

VIRTUAL MEETING

AGENDA FOR THE REGULAR MEETING OF THE
BLUE-RIBBON COMMISSION ON HOMELESSNESS
brch.lacounty.gov

To participate: Click [BRCH Meeting](#) to register and join via computer or smart phone. When prompted, enter the Event Number: 2599 132 0778 and Event Password: brch020922

To provide live public comment, if you are calling in to the meeting, you may make public comment by dialing *3 on your phone during the item on which you wish to comment.

To listen only via telephone: Call (213) 306-3065, access code: 259 913 20778 Password: 27240209

WEDNESDAY, FEBRUARY 9, 2022, 6:00 P.M.



Members:

Co-Chair Sarah Dusseault, Co-Chair Christian Horvath, Commissioner Theane Evangelis, Commissioner Wendy Greuel, Commissioner LaCheryl Porter, Commissioner Marcel Rodarte, Commissioner Vanessa Sedano, and Commissioner Becky A. Shevlin

AGENDA POSTED: February 4, 2022

THIS MEETING WILL CONTINUE TO BE CONDUCTED VIRTUALLY TO ENSURE THE SAFETY OF MEMBERS OF THE PUBLIC AND EMPLOYEES AS PERMITTED UNDER STATE LAW.

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For information, call (213) 974-1093.

ACCOMMODATIONS: Please telephone (213) 974-1431 (voice) from 8:00 a.m. to 5:00 p.m., Monday-Friday, or email: BRCH@brch.lacounty.gov. Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al número (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a Viernes.

PUBLIC COMMENT: For those who wish to provide live public comment, you can join the WebEx through your computer or smartphone via the online link [BRCH Meeting](#). Public comment should not exceed ONE minute per agenda item. You may provide written public comments by email to BRCH@brch.lacounty.gov. The public comment email is also located at the [BRCH.lacounty.gov](http://brch.lacounty.gov). The deadline to submit written public comment will be Tuesday, February 8, 2022, by 5:00 p.m. Please include the agenda item and meeting date in your correspondence. Speakers must reserve commentary to items of interest which are within the subject matter jurisdiction of the Commission. Please note that the chair of the meeting reserves the right to reduce or extend the amount of time for public comment based upon the number of speakers. All correspondence received shall become part of the official record.

NOTE: Blue-Ribbon Commission on Homelessness may announce a 15-minute recess during the meeting.

Call to Order and Roll Call (22-0687)

I. AB 361 STATEMENT RE BROWN ACT MEETINGS

1. Continuation of Commission Meetings by Teleconference in Compliance with AB 361. (22-0728)

Attachments: [Public Comment/Correspondence](#)

II. RECOMMENDATION

2. Recommendation: Receive and file the presentation that will be presented on Wednesday, February 9, 2022. (22-0692)

Attachments: [Public Comment/Correspondence](#)

III. PRESENTATIONS AND DISCUSSION

3. Presentation on the Coalition for the Homeless of Houston/Harris County by Housing Innovations - Matt White, Senior Associate. [10 Minutes] (22-0725)

Attachments: [Housing Innovations Presentation](#)

[Public Comment/Correspondence](#)

4. Public forum for discussion with invited guests:
1. Chief Executive Office -Homeless Initiative - Cheri Todoroff, Director
 2. Downtown Women's Center - Amy Turk, Chief Executive Officer
 3. Foothill Unity Center - Nan Lee, Grants Writer; Raina Martinez, Chief Development Officer; and Tashera Taylor, Chief Executive Officer
 4. Homeless Outreach Program Integrated Care System (HOPICS) - Veronica Lewis, Director
 5. LA Family Housing - Stephanie Klasky-Garner, President and Chief Executive Officer, and Kris Freed, Chief Programs Officer
 6. Los Angeles Homeless Services Authority - Heidi Marston, Executive Director
 7. Samuel Dixon Family Health Center, Inc. - Phillip Solomon, MPA, Chief Executive Officer
 8. St. Joseph Center - Va Lecia Adams Kellum, Ph.D., President and Chief Executive Officer
 9. The Whole Child - Constanza Pachon, Chief Executive Officer
 10. Wellnest LA - Charlene Dimas-Peinado, President and Chief Executive Officer (22-0701)

Attachments: [Public Comment/Correspondence](#)

5. Blue-Ribbon Commission on Homelessness discussion on the Los Angeles Homeless Services Authority's (LAHSA) Role and Governance, including County and City Infrastructures. (Continued from the meeting of 02-02-22) (22-0505)

Attachments: [Public Comment/Correspondence](#)

IV. MISCELLANEOUS**Matters Not Posted**

6. 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. (22-0697)

Public Comment

7. 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 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. (22-0698)

Attachments: [Public Comment/Correspondence](#)

Adjournment

8. Adjournment for the Blue-Ribbon Commission on Homelessness meeting of February 9, 2022. (22-0699)