



**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 1, 2021

9:00 AM



AUDIO FOR THE ENTIRE MEETING (21-4744)

Attachments: [Audio Link](#)

Call to Order. (21-4504)

**The meeting was called to order at 9:00 a.m. by Co-Chair Sarah Dusseault,
Blue-Ribbon Commission on Homelessness.**

Present: Co-Chair Sarah Dusseault,
Co-Chair Christian Horvath,
Commissioner Wendy Greuel (joined at 9:20 a.m.),
Commissioner LaCheryl Porter,
Commissioner Marcel Rodarte,
Commissioner Vanessa Sedano,
Commissioner Becky A. Shevlin (joined at 9:15 a.m.)

Absent: Commissioner Theane Evangelis

I. RECOMMENDATION

1. Recommendation: Receive and file presentations from Item Nos. 2 through 6. (21-4506)

No members of the public commented on this item.

On motion of Commissioner Rodarte, seconded by Co-Chair Horvath, and duly carried by the following vote, the Blue-Ribbon Commission on Homelessness (BRCH) received and filed the presentations Item Nos. 2 through 6:

Ayes: 5 – Commissioner Porter, Commissioner Rodarte,
Commissioner Sedano, Co-Chair Dusseault,
Co-Chair Horvath

Absent: 3 – Commissioner Evangelis, Commissioner Greuel,
Commissioner Shevlin

Attachments: [Public Comment/Correspondence](#)

II. PRESENTATIONS AND DISCUSSIONS

2. Presentation and discussion on the Santa Clara County Continuum of Care: Kathryn Kaminski, Deputy Director, Santa Clara County Office of Supportive Housing; Jennifer Loving, Chief Executive Officer, Destination Home. (21-4511)

Ms. Kathryn Kaminski and Ms. Jennifer Loving presented on the Santa Clara County Continuum of Care.

Commissioner Porter inquired about the decision-making process for funding. Commissioner Rodarte inquired about communication and cooperation with cities within Santa Clara County. Commissioner Shevlin inquired about the structures and relationship between the Continuum of Care Board and the Destination Home Board. Commissioner Greuel inquired about data sharing and decision-making for funding. Co-Chair Dusseault inquired about the shared impact model.

Mr. Roy Humphreys and Dr. Geneviève Clavreul addressed the BRCH.

Attachments: [Santa Clara County Continuum of Care Presentation](#)
[Public Comment/Correspondence](#)

3. Presentation and discussion on the Pasadena Continuum of Care: Jennifer O'Reilly-Jones, Program Coordinator. (21-4512)

Ms. Jennifer O'Reilly-Jones presented on the Pasadena Continuum of Care.

Co-Chair Horvath inquired about the benefits of continuums of care with smaller jurisdictions. Commissioner Rodarte inquired about the experience of working with the Los Angeles Homeless Services Authority (LAHSA).

Roy Humphreys addressed the BRCH.

Attachments: [Pasadena Continuum of Care Presentation](#)
[Public Comment/Correspondence](#)

4. Presentation and discussion on the Glendale Continuum of Care: Onnig Obulanikian, Director of Community Services and Parks; Arsine Isayan, Manager of Homeless Services. (21-4513)

Mr. Onnig Obulanikian and Ms. Arsine Isayan presented on the Glendale Continuum of Care.

Commissioner Rodarte inquired about the experience of working with LAHSA and about Measure H funding strategies. Commissioner Sedano inquired about the Glendale Continuum of Care's participation in the ongoing Measure H strategic planning process. Commissioner Sedano inquired about working with local populations and local service providers.

Dr. Geneviève Clavreul addressed the BRCH.

Attachments: [Glendale Continuum of Care Presentation](#)
[Public Comment/Correspondence](#)

5. Presentation and discussion on the Long Beach Continuum of Care: Paul Duncan, Homeless Services Bureau Manager. (21-4514)

Mr. Paul Duncan presented on the Long Beach Continuum of Care.

Commissioner Greuel inquired about whether smaller continuums of care improve on some concerns about LAHSA. Commissioner Rodarte inquired about the experience of working with LAHSA.

No members of the public commented on this item.

Attachments: [Long Beach Continuum of Care Presentation](#)
[Public Comment/Correspondence](#)

6. Presentation and discussion on homeless governance: Brandon D. Young, Partner, Manatt, Phelps & Phillips, LLP. (21-4561)

Mr. Brandon D. Young presented on homelessness governance: the LAHSA joint powers agreement (JPA), governing bodies, and other regional governance models.

Commissioner Shevlin inquired about the differences between the advisory and decision-making authorities of the numerous governing bodies. Commissioner Porter inquired about comparing LAHSA to entities with similar funding complexities.

Commissioner Rodarte left the meeting.

No members of the public commented on this item.

Attachments: [LAHSA Structure & Governance Presentation](#)
[Public Comment/Correspondence](#)

III. ADMINISTRATIVE MATTERS

7. Recommendation: Approval of the October 20, 2021, regular meeting minutes. (Continued from the meetings of 11-03-2021 and 11-17-2021) (21-4168)

No members of the public commented on this item.

On motion of Commissioner Porter, seconded by Commissioner Shevlin, and duly carried by the following vote, the BRCH approved the October 20, 2021, regular meeting minutes:

Ayes: 6 – Commissioner Greuel, Commissioner Porter,
Commissioner Sedano, Commissioner Shevlin,
Co-Chair Dusseault, Co-Chair Horvath

Absent: 2 – Commissioner Evangelis, Commissioner Rodarte

Attachments: [October 20, 2021, Regular Meeting Minutes](#)
[Public Comment/Correspondence](#)

8. Recommendation: Approval of the November 3, 2021, regular meeting minutes. (Continued from the meeting of 11-17-2021) (21-4459)

Dr. Geneviève Clavreul addressed the BRCH.

On motion of Commissioner Greuel, seconded by Co-Chair Horvath, and duly carried by the following vote, the BRCH approved the November 3, 2021, regular meeting minutes:

Ayes: 6 – Commissioner Greuel, Commissioner Porter,
Commissioner Sedano, Commissioner Shevlin,
Co-Chair Dusseault, Co-Chair Horvath

Absent: 2 – Commissioner Evangelis, Commissioner Rodarte

Attachments: [November 3, 2021, Regular Meeting Minutes](#)
[Public Comment/Correspondence](#)

9. Recommendation: Approval of the November 17, 2021, regular meeting minutes. (21-4505)

No members of the public commented on this item.

On motion of Commissioner Greuel, seconded by Co-Chair Horvath, and duly carried by the following vote, the BRCH approved the November 17, 2021, regular meeting minutes:

Ayes: 6 – Commissioner Greuel, Commissioner Porter,
Commissioner Sedano, Commissioner Shevlin,
Co-Chair Dusseault, Co-Chair Horvath

Absent: 2 – Commissioner Evangelis, Commissioner Rodarte

Attachments: [November 17, 2021, Regular Meeting Minutes](#)
[Public Comment/Correspondence](#)

10. Discussion on ad hoc committees and/or a survey tool to solicit three to five components of what a governance model may include from the following committees or a survey to solicit similar information:
- Racial Equity, including Black People Experiencing Homelessness;
 - Lived Experience;
 - Councils of Governments. (Continued from the meetings of 11-03-2021 and 11-17-2021.) (21-4218)

Ms. Mary Wickham, Executive Director, BRCH, provided that the BRCH could gather additional pertinent information by creating ad hoc committees to explore specific topics or could develop a survey to elicit pertinent information from various stakeholders.

Commissioner Porter commented that a general stakeholder survey would be useful. Commissioner Shevlin commented that a survey would be useful to gather information on certain components of a governance model.

No members of the public commented on this item.

On motion of Commissioner Shevlin, seconded by Commissioner Greuel, and duly carried by the following vote, the BRCH directed staff to draft and report back with survey questions for consideration by the BRCH:

Ayes: 6 – Commissioner Greuel, Commissioner Porter, Commissioner Sedano, Commissioner Shevlin, Co-Chair Dusseault, Co-Chair Horvath

Absent: 2 – Commissioner Evangelis, Commissioner Rodarte

Attachments: [Public Comment/Correspondence](#)

IV. MISCELLANEOUS

MATTERS NOT POSTED

11. 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. (21-4507)

There were none.

PUBLIC COMMENT

12. 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. (21-4508)

No members of the public addressed the BRCH.

Attachments: [Public Comment/Correspondence](#)

ADJOURNMENT

13. Adjournment for the December 1, 2021, meeting. (21-4510)

Co-Chair Dusseault adjourned the meeting at 12:34 p.m. The next meeting of the Blue-Ribbon Commission on Homelessness will be on Wednesday, December 8, 2021, at 6:00 p.m.