

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.
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WEDNESDAY, DECEMBER 8, 2021, 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: December 3, 2021

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 numero (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 deadline to submit written public comment will be Tuesday, December 7, 2021, 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 (21-4648)

I. AB 361 STATEMENT RE BROWN ACT MEETINGS

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

Attachments: [Public Comment/Correspondence](#)

II. RECOMMENDATIONS

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

Attachments: [Public Comment/Correspondence](#)

III. PRESENTATIONS AND DISCUSSIONS

3. Presentation and discussion on Metro's Governance - Stephanie Wiggins, Chief Executive Officer. [20 minutes] (21-4509)

Attachments: [LA Metro Governance Board Presentation](#)

[Public Comment/Correspondence](#)

4. Presentation by County of Los Angeles Center for Strategic Partnerships - Kate Anderson, Director and Lisa Watson, Consultant. [15 minutes] (21-4727)

Attachments: [Public Comment/Correspondence](#)

5. Presentation and discussion on the budget in Governance - Brandon D. Young, Partner, Manatt, Phelps & Phillips, LLP. (21-4687)

Attachments: [Homeless System Funding Presentation](#)

[Public Comment/Correspondence](#)

IV. ADMINISTRATIVE MATTER

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

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 where the need to take action arose subsequent to the posting of the agenda. (21-4662)

Public Comment

8. 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. (21-4663)

Attachments: [Public Comment/Correspondence](#)

Adjournment

9. Adjournment for the Blue-Ribbon Commission on Homelessness meeting of December 8, 2021. (21-4664)