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: 2595 159 8601 and Event Password; brch030222

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: 259 515 98601 Password: 27240302

WEDNESDAY, MARCH 2, 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 25, 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 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 public comment email is also located at the BRCH.lacounty.gov. The deadline to submit written public comment will be Tuesday, March 1, 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. (22-0921)

I. AB 361 STATEMENT RE BROWN ACT MEETINGS

1. Continuation of Commission Meetings by Teleconference in Compliance with AB 361. (22-0924)

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

II. PRESENTATION AND DISCUSSION

2. Updates from the Los Angeles Homeless Services Authority - Heidi Marston, Executive Director. (22-0953)

<u>Attachments:</u> <u>LAHSA Updates Presentation</u>

Public Comment/Correspondence

3. Blue-Ribbon Commission on Homelessness discussion on potential recommendations/options to the County of Los Angeles, Board of Supervisors. (22-0954)

<u>Attachments:</u> How Decisions Could Be Made to Serve Persons Experiencing Homelessness

Public Comment/Correspondence

III. ADMINISTRATIVE MATTER

4. Recommendation: Approve the February 2, February 9, and February 16, 2022, regular meeting minutes. (22-0925)

Attachments: February 2, 2022, Regular Meeting Minutes

February 9, 2022, Regular Meeting Minutes
February 16, 2022, Regular Meeting Minutes

Public Comment/Correspondence

IV. MISCELLANEOUS

Matters Not Posted

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. (22-0926)

Public Comment

6. 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. (22-0927)

Attachments: Public Comment/Correspondence

Adjournment

7. Adjournment for the Blue-Ribbon Commission on Homelessness meeting of March 2, 2022. (22-0928)