# **VIRTUAL MEETING**

## AGENDA FOR THE SPECIAL MEETING OF THE BLUE-RIBBON COMMISSION ON HOMELESSNESS

To listen to the meeting: Call 1-213-306-3065, and use Access Code: 145 943 4318 and Password: 27240907

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https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=mccb39172b12 a350911cfaf1d9b9ed835

# WEDNESDAY, SEPTEMBER 8, 2021, 10:00 A.M



Members:

Commissioner Sarah Dusseault, Commissioner Wendy Greuel, Commissioner Christian Horvath, Commissioner LaCheryl Porter, Commissioner Marcel Rodarte, Commissioner Vanessa Sedano, Commissioner Becky A. Shevlin, Commissioner Scott J. Street

AGENDA POSTED: September 3, 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: <u>commserv@bos.lacounty.gov</u>. 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>commserv@bos.lacounty.gov</u>. The deadline to submit written public comment will be Tuesday, September 7, 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.

Call to Order. (21-3374)

# I. ADMINISTRATIVE MATTERS

1. Opening Remarks by Chair Hilda L. Solis and Supervisor Kathryn Barger. (21-3365)

Attachments: Public Comment/Correspondence

**2.** Welcome by Mary Wickham, Executive Director, Blue-Ribbon Commission on Homelessness. (21-3366)

Attachments: Public Comment/Correspondence

**3.** Introduction of Blue-Ribbon Commission on Homelessness Members. (21-3367)

Attachments: Public Comment/Correspondence

- **4.** Overview of the Ralph M. Brown Act.
  - Norayr (Noro) Zurabyan, Senior Deputy County Counsel (21-3369)
     <u>Attachments:</u> Robert's Rules of Order
     <u>Ralph M. Brown Act</u>
     Public Comment/Correspondence
- **5.** County Counsel to read the Board Motion approved on July 27, 2021 into the record. (21-3409)

<u>Attachments:</u> Blue-Ribbon Commission on Homelessness Motion Public Comment/Correspondence

**6.** Discussion and action on the Proposed Bylaws for the Blue-Ribbon Commission on Homelessness. (21-3407)

Attachments: Proposed Bylaws for the Blue-Ribbon Commission on Homelessness
Public Comment/Correspondence

7. Discussion and action to establish regular meeting schedules: Proposed schedule - every other Wednesday commencing September 8, 2021 at 10:00 a.m. (21-3370)

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

#### II. MISCELLANEOUS

## Matters Not Posted

8. 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. (21-3371)

#### Public Comment

**9.** 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 <u>CommServ@bos.lacounty.gov</u>

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. (21-3372)

Attachments: Public Comment/Correspondence

## <u>Adjournment</u>

**10.** Adjournment for the Blue-Ribbon Commission on Homelessness meeting of September 8, 2021. (21-3373)