VIRTUAL MEETING

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

To participate: Click <u>BRCH Meeting</u> to register and join via computer or smart phone. When prompted, enter the Event Number: 2598 918 3656 and Event Password: brch021622

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WEDNESDAY, FEBRUARY 16, 2022, 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: February 11, 2022

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 communíquese 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 <u>BRCH Meeting</u>. Public comment should not exceed ONE minute per agenda item. You may provide written public comments by email to <u>BRCH@brch.lacounty.gov</u>. The public comment email is also located at the <u>BRCH.lacounty.gov</u>. The deadline to submit written public comment will be Tuesday, February 15, 2022, 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. (22-0766)

I. RECOMMENDATION

1. Recommendation: Receive and file all presentations that will be presented on Wednesday, February 16, 2022. (22-0726)

Attachments: Public Comment/Correspondence

II. PRESENTATIONS AND DISCUSSIONS

2. Presentation by Los Angeles Area Chamber of Commerce - Maria Salinas, President and Chief Executive Officer. [10 Minutes] (22-0767)

Attachments: Los Angeles Area Chamber of Commerce Presentation

Public Comment/Correspondence

Presentation on St. James Episcopal - Margaret Ecker, RN, MS, Lead Volunteer. [10 Minutes] (22-0768)

Attachments: St. James Episcopal Presentation

Public Comment/Correspondence

Presentation by the Chief Executive Office on the Homeless Initiative Strategies - Cheri Todoroff, Director, Chief Executive Office, Homeless Initiative. [15 Minutes] (22-0772)

<u>Attachments:</u> Chief Executive Office - Homeless Initiative Presentation

Public Comment/Correspondence

Blue-Ribbon Commission on Homelessness discussion on the Los Angeles Homeless Services Authority's (LAHSA) Role and Governance, including County and City Infrastructures. (Continued from the meetings of 02-02-22 and 02-09-22) (22-0505)

Attachments: How Decisions Could Be Made Serve to Persons Experiencing Homelessness

Public Comment/Correspondence

III. ADMINISTRATIVE MATTER

Recommendation: Propose evening meeting on February 23, 2022, from 6:00 p.m. to 8:30 p.m. (22-0850)

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

IV. 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. (22-0773)

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. (22-0774)

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

Adjournment

9. Adjournment for the Blue-Ribbon Commission on Homelessness meeting of February 16, 2022. (22-0775)