

STATEMENT OF PROCEEDINGS FOR THE REGULAR 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, March 2, 2022 9:00 AM

AUDIO FOR THE ENTIRE MEETING. (22-1122)

Attachments: AUDIO

Call to Order and Roll Call. (22-0921)

The meeting was called to order at 9:03 a.m. by Co-Chair Horvath, Blue-Ribbon Commission on Homelessness (BRCH).

Present: Co-Chair Sarah Dusseault, Co-Chair Christian Horvath,

Commissioner Wendy Greuel, Commissioner LaCheryl Porter, Commissioner Vanessa Sedano and Commissioner Becky A.

Shevlin

Absent: Commissioner Theane Evangelis and Commissioner Marcel

Rodarte

I. AB 361 STATEMENT RE BROWN ACT MEETINGS

1. Continuation of Commission Meetings by Teleconference in Compliance with AB 361. (22-0924)

Ms. Amie S. Park, Esq., Deputy Executive Director, BRCH, provided that, pursuant to action by the Board of Supervisors, the BRCH would continue meetings virtually due to the ongoing emergency.

No members of the public commented on this item.

On motion by Commissioner Greuel, seconded by Co-Chair Horvath, and duly carried by the following vote, the BRCH received and filed this item:

Ayes: 6 - Co-Chair Sarah Dusseault, Co-Chair Christian Horvath, Commissioner Wendy Greuel, Commissioner LaCheryl Porter, Commissioner Vanessa Sedano and Commissioner Becky A.

Absent: 2 - Commissioner Theane Evangelis and Commissioner Marcel Rodarte

<u>Attachments:</u> Public Comment/Correspondence

II. PRESENTATION AND DISCUSSION

2. Updates from the Los Angeles Homeless Services Authority - Heidi Marston, Executive Director. (22-0953)

Ms. Heidi Marston presented on the Los Angeles Homeless Services Authority's strategic plan on rehousing systems by addressing homelessness in three components: prevention; housing supply and rehousing system including the strengthening on its four core functions. She also relayed what works today and best practices.

Discussion ensued amongst the presenter and the Commissioners relating to:

- 1) Cities wanting access to Homeless Management Information System (HMIS);
- 2) Limited services access in relation to mental health and/or substance abuse;
- 3) LAHSA's impact on when funding is earmarked for certain strategies and certain practices to be able to meet the need of the providers;
- 4) Is there a role to empower the County Chief Executive Office Homeless Initiative with the local governments; and
- 5) Representation amongst the Cities and the County of Los Angeles.

Mr. Joseph Lyons, Dr. Geneviève Clavreul, and Ms. Reba Stevens addressed the BRCH. Interested person submitted written testimony.

On motion by Co-Chair Dusseault, and seconded by Commissioner Shevlin, and duly carried by the following vote, BRCH received and filed this item:

Ayes: 6 - Co-Chair Sarah Dusseault, Co-Chair Christian Horvath, Commissioner Wendy Greuel, Commissioner LaCheryl Porter, Commissioner Vanessa Sedano and Commissioner Becky A.

Absent: 2 - Commissioner Theane Evangelis and Commissioner Marcel Rodarte

<u>Attachments:</u> LAHSA Updates Presentation
Public Comment/Correspondence

3. Blue-Ribbon Commission on Homelessness discussion on potential recommendations/options to the County of Los Angeles, Board of Supervisors. (22-0954)

Mr. Brandon D. Young, Esq., Special Counsel, Manatt, Phelps & Phillips,

provided an overview of the summary of proposed recommendations/ options, items of immediate action, and issues that may require medium or long term actions.

Discussion ensued amongst the Commissioners.

No members of the public addressed the BRCH. Interested persons submitted written testimony.

On motion of Commissioner Shevlin, seconded by Commissioner Greuel, and duly carried by the following vote, the BRCH received and filed Item No. 3:

Ayes: 6 - Co-Chair Sarah Dusseault, Co-Chair Christian

Horvath, Commissioner Wendy Greuel, Commissioner LaCheryl Porter, Commissioner

Vanessa Sedano and Commissioner Becky A.

Absent: 2 - Commissioner Theane Evangelis and Commissioner

Marcel Rodarte

Attachments: How Decisions Could Be Made to Serve Persons Experiencing

Public Comment/Correspondence

III. ADMINISTRATIVE MATTER

4. Recommendation: Approve the February 2, February 9, and February 16, 2022, regular meeting minutes. (22-0925)

No member from the public addressed the BRCH.

On motion by Commissioner Greuel, seconded by Commissioner Shevlin, and duly carried by the following vote, the BRCH approved the February 2, February 9, and February 16, 2022, Regular Meeting minutes:

Ayes: 6 - Co-Chair Sarah Dusseault, Co-Chair Christian

Horvath, Commissioner Wendy Greuel, Commissioner LaCheryl Porter, Commissioner

Vanessa Sedano and Commissioner Becky A.

Absent: 2 - Commissioner Theane Evangelis and Commissioner

Marcel Rodarte

Attachments: February 2, 2022, Regular Meeting Minutes

February 9, 2022, Regular Meeting Minutes

February 16, 2022, Regular Meeting Minutes

Public Comment/Correspondence

IV. MISCELLANEOUS

Matters Not Posted

5. 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. (22-0926)

There were none.

Public Comment

6. 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. (22-0927)

Mr. Joseph Lyons and Ms. Reba Stevens addressed the BRCH. Interested person submitted written testimony.

Attachments: Public Comment/Correspondence

Adjournment

7. Adjournment for the Blue-Ribbon Commission on Homelessness meeting of March 2, 2022. (22-0928)

Co-Chair Horvath adjourned the meeting at 11:12 a.m. The next meeting of the Blue-Ribbon Commission on Homelessness will be on Wednesday, March 9, 2022 at 6:00 p.m.