



**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, January 19, 2022

9:00 AM

AUDIO FOR THE ENTIRE MEETING (22-0510)

Attachments: [Audio Link](#)

Call to Order. (22-0268)

**The meeting was called to order at 9:01 a.m. by Co-Chair Christian Horvath,
Blue-Ribbon Commission on Homelessness (BRCH).**

Present: Co-Chair Sarah Dusseault (joined meeting at 9:10 a.m.),
Co-Chair Christian Horvath,
Commissioner Theane Evangelis,
Commissioner Wendy Greuel (left the meeting at 11:00 a.m.),
Commissioner LaCheryl Porter,
Commissioner Marcel Rodarte (left the meeting at 11:00 a.m.),
Commissioner Vanessa Sedano,
Commissioner Becky A. Shevlin

I. RECOMMENDATION

1. Recommendation: Receive and file all presentations that will be presented on Wednesday, January 19, 2022. (22-0269)

No members of the public commented on this item.

On motion of Commissioner Shevlin, seconded by Commissioner Rodarte, and duly carried by the following vote, the BRCH received and filed the presentations, Item Nos. 2 through 7:

Ayes: 7 – Commissioner Evangelis, Commissioner Gruel,
Commissioner Porter, Commissioner Rodarte,
Commissioner Sedano, Commissioner Shevlin,
Co-Chair Horvath

Absent: 1 – Co-Chair Dusseault

Attachments: [Public Comment/Correspondence](#)

II. PRESENTATIONS AND DISCUSSIONS

2. Presentation and discussion by the City of Los Angeles on the Chief Legislative Analyst reports on governance and outreach: John Wickham, Analyst. (22-0275)

Mr. John Wickham presented on the Chief Legislative Analyst’s reports to the Los Angeles City Council on Los Angeles Homeless Services Authority (LAHSA) governance and outreach.

Co-Chair Dusseault inquired about the placement of City outreach coordination within the City and the outcomes of City outreach. Commissioner Rodarte inquired about the continuum of care creation process. Commissioner Shevlin inquired about historical discussions about city elected official representation in LAHSA governance. Commissioner Greuel inquired about the development of service planning area (SPA) boundaries and about potential conflicts for elected officials sitting on multiple bodies. Commissioner Evangelis inquired about governance over outreach. Co-Chair Dusseault inquired about the role of 211 and commented on past Board of Supervisor deputies appointed to the LAHSA Commission.

No member of the public commented on this item.

Attachments: [City of Los Angeles Presentation May 4, 2021, Chief Legislative Analyst Report on LAHSA Governance August 31, 2021, Chief Legislative Analyst Report on Outreach Engagement](#)
[Public Comment/Correspondence](#)

3. Presentation by the City of West Hollywood: Corri Planck, Strategic Initiatives Manager, and Elizabeth Anderson, Strategic Initiatives Program Administrator. (22-0277)

Ms. Corri Planck and Ms. Elizabeth Anderson presented on the City of West Hollywood's work related to homeless services and affordable housing and recommendations.

Co-Chair Horvath inquired about a preference for local alternatives to LA HOP (Homeless Outreach Portal). Co-Chair Dusseault inquired about partnerships with organizations and housing sites outside of the West Hollywood. Commissioner Rodarte inquired about support for continuation of Measure H and West Hollywood's relationship with LAHSA.

No member of the public commented on this item.

Attachments: [City of West Hollywood Presentation](#)
[Public Comment/Correspondence](#)

4. Presentation by the City of Santa Monica: Margaret Willis, Housing and Human Services Administrator. (22-0278)

Ms. Margaret Willis presented on the City of Santa Monica's work related to homeless services and affordable housing and recommendations.

No member of the public commented on this item.

Attachments: [City of Santa Monica Presentation](#)
[Public Comment/Correspondence](#)

5. Presentation by the City of Culver City: Helen Chin, Assistant to the City Manager on Homelessness. (22-0279)

Ms. Helen Chin presented on the City of Culver City's work related to homeless services and recommendations.

No member of the public commented on this item.

Attachments: [City of Culver City Presentation](#)
[Public Comment/Correspondence](#)

6. Presentation by the Hacienda La Puente Unified School District: Judy A. Fancher, Assistant Superintendent, Curriculum, Assessment, and Instruction, PreK-12; and Martha Calderon, Equity and Access Coordinator. (22-0280)

Dr. Judy A. Fancher and Ms. Martha Calderon presented on family and student homelessness and related work of the Hacienda La Puente Unified School District and recommendations.

Commissioner Rodarte inquired about working with cities within the School District for funding and vouchers. Commissioner Shevlin commented on communication between city councils and school boards.

No member of the public addressed this item.

Attachments: [Hacienda La Puente Unified School District Presentation Public Comment/Correspondence](#)

7. Blue-Ribbon Commission on Homelessness discussion on the Los Angeles Homeless Services Authority's (LAHSA) role and governance, including County and City infrastructures. (22-0281)

Ms. Mary Wickham, Executive Director, BRCH, facilitated a discussion between the members of the BRCH. Mr. Brandon D. Young summarized high-level topics that could frame the BRCH's discussion.

Co-Chair Dusseault commented on the importance of outreach and a single-point of contact and access to mainstream County services. Commissioner Shevlin commented on the relationship between funding and the creation of additional continuums of care and the potential continuation of Measure H. Commissioner Sedano commented on the importance of considering effects of recommendations on client services and a longer-term perspective. Commissioner Porter commented that making recommendations on the governance structure would provide guidance on future recommendation-making. Co-Chair Horvath commented on developing and recommending actionable options.

Commissioner Shevlin commented that any recommendations should consider greater local control. Co-Chair Dusseault commented on gathering additional input from service providers on specific topics considered by the BRCH. Commissioner Evangelis commented on focusing the BRCH on good governance at a higher level and understanding the interests and motivations of the various stakeholders.

Mr. Young re-introduced the potential proposed County entity structure from his previous presentation.

Commissioner Shevlin commented on the distinction between councils of governments and SPAs. Commissioner Porter inquired about possible relationships between the proposed County entity and regional and

coordinating bodies. Co-Chair Horvath inquired about the relationship between the proposed County entity and the Homeless Initiative. Commissioner Sedano inquired about potential relationships between the continuum of care and the proposed County entity. Co-Chair Dusseault commented on the benefits of a single authority and concerns about organizational complexity. Commissioner Sedano inquired about Measure H governance.

No member of the public commented on this item.

Attachments: [Public Comment/Correspondence](#)

III. ADMINISTRATIVE MATTERS

8. Blue-Ribbon Commission on Homelessness discussion and action for additional meetings on February 9, 2022, and March 9, 2022, from 6:00 p.m. to 8:30 p.m., as needed. (22-0301)

No member of the public commented on this item.

On motion of Commissioner Shevlin, seconded by Co-Chair Dusseault, and duly carried by the following vote, the BRCH approved the additional meetings on February 9, 2022, and March 9, 2022, from 6:00 p.m. to 8:30 p.m., as needed:

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

Absent: 2 – Commissioner Greuel, Commissioner Rodarte

Attachments: [Public Comment/Correspondence](#)

V. MISCELLANEOUS

MATTERS NOT POSTED

9. 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. (21-4719)

Co-Chair Dusseault requested legal advice on conflicts of interest for service providers seeking funding from bodies on which they participate.

PUBLIC COMMENT

10. 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. (21-4720)

No members of the public addressed the BRCH.

Attachments: [Public Comment/Correspondence](#)

ADJOURNMENT

11. Adjournment for the January 19, 2022, meeting. (22-0273)

Co-Chair Horvath adjourned the meeting at 11:54 a.m. The next meeting of the Blue-Ribbon Commission on Homelessness will be on Wednesday, February 2, 2022, at 9:00 a.m.