

## VIRTUAL MEETING

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

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**WEDNESDAY, DECEMBER 15, 2021, 9:00 A.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 10, 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](mailto: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](mailto: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, December 14, 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.

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

Call to Order and Roll Call (21-4716)

**I. RECOMMENDATION**

1. Recommendation: Receive and file all presentations that will be presented on Wednesday, December 15, 2021. (21-4717)

**Attachments:** [Public Comment/Correspondence](#)

**II. PRESENTATIONS AND DISCUSSIONS**

2. Presentation by LA Family Housing - Stephanie Klasky-Gamer, President and Chief Executive Officer and Kris Freed, Chief Programs Officer. [10 minutes] (21-4793)

**Attachments:** [LA Family Housing Presentation](#)  
[Public Comment/Correspondence](#)

3. Presentation and discussion on the Los Angeles County Sanitation Districts - Wesley G. Beverlin, Partner, Lewis Brisbois Bisgaard & Smith LLP. [10 minutes] (21-4795)

**Attachments:** [Public Comment/Correspondence](#)

4. Presentation by McCarty Memorial Christian Church - Pastor Eddie Anderson. [10 minutes] (21-4797)

**Attachments:** [Public Comment/Correspondence](#)

5. Blue-Ribbon Commission on Homelessness - Discussion on Los Angeles Homeless Services Authority (LAHSA) Governance:
- A. LAHSA “wears many hats” (e.g., CoC lead, federal/state/local/Measure H grant administrator, develops policy, provides direct services, and “systems administrator”)
1. Is LAHSA doing too much?
  2. With respect to LAHSA’s core functions -
    - a. Should LAHSA only be a CoC-lead (consistent with LAHSA’s role prior to Measure H)?
    - b. Should LAHSA continue to administer Measure H funds?
    - c. Should LAHSA be a service provider?
    - d. If LAHSA is a system administrator, what role should it play?  
(21-4796)

Attachments: [Public Comment/Correspondence](#)

### **III. ADMINISTRATIVE MATTERS**

6. Recommendation: Approve the December 1, 2021 regular meeting minutes. (Continued from the meeting of 12-08-21) (21-4661)

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

7. Recommendation: Approve the December 8, 2021 regular meeting minutes. (21-4718)

Attachments: [December 8, 2021 Regular Meeting Minutes](#)  
[Public Comment/Correspondence](#)

### **IV. MISCELLANEOUS**

#### **Matters Not Posted**

8. 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. (21-4719)

**Public Comment**

9. 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](mailto: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. (21-4720)

**Attachments:** [Public Comment/Correspondence](#)

**Adjournment**

10. Adjournment for the Blue-Ribbon Commission on Homelessness meeting of December 15, 2021. (21-4721)