. Park, Deputy County Counsel, and Ms. Ana Lai, Senior Deputy County Counsel, read the Board Motion pertaining to the establishment of the Blue-Ribbon Commission on Homelessness (BRCH) for the record.

Public comment: Dr. Geneviève Clavreul and Joshua from Generation Homeless Services addressed the BRCH.

On motion of Commissioner Shevlin, seconded by Commissioner Horvath, and duly carried by the following vote, the BRCH received and filed the Board Motion approved at the July 27, 2021 meeting:

Ayes: 7 - Co-Chair Sarah Dusseault, Commissioner Wendy Greuel, Co-Chair Christian Horvath, Commissioner LaCheryl Porter, Commissioner Vanessa Sedano, Commissioner Becky A. Shevlin and Scott J. Street

Absent: 1 - Commissioner Marcel Rodarte

Attachments: [Blue-Ribbon Commission on Homelessness Motion Public Comment/Correspondence](#)

6. Discussion and action on the Proposed Bylaws for the Blue-Ribbon Commission on Homelessness. (21-3407)

Commissioner Dusseault suggested that the Blue-Ribbon Commission on Homelessness (BRCH) hold some meetings during evening hours, for later consideration by the BRCH.

Public comment: Dr. Geneviève Clavreul addressed the BRCH.

On motion of Commissioner Porter, seconded by Commissioner Shevlin, and duly carried by the following vote, the BRCH approved the proposed schedule with the amendment that some of the meetings be considered for evening sessions:

Ayes: 7 - Co-Chair Sarah Dusseault, Commissioner Wendy Greuel, Co-Chair Christian Horvath, Commissioner LaCheryl Porter, Commissioner Vanessa Sedano, Commissioner Becky A. Shevlin and Scott J. Street

Absent: 1 - Commissioner Marcel Rodarte

Attachments: [Blue-Ribbon Commission on Homelessness Bylaws Public Comment/Correspondence](#)

7. Discussion and action to establish regular meeting schedules: Proposed schedule - every other Wednesday commencing September 8, 2021 at 10:00 a.m. (21-3370)

Commissioner Dusseault suggested the Blue-Ribbon Commission on Homelessness (BRCH) holding some meetings during evening hours for later consideration by the BRCH.

Dr. Geneviève Clavreul addressed the BRCH.

On motion of Commissioner Porter, seconded by Commissioner Shevlin, and duly carried by the following vote, the BRCH approved the proposed schedule with the amendment that some of the meetings be considered in evening sessions:

Ayes: 7 - Co-Chair Sarah Dusseault, Commissioner Wendy Greuel, Co-Chair Christian Horvath, Commissioner LaCheryl Porter, Commissioner Vanessa Sedano, Commissioner Becky A. Shevlin and Scott J. Street

Absent: 1 - Commissioner Marcel Rodarte

Attachments: [Public Comment/Correspondence](#)

II. MISCELLANEOUS

Matters Not Posted

8. Matters not posted on the agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Blue-Ribbon Commission on Homelessness, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (21-3371)

Commissioner Dusseault requested that an outreach plan on all 88 cities be placed on the next available agenda for future discussion and action.

Public Comment

9. Opportunity for members of the public to address the Blue-Ribbon Commission on Homelessness (Commission) on items of interest that are within the jurisdiction of the Commission.

You may submit public comment by email to CommServ@bos.lacounty.gov

Written public comment or documentation must be submitted no later than 5:00 p.m. the day before the scheduled meeting. Please include the Agenda item and meeting date in your correspondence. Correspondence received shall become part of the official record. (21-3372)

Dr. Geneviève Clavreul, Dr. Mello Desire, Allen Engel, and Joshua Generation Homeless Services addressed the BRCH.

Attachments: [Public Comment/Correspondence](#)

Adjournment

10. Adjournment for the Blue-Ribbon Commission on Homelessness meeting of September 8, 2021. (21-3373)

Ms. Wickham, Executive Director, Blue-Ribbon Commission on Homelessness (BRCH) adjourned the meeting at 11:41 a.m. The next BRCH meeting will be held on Wednesday, September 22, 2021 at 10:00 a.m.