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: 2594 155 8660 and Event Password: brch110321

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: 2594 155 8660 Password: 27241103



WEDNESDAY, NOVEMBER 3, 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 29, 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>BRCH@brch.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>BRCH@brch.lacounty.gov</u>. The deadline to submit written public comment will be Tuesday, November 2, 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. (21-4166)

I. AB 361 STATEMENT RE BROWN ACT MEETINGS

1. Continuation of Commission Meetings by Teleconference in Compliance with AB 361. (21-4273)

Attachments: Public Comment/Correspondence

II. PRESENTATIONS AND DISCUSSIONS

- **2.** Presentation and discussion on Measure H: (Continued from the meeting of 10/20/21)
 - 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 Citizens' Oversight Advisory Board Measure H

 October 20, 2021 Measure H LAHSA Presentation

 Public Comment/Correspondence

3. Presentation and discussion by the "Faith Collaborative to End Homelessness," Co-Chair Steven Yu, Co-Chair Allyson Crosby, and Member Amara Ononiwu. (21-4169)

> <u>Attachments:</u> Faith Collaborative to End Homelessness Presentation Public Comment/Correspondence

4. Presentation and discussion by City of Glendora, Adam Raymond, City Manager and Moises Lopez, Assistant City Manager. (21-4210)

<u>Attachments:</u> <u>City of Glendora Presentation</u> Public Comment/Correspondence Agenda

5. Presentation and discussion by "Person with Lived Experience," Reba Stevens. (21-4213)

Attachments: Person with Lived Experience Presentation
Public Comment/Correspondence

6. Presentation and discussion by Helpline Youth Counseling, Jeff Farber, Executive Director and Cristina Ramirez, Director of Homeless. (21-4207)

<u>Attachments:</u> <u>Helpline Youth Counseling Presentation</u> <u>Public Comment/Correspondence</u>

7. Presentation and discussion by "Shower of Hope," Mel Tillekeratne, Executive Director and Co-Founder. (21-4167)

Attachments: Public Comment/Correspondence

 Presentation and discussion by Union Station Homeless Services, Anne Miskey, Chief Executive Officer and Shawn Morrissey, Senior Director of Advocacy and Community Engagement. (21-4215)

Attachments: Public Comment/Correspondence

9. Presentation and discussion by the Downtown Women's Center, Amy Turk, Chief Executive Officer. (21-4214)

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

III. ADMINISTRATIVE MATTERS

 Mathematical Approval of the October 20, 2021, regular meeting minutes. (21-4168)

 Attachments:
 October 20, 2021 Regular Meeting Minutes

 Public Comment/Correspondence

- **11.** Discussion on Ad Hoc Committees and/or Survey Tool to solicit three (3) to five (5) components of what a governance model may include from the following Committees or a Survey to solicit similar information:
 - a. Racial Equity, including Black people experiencing homelessness
 - b. Lived Experience
 - c. Council of Governments (21-4218)

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

12. Recommendation: Propose evening meeting on January 5, 2022 from 6:00 p.m. to 9:00 p.m. (21-4216)

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

13. Recommendation: Propose additional commission meetings for discussion by Blue-Ribbon Commission on Homelessness on Themes/Problems and Recommendations. (21-4217)

Attachments: Public Comment/Correspondence

IV. MISCELLANEOUS

Matters Not Posted

14. 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. (21-4170)

Public Comment

15. 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>BRCH@brch.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. (21-4171)

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

<u>Adjournment</u>

16. Adjournment for the Blue-Ribbon Commission on Homelessness meeting of November 3, 2021. (21-4172)