



**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 5, 2022**

**6:00 PM**

AUDIO FOR THE ENTIRE MEETING (22-0303)

Attachments: [Audio Link](#)

Call to Order. (21-4800)

**The meeting was called to order at 6:00 p.m. by Co-Chair Christian Horvath,  
Blue-Ribbon Commission on Homelessness (BRCH).**

Present: Co-Chair Sarah Dusseault,  
Co-Chair Christian Horvath,  
Commissioner Wendy Greuel,  
Commissioner LaCheryl Porter,  
Commissioner Marcel Rodarte (joined at 6:05 p.m.),  
Commissioner Becky A. Shevlin

Absent: Commissioner Vanessa Sedano and Commissioner Theane Evangelis

## **I. RECOMMENDATION**

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1. Recommendation: Receive and file all presentations that will be presented on Wednesday, January 5, 2022. (21-4801)

**No members 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 received and filed presentations, Item Nos. 2 through 6:**

Ayes: 5 – Commissioner Greuel, Commissioner Porter,  
Commissioner Shevlin, Co-Chair Dusseault,  
Co-Chair Horvath

Absent: 3 – Commissioner Evangelis, Commissioner Rodarte,  
Commissioner Sedano

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

## **II. PRESENTATIONS AND DISCUSSIONS**

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2. Feedback on approaches to strengthen collaboration and efforts to streamline increasing affordable housing, presented by:

- Amy Bodek, Director, Department of Regional Planning;
- Angela George Moody, Chief Deputy Director, Department of Public Works; and
- Emilio Salas, Executive Director, Los Angeles County Development Authority. (21-4871)

**Ms. Amy Bodek, Ms. Angela George Moody, and Mr. Emilio Salas presented on the departments and the Los Angeles County Development Authority's (LACDA) work related to affordable housing.**

**Commissioner Shevlin inquired about the departments' or LACDA's relationship with the Los Angeles Homeless Services Authority (LAHSA). Commissioner Rodarte commented on State mandates related to housing and inquired about public outreach to address NIMBY-ism. Co-Chair Dusseault inquired about and goal-setting and accountability in housing planning.**

**Dr. Geneviève Clavreul and Ms. Stacy Dalglish addressed the BRCH.**

*Attachments:* [Departments of Regional Planning, Public Works, and LACDA Presentation](#)  
[Public Comment/Correspondence](#)

3. Presentation by the Los Angeles County Development Authority: Emilio Salas, Executive Director. (21-4875)

**Mr. Emilio Salas presented on the governance structure and work of LACDA related to homelessness.**

**Commissioner Greuel inquired about city representation in LACDA's governance, Measure H funding to LACDA, and housing vouchers and housing availability. Commissioner Porter inquired about issues with timing requirements for providing vouchers to people experiencing homelessness. Commissioner Rodarte commented on policy-making for agile administration of programs. Co-Chair Dusseault inquired about the number of referrals and issues with streamlining the voucher process. Commissioner Greuel inquired about federal policy related to housing vouchers.**

**No member of the public commented on this item.**

*Attachments:* [LACDA Agency Overview and Homeless Activity Presentation](#)  
[Public Comment/Correspondence](#)

4. Presentation by Homeless Outreach Program Integrated Care System (HOPICS): Veronica Lewis, Director. (21-4872)

**Ms. Veronica Lewis presented on the work of HOPICS and perspectives on homelessness governance.**

**Commissioner Porter commented on the importance of input from service providers. Commissioner Greuel inquired about HOPICS experience with master leasing for homeless vouchers.**

**Ms. Reba Stevens addressed the BRCH and interested persons submitted written testimony.**

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

5. Presentation by Imagine LA: Jill Bauman, President and Chief Executive Officer. (21-4908)

**Ms. Jill Bauman presented on the work of Imagine LA, family homelessness, and the homelessness system.**

**Co-Chair Dusseault commented on the decentralization of family homelessness services and issues with referrals.**

**No member of the public commented on this item.**

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

6. Presentation and discussion on the role of LAHSA and LAHSA's governance: Brandon D. Young, Partner, Manatt, Phelps & Phillips, LLP. (21-4880)

**This item was continued to the next meeting.**

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

### **III. ADMINISTRATIVE MATTERS**

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7. Recommendation: Approval of the December 1, 2021, regular meeting minutes. (Continued from the meetings of 12-08-2021 and 12-15-21.) (21-4661)

**No member of the public commented on this item.**

**On motion of Commissioner Rodarte, seconded by Commissioner Shevlin, and duly carried by the following vote, the BRCH approved the meeting minutes for the December 1, 2021, regular meetings:**

Ayes: 5 – Commissioner Greuel, Commissioner Porter,  
Commissioner Rodarte, Commissioner Shevlin,  
Co-Chair Dusseault, Co-Chair Horvath

Absent: 2 – Commissioner Evangelis, Commissioner Sedano

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

8. Recommendation: Approval of the December 8, 2021, regular meeting minutes. (Continued from the meeting of 12-15-21) (21-4718)

**No member of the public commented on this item.**

**On motion of Commissioner Rodarte, seconded by Commissioner Shevlin, and duly carried by the following vote, the BRCH approved the meeting minutes for the December 8, 2021, regular meetings:**

Ayes: 5 – Commissioner Greuel, Commissioner Porter,  
Commissioner Rodarte, Commissioner Shevlin,  
Co-Chair Dusseault, Co-Chair Horvath

Absent: 2 – Commissioner Evangelis, Commissioner Sedano

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

9. Recommendation: Approval of the December 15, 2021, regular meeting minutes. (21-4802)

**No member of the public commented on this item.**

**On motion of Commissioner Rodarte, seconded by Commissioner Shevlin, and duly carried by the following vote, the BRCH approved the meeting minutes for the December 15, 2021, regular meetings:**

Ayes: 5 – Commissioner Greuel, Commissioner Porter,  
Commissioner Rodarte, Commissioner Shevlin,  
Co-Chair Dusseault, Co-Chair Horvath

Absent: 2 – Commissioner Evangelis, Commissioner Sedano

*Attachments:* [December 15, 2021, Regular Meeting Minutes](#)  
[Public Comment/Correspondence](#)

## IV. MISCELLANEOUS

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### MATTERS NOT POSTED

10. 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)

**There were none.**

### PUBLIC COMMENT

11. 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](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)

**Ms. Reba Stevens addressed the BRCH.**

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

### ADJOURNMENT

12. Adjournment for the December 15, 2021, meeting. (21-4721)

**Co-Chair Horvath adjourned the meeting at 8:27 p.m. The next meeting of the Blue-Ribbon Commission on Homelessness will be on Wednesday, January 12, 2022, at 6:00 p.m.**