



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

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



Wednesday, December 8, 2021

6:00 PM

AUDIO FOR THE ENTIRE MEETING (21-4853)

Attachments: [Audio Link](#)

Call to Order. (21-4648)

**The meeting was called to order at 6:02 p.m. by Co-Chair Christian Horvath,
Blue-Ribbon Commission on Homelessness.**

Present: Co-Chair Sarah Dusseault,
Co-Chair Christian Horvath,
Commissioner Theane Evangelis,
Commissioner LaCheryl Porter,
Commissioner Marcel Rodarte,
Commissioner Vanessa Sedano

Absent: Commissioner Wendy Greuel and Commissioner Becky A. Shevlin

I. AB 361 STATEMENT RE BROWN ACT MEETINGS

1. Continuation of Commission Meetings by Teleconference in Compliance with AB 361. (21-4659)

Ms. Mary Wickham, Executive Director, Blue-Ribbon Commission on Homelessness (BRCH), provided that, pursuant to action by the Board of Supervisors, the BRCH would continue meeting virtually due to the ongoing emergency.

No members of the public commented on this item.

On motion of Commissioner Rodarte, seconded by Co-Chair Dusseault, and duly carried by the following vote, the BRCH received the information presented:

Ayes: 6 – Commissioner Evangelis, Commissioner Porter, Commissioner Rodarte, Commissioner Sedano, Co-Chair Dusseault, Co-Chair Horvath

Absent: 2 – Commissioner Greuel, Commissioner Shevlin

Attachments: [Public Comment/Correspondence](#)

II. RECOMMENDATION

2. Recommendation: Receive and file all presentations that will be presented on Wednesday, December 8, 2021. (21-4660)

No members of the public commented on this item.

On motion of Commissioner Evangelis, seconded by Commissioner Rodarte, and duly carried by the following vote, the Blue-Ribbon Commission on Homelessness (BRCH) received and filed the presentations, Item Nos. 3 through 5:

Ayes: 6 – Commissioner Evangelis, Commissioner Porter, Commissioner Rodarte, Commissioner Sedano, Co-Chair Dusseault, Co-Chair Horvath

Absent: 2 – Commissioner Greuel, Commissioner Shevlin

Attachments: [Public Comment/Correspondence](#)

III. PRESENTATIONS AND DISCUSSIONS

3. Presentation and discussion on the Los Angeles County Metropolitan Transportation Authority (Metro): Stephanie Wiggins, Chief Executive Officer. (21-4509)

Ms. Collette Langston, Board Clerk, Metro, presented on Metro governance.

Co-Chair Dusseault inquired about including bus-rider members in Metro governance. Commissioner Rodarte inquired about the Governor's appointee on the Board of Directors and Metro's primary funding sources. Co-Chair Horvath inquired about State involvement in the Board of Directors. Commissioner Porter inquired about local funding allocations.

Commissioner Evangelis inquired about the City Selection Committee nomination process.

No members of the public commented on this item.

Attachments: [LA Metro Governance Presentation](#)
[Public Comment/Correspondence](#)

4. Presentation by the County of Los Angeles Center for Strategic Partnerships: Kate Anderson, Director; Lisa Watson, Consultant. (21-4727)

Ms. Kate Anderson and Ms. Lisa Watson presented on the Center for Strategic Partnerships, Chief Executive Office, County of Los Angeles. Ms. Anderson discussed the history and establishment of the Center for Strategic Partnerships. Ms. Watson presented on developing public-private partnerships for housing.

Co-Chair Horvath inquired about the work of the Center for Strategic Partnerships and homelessness prevention. Co-Chair Horvath inquired about the amounts and flexibility of philanthropic funding. Commissioner Sedano inquired about auditing for philanthropic funding.

Dr. Geneviève Clavreul addressed the BRCH.

Attachments: [Public Comment/Correspondence](#)

5. Presentation and discussion on funding and the budget for homeless governance: Brandon D. Young, Partner, Manatt, Phelps & Phillips, LLP. (21-4687)

Mr. Brandon D. Young presented on LAHSA funding, including historical data and a review of the Measure H funding process.

Commissioner Sedano inquired about Measure H funding allocation to projects and LAHSA's discretion in funding.

Dr. Geneviève Clavreul and Mr. Ronson Chu addressed the BRCH.

Attachments: [Homeless System Funding Presentation](#)
[Public Comment/Correspondence](#)

IV. ADMINISTRATIVE MATTERS

6. Recommendation: Approval of the December 1, 2021, regular meeting minutes. (21-4661)

This item was continued to the next meeting.

Attachments: [December 1, 2021, Regular Meeting Minutes](#)
[Public Comment/Correspondence](#)

V. MISCELLANEOUS

MATTERS NOT POSTED

7. 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 because of an emergency situation, or where the need to take action arose subsequent to the posting of the agenda. (21-4662)

There were none.

PUBLIC COMMENT

8. Opportunity for members of the public to address the BRCH on items of interest that are within the jurisdiction of the BRCH.

You may submit public comment by email to BRCH@brch.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. (21-4663)

Dr. Geneviève Clavreul addressed the BRCH.

Attachments: [Public Comment/Correspondence](#)

ADJOURNMENT

9. Adjournment of the December 8, 2021, meeting. (21-4664)

Co-Chair Horvath adjourned the meeting at 7:38 p.m. The next meeting of the Blue-Ribbon Commission on Homelessness will be on Wednesday, December 15, 2021, at 9:00 a.m.