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: 2597 250 8970 and Event Password: brch120121

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: 2597 250 8970 Password: 27241201

WEDNESDAY, DECEMBER 1, 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: November 24, 2021

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 <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 30, 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 (21-4504)

I. RECOMMENDATION

1. Recommendation: Receive and file presentations Item Nos. 2 through 6. (21-4506)

Attachments: Public Comment/Correspondence

II. PRESENTATIONS AND DISCUSSIONS

Presentation and discussion by Santa Clara's Continuum of Care - Kathryn Kaminski, Deputy Director of Santa Clara County Office of Supportive Housing, and Jennifer Loving, Chief Executive Officer of Destination Home. [15 minutes] (21-4511)

<u>Attachments:</u> Santa Clara's Continuum of Care Presentation

Public Comment/Correspondence

Presentation and discussion by Pasadena's Continuum of Care - Jennifer O'Reilly Jones, Program Coordinator. [15 minutes] (21-4512)

<u>Attachments:</u> Pasadena's Continuum of Care Presentation

Public Comment/Correspondence

4. Presentation and discussion on Glendale's Continuum of Care - Onnig Obulanikian, Director of Community Services and Parks and Arsine Isayan, Interim Manager of Homeless Services. [15 minutes] (21-4513)

Attachments: Glendale's Continuum of Care Presentation

Public Comment/Correspondence

Presentation and discussion on Long Beach's Continuum of Care - Paul Duncan, Homeless Services Bureau Manager. [15 minutes] (21-4514)

Attachments: Long Beach's Continuum of Care Presentation

Public Comment/Correspondence

Presentation and discussion on Homelessness Governance - Brandon D. Young, Partner, Manatt, Phelps & Phillips, LLP. (21-4561)

Attachments: LAHSA: Structure & Governance Presentation

Public Comment/Correspondence

III. ADMINISTRATIVE MATTERS

7. Recommendation: Approval of the October 20, 2021, regular meeting minutes. (Continued from the meetings of 11-03-2021 and 11-17-2021)

<u>Attachments:</u> October 20, 2021 Regular Meeting Minutes

Public Comment/Correspondence

Recommendation: Approval of the November 3, 2021, regular meeting minutes. (Continued from the meeting of 11-17-2021) (21-4459)

Attachments: November 3, 2021 Regular Meeting Minutes

Public Comment/Correspondence

9. Recommendation: Approval of the November 17, 2021 regular meeting minutes. (21-4505)

Attachments: November 17, 2021 Regular Meeting Minutes

Public Comment/Correspondence

- **10.** 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: (Continued from the meetings of 11-03-2021 and 11-07-2021)
 - a. Racial Equity, including Black people experiencing homelessness
 - b. Lived Experience
 - c. Council of Governments (21-4218)

Attachments: Public Comment/Correspondence

IV. MISCELLANEOUS

Matters Not Posted

11. 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. (21-4507)

Public Comment

12. 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. (21-4508)

Attachments: Public Comment/Correspondence

Adjournment

13. Adjournment for the Blue-Ribbon Commission on Homelessness meeting of December 1, 2021. (21-4510)