#### **VIRTUAL MEETING**

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

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#### WEDNESDAY, JANUARY 19, 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: January 13, 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 <a href="BRCH Meeting">BRCH Meeting</a>. Public comment should not exceed ONE minute per agenda item. You may provide written public comments by email to <a href="BRCH@brch.lacounty.gov">BRCH@brch.lacounty.gov</a>. The public comment email is also located at the <a href="BRCH.lacounty.gov">BRCH.lacounty.gov</a>. The deadline to submit written public comment will be Tuesday, January 18, 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. (22-0268)

#### I. RECOMMENDATION

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

Attachments: Public Comment/Correspondence.pdf

#### **II. PRESENTATIONS AND DISCUSSIONS**

2. Presentation and discussion by the City of Los Angeles, John Wickham, Legislative Analyst, on the Chief Legislative Analyst Reports on Governance and Outreach. [20 Minutes] (22-0275)

Attachments: City of Los Angeles Presentation

May 4, 2021 Chief Legislative Analyst Report - LAHSA Governance

August 31, 2021 Chief Legislative Analyst Report - Outreach Engagement

Public Comment/Correspondence

Presentation by the City of West Hollywood - Corri Planck, Strategic Initiatives Manager and Elizabeth Anderson, Strategic Initiatives Program Administrator. [10 Minutes] (22-0277)

<u>Attachments:</u> City of West Hollywood Presentation

Public Comment/Correspondence

4. Presentation by the City of Santa Monica - Margaret Willis, Housing and Human Services Administrator. [10 Minutes] (22-0278)

Attachments: City of Santa Monica Presentation

Public Comment/Correspondence

Presentation by Culver City - Helen Chin, Assistant to the City Manager on Homelessness. [10 Minutes] (22-0279)

<u>Attachments:</u> <u>Culver City Presentation</u>

Public Comment/Correspondence

Presentation by the Hacienda La Puente Unified School District - Dr. Judy A. Fancher, Assistant Superintendent, Curriculum, Assessment, and Instruction, PreK-12; and Martha Calderon, Equity and Access Coordinator. [10 Minutes] (22-0280)

<u>Attachments:</u> 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. [10 Minutes] (22-0281)

Attachments: Public Comment/Correspondence

#### III. ADMINISTRATIVE MATTER

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

Attachments: Public Comment/Correspondence

#### **IV. 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 mattes requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (22-0271)

#### **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. (22-0272)

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

#### **Adjournment**

**11.** Adjournment for the Blue-Ribbon Commission on Homelessness meeting of January 19, 2022. (22-0273)