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: 2596 853 5367 and Event Password: brch102021

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: 2596 853 5367 Password: 27241020

WEDNESDAY, OCTOBER 20, 2021, 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: October 15, 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: 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 deadline to submit written public comment will be Tuesday, October 19, 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.

NOTE: Blue Ribbon Commission on Homelessness may announce a 15-minute recess during the meeting.

Call to Order and Roll Call. (21-4011)

I. ADMINISTRATIVE MATTERS

1. Overview of Website Access and Call-in instructions during the Blue-Ribbon Commission on Homelessness meetings. (21-4000)

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

2. Approval of the October 6, 2021, Special and Regular meetings' minutes. (21-4001)

Attachments: October 6, 2021 Special Meeting Minutes

October 6, 2021 Regular Meeting Minutes

Public Comment/Correspondence

II. PRESENTATIONS AND DISCUSSION

Presentation and discussion on the San Gabriel Valley Council of Government's White Paper on Los Angeles Homeless Services Authority (LAHSA) Reform. (21-4006)

Attachments: SGVCOG White Paper on LAHSA Reform

Report on SGVCOG White Paper on LAHSA Reform

Public Comment/Correspondence

4. Presentation and discussion on the County of Los Angeles' Report on Los Angeles Homeless Services Authority's Governance. (21-4007)

Attachments: LAHSA Governance Presentation

Public Comment/Correspondence

- **5.** Presentation and discussion on Measure H:
 - Background
 - How Money is Collected and Allocated, including Homeless Strategies Currently Funded by Measure H
 - Breakdown of Contracts, and Scope/Limitation of Measure H Funding (21-4008)

Attachments: October 20, 2021 BRCH HI Strategies

October 20, 2021 BRCH Presentation Homeless Initiative Funding

October 20, 2021 Measure H LAHSA Presentation

Public Comment/Correspondence

III. MISCELLANEOUS

Matters Not Posted

6. 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. (21-4002)

Public Comment

7. 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. (21-4003)

Attachments: Public Comment/Correspondence

Adjournment

8. Adjournment for the Blue-Ribbon Commission on Homelessness meeting of October 20, 2021. (21-4004)