

VIRTUAL MEETING

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

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When prompted, enter the Event Number: 2598 680 3486 and Event Password: brch092221

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: 259 868 03486 Password: 27240922

WEDNESDAY, SEPTEMBER 22, 2021, 10:00 A.M



Members:

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

AGENDA POSTED: September 17, 2021

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, September 21, 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. (21-3560)

I. ADMINISTRATIVE MATTERS

1. Welcome by Fesia Davenport, Chief Executive Officer. (21-3634)
Attachments: [Public Comment/Correspondence](#)
2. Welcome by Rodrigo Castro-Silva, County Counsel. (21-3649)
Attachments: [Public Comment/Correspondence](#)
3. Approval of the September 8, 2021 meeting minutes. (21-3561)
Attachments: [September 8, 2021 Draft Minutes](#)
[Public Comment/Correspondence](#)
4. Overview of Website Access and Call-in instructions during a Blue-Ribbon Commission on Homelessness meetings. (21-3562)
Attachments: [Public Comment/Correspondence.pdf](#)
5. Introduction of Commissioner Theane Evangelis to the Blue-Ribbon Commission on Homelessness. (21-3693)
Attachments: [Public Comment/Correspondence](#)

II. DISCUSSIONS AND ACTIONS

6. Nominations and Elections of Co-Chairs of the Blue-Ribbon Commission on Homelessness. (21-3368)
Attachments: [Public Comment/Correspondence](#)

7. Overview, discussion, and appropriate action on Landscape of Homelessness by Chief Executive Office (CEO) Homeless Initiative and Los Angeles Homeless Services Authority (LAHSA).
- a. D'Artagnan Scorza, Ph.D., Executive Director of Racial Equity for Los Angeles County, who leads the Anti-Racism, Diversity and Inclusion Initiative
 - b. Tiffany Duvernay-Smith, LAHSA's Lived Experience Advisory Group Coordinator
 - c. LAHSA
 - d. CEO-Homeless Initiative (21-3563)

Attachments: [Anti-Racism, Diversity, and Inclusion Presentation](#)
[Lived Experience Presentation](#)
[LAHSA Presentation](#)
[CEO Homeless Initiative Presentation](#)
[Public Comment/Correspondence](#)

8. Overview, discussion, and appropriate action on the Joint Powers Agreement by County Counsel. (21-3635)

Attachments: [County Counsel Presentation](#)
[Joint Powers Agreement dated February 28, 2001](#)
[Public Comment/Correspondence](#)

III. 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 where the need to take action arose subsequent to the posting of the agenda. (21-3564)

Public Comment

10. 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. (21-3565)

Attachments: [Public Comment/Correspondence](#)

Adjournment

11. Adjournment for the Blue-Ribbon Commission on Homelessness meeting of September 22, 2021. (21-3566)