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COUNTY OF LOS ANGELES

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, CA 90012
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ACTING CHIEF EXECUTIVE OFFICER

Joseph M. Nicchitta

"To Enrich Lives Through Effective and Caring Service"

November 18, 2025

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**FISCAL YEAR 2025-26 LEADERSHIP TABLE FOR REGIONAL HOMELESS ALIGNMENT
MEMBERSHIP SLATE
(ALL SUPERVISORIAL DISTRICTS) (3-VOTES)**

SUBJECT

Adopt the Fiscal Year (FY) 2025-26 membership slate as confirmed by the Leadership Table on Regional Homeless Alignment (LTRHA) at its annual organizational meeting on June 5, 2025.

IT IS RECOMMENDED THAT THE BOARD:

Adopt the FY 2025-26 membership slate detailed in the enclosure for the LTRHA established by the Board of Supervisors (Board) per the motion, Establishing a Regional Governance Structure for Homelessness, as adopted on August 8, 2023.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Los Angeles County Code Section 3.100.010 requires that all members of boards, commissions, bodies or groups by order of your Board, shall be appointed by and serve at the pleasure of the board. At its annual organizational meeting on June 5, 2025, the LTRHA recommended a membership slate for your Board's consideration and adoption.

FISCAL IMPACT/FINANCING

There is no fiscal impact associated with adopting the FY 2025-26 LTRHA membership slate.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On August 8, 2023, your Board established the LTRHA. The LTRHA ratified its Bylaws and FY 2025-26 membership slate at its June 5, 2025, annual organizational meeting. The LTRHA Bylaws state "the Leadership Table will present, by letter to the Board of Supervisors, a full membership slate each year. All members shall serve at the pleasure of the Board of Supervisors."

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There is no anticipated impact on current County services or projects.

CONCLUSION

Upon receipt by your Board, the LTRHA will consider the FY 2025-26 membership slate approved.

Respectfully submitted,



Joseph M. Nicchitta
Acting Chief Executive Officer

JMN:JG:CT
AI:RS:KA:ym

Enclosures

c: Executive Office, Board of Supervisors
County Counsel



October 23, 2025

Joseph M. Nicchitta
Acting Chief Executive Officer
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Mr. Nicchitta:

As Co-Chairs of the Leadership Table on Regional Homeless Alignment (LTRHA), we are enclosing the Fiscal Year (FY) 2025-26 Leadership Table membership slate as confirmed by the LTRHA at its first annual organizational meeting held on June 5, 2025.

The Board created the Executive Committee (later named the Executive Committee on Regional Homeless Alignment, or ECRHA) and the Leadership Table (later named the Leadership Table on Regional Homeless Alignment, or LTRHA) on August 8, 2023 (Exhibit A) to establish a regional governance structure for homelessness. ECRHA was tasked with developing one plan to address homelessness, establishing a common set of performance indicators, aligning resources, and providing oversight and is required to partner with the LTRHA who will act as an advisory body supporting the work of the ECRHA.

The August 8, 2023, motion established the LTRHA membership to be composed of:

- a. The Los Angeles Homeless Services Authority (LAHSA).
- b. Department heads (e.g., the General Manager of the City of Los Angeles Housing Department; the County's Director of Mental Health, Director of Health Services, and Executive Director of Racial Equity; and the heads of any County or City homeless entities).
- c. Member(s) representing the community of persons with lived expertise.
- d. Member(s) representing services providers.
- e. Member(s) representing philanthropy.
- f. Member(s) representing academia.
- g. Member(s) representing the business community.
- h. Member(s) representing education systems.
- i. Member(s) representing the Faith Community.

- j. Member(s) representing the veteran community.
- k. Member(s) representing the labor community.
- l. Member(s) representing the Metropolitan Transportation Authority.
- m. Member(s) representing public housing authorities.

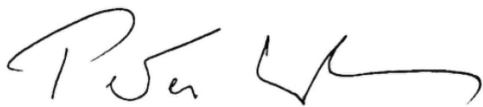
The LTRHA Bylaws (Exhibit B) define membership composition in alignment with the August 8, 2023, Board motion. Per the Bylaws, members representing heads of County and City agencies, regional and joint powers agencies, and housing authorities shall be appointed by those agencies and will serve as ex-officio officers. A process led by the Chairs identify members who are community leaders representing key sectors that serve people experiencing homelessness and/or that have a particular subject matter expertise to inform implementation strategies of regional goals. Per the Bylaws, "The Chairs will determine a fair, equitable and transparent process for selecting these members, that may include nomination, application, or some other logical process for identifying members for the community leader member seats."

Aligned with the vision and mandate of the August 8, 2023, motion, the enclosed FY 2025-26 membership slate (Exhibit C) includes members representing the categories outlined in the Board motion and a representative of the Los Angeles County Affordable Housing Solutions Agency.

On June 5, 2025, the FY 2025-26 LTRHA Membership Slate was confirmed by the LTRHA at its annual organizational meeting in accordance with its Bylaws, which were also approved on the same date. Per the Bylaws, the LTRHA will present, by letter to the Board, a full membership slate each year. All members of the LTRHA shall serve at the pleasure of the Board.

Upon receipt by the Board, the LTRHA will consider the FY 2025-26 Membership Slate approved.

Respectfully Submitted,



Peter Laugharn,
Conrad N. Hilton Foundation
Leadership Table Co-Chair



Miguel Santana,
California Community Foundation
Leadership Table Co-Chair

Enclosures:

- c: Board Motion Establishing a Regional Homeless Governance Structure (Exhibit A)
- Leadership Table for Regional Homeless Alignment Bylaws (Exhibit B)
- FY 2025-26 Leadership Table Membership Slate (Exhibit C)

AMENDMENT BY SUPERVISOR LINDSEY P. HORVATH

AGN. NO.____

MOTION BY SUPERVISORS KATHRYN BARGER AND
HILDA L. SOLIS

August 8, 2023

ESTABLISHING A REGIONAL GOVERNANCE STRUCTURE FOR HOMELESSNESS

On July 27, 2021, the Los Angeles County Board of Supervisors (Board) approved a motion to establish a Blue-Ribbon Commission on Homelessness (BRCH) to research and analyze various homelessness governance reports, study models from across the nation, and provide feedback to the Board regarding the most relevant and effective models with the intention of implementing reform to help solve the homelessness crisis in Los Angeles County. The motion directed the BRCH to provide a report to the Board that includes recommendations for a new governance model that is appropriate for Los Angeles County and that incorporates the diverse needs of the region and its 88 cities.

The BRCH undertook an extensive series of meetings, presentations, interviews, and listening sessions and received testimony from hundreds of individuals representing cities, Councils of Government, unincorporated areas, County departments, homeless services providers, persons with lived expertise, faith-based organizations, school districts, subject matter experts, and system leaders from around the nation. Following months of deliberation and discussion the Blue-Ribbon Commission on Homelessness Governance Report was issued on March 30, 2022. The report included seven recommendations that provide a framework for a transparent, inclusive, and accountable homelessness governance system.

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MOTION

SOLIS	_____
MITCHELL	_____
HORVATH	_____
BARGER	_____
HAHN	_____

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On May 3, 2022, the Los Angeles County Board of Supervisor adopted the seven BRCH recommendations and directed the Chief Executive Officer (CEO) to maximize continuity of analysis and implementation of the seven recommendations.

Recommendation #7, Executive-Level Action Team, encouraged philanthropy to convene a small, no more than 10-person group of executive-level leaders representing Los Angeles County, its 88 cities, the State, and other relevant stakeholders. In response to the recommendation, the CEO in conjunction with the Center for Strategic Partnership, began co-planning the executive team with the President and CEO's of the Conrad N. Hilton Foundation and Weingart Foundation, who by correspondence to the Board on April 28, 2022, offered to support this effort.

As part of this effort five city managers in addition to the City of Los Angeles, CEO leadership, and Hilton and Weingart leadership went on a study trip to Houston. While there are distinct differences, Houston is the 4th largest city in the nation, faces similar geographic changes, and was held back by a lack of alignment. Houston was experiencing growing unsheltered homelessness, returning millions of unspent funding to the federal government, and was experiencing inefficiency and high returns to homelessness. In response to this crisis Houston established a regional leadership structure with the various stakeholders collaborating under a single plan toward common goals. The response focused on transparency, communication, and mutual accountability throughout the system. Under this regional leadership structure Houston has experienced reductions in homelessness at more than twice the rate of the rest of the country and now has one of the lowest rates of per capita homelessness in the country. While the Los Angeles County 2023 Homeless Count reported a 9% increase in homelessness in the County, Houston experienced a 18% decrease in their Homeless Count.

After visiting to learn firsthand, the group that went to Houston determined that there were features of the Houston homelessness governance structure and response system that could inform the components of a regional structure in Los Angeles County that could provide clarity, control, accountability, and results. The CEO continued to partner with the cities and philanthropy to apply learnings from the Houston trip and governance structure to the unique circumstances and needs in Los Angeles County. Through this work a model developed that included an executive committee to decide on a single plan and align funding, a leadership table to inform the plan and unit the region around the plan, and implementation coordinating bodies and work groups where homeless service providers actively shape and drive implementation. The Chief Executive Officer and CEO-HI met with the Independent Cities Association, the Contract Cities Association, and Council of Government executive directors to share the proposed structure and to get input.

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On May 12, 2023, the CEO submitted a quarterly report to the Board on the status of the seven BRCH recommendations that included a recommendation that the CEO proceed with operationalizing the intent of the Executive-Level Action Team through the establishment of an Executive Committee and Leadership Table. The proposed Executive Committee would be made up of elected officials from cities and Los Angeles County who would develop one plan and drive one effort across the region. Members of the Executive Committee would align funding and implement the Committee's decisions to the extent of each member's existing authority. The proposed Leadership Table would include regional governments, people with lived expertise, private funders, business leaders, faith leaders, and civic/advocacy groups. The Leadership Table would help unite the region around one plan and one effort. The Leadership Table would lead on public education, hold the system accountable to a common set of performance indicators, seek to limit interference and overcome obstacles that might disrupt implementation, and align private funding in support of the regional plan. While the Executive Committee is the ultimate authority, they will work with the Leadership Table to identify the most effective strategies, scale solutions, align private and public funding, and communicate the vision.

The declarations of a state of emergency on homelessness by the County of Los Angeles and cities of Los Angeles, Long Beach, Culver City, and Santa Monica along with the increase in homelessness in the 2023 Los Angeles County Homeless Count demonstrate the need to act quickly to establish a regional governance structure to align resources around a shared plan and set of performance indicators to meaningfully address the growing crisis of homelessness. Homelessness is a regional crisis in need of a regional response.

WE, THEREFORE, MOVE that the Board of Supervisors direct the Chief Executive Office to:

1. Establish an Executive Committee of elected officials to develop one plan to address homelessness, establish a common set of performance indicators, align resources, and provide oversight. The Executive Committee shall be composed of the following:
 - a. Two members of the Board of Supervisors, appointed by the Chair of the Board.
 - b. The Mayor of the City of Los Angeles.
 - c. ~~The President of the~~ A member of the Los Angeles City Council, who shall be appointed by the Mayor of the City of Los Angeles.
 - d. Four city members, each of whom shall be a mayor or member of a city council, appointed by the Los Angeles County City Selection Committee as selected by the subcommittee for each sector (The North County and San Fernando Valley sector, the Southwest Corridor sector, the San Gabriel Valley sector, and the Southeast sector).
 - e. Representative appointed by the California Governor.

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2. Partner with philanthropy to establish the Leadership Table to act as an advisory body supporting the work of the Executive Committee. This will help unite the region around one unified effort, guide public education on the issue of homelessness, and align private funding in support of a regional plan. Philanthropy can support the Leadership Table through charter development, facilitation, member onboarding, and identifying mechanisms to align private funding. This body shall be composed of:
 - a. The Los Angeles Homeless Services Authority (LAHSA).
 - b. Department heads (e.g., the General Manager of the City of Los Angeles Housing Department; the County's Director of Mental Health, Director of Health Services, and Executive Director of Racial Equity; and the heads of any County or City homeless entities).
 - c. Member(s) representing the community of persons with lived expertise.
 - d. Member(s) representing service providers.
 - e. Member(s) representing philanthropy.
 - f. Member(s) representing academia.
 - g. Member(s) representing the business community.
 - h. Member(s) representing education systems.
 - i. Member(s) representing the Faith Community.
 - j. Member(s) representing the veteran community.
 - k. Member(s) representing the labor community.
 - l. Member(s) representing the Metropolitan Transportation Authority.
 - m. Member(s) representing public housing authorities.
3. Work with the City of Los Angeles to negotiate changes to the Los Angeles Housing Services Authority JPA governance structure, including:
 - a. Commission, Continuum of Care, and Policy Council composition, responsibilities, and decision-making authority, including potential consolidation;
 - b. How small cities are represented within the governance structure; and
 - c. Recommendations regarding budget contributions and funding allocations by member organizations and from specific revenue sources.

#

Amends: LH:jrl

**BYLAWS OF THE LOS ANGELES COUNTY
LEADERSHIP TABLE FOR REGIONAL HOMELESS ALIGNMENT**

CHAPTER 1. GENERAL PROVISIONS

SECTION 1. Introduction and Applicability.

On August 8, 2023, the County of Los Angeles ("County") Board of Supervisors ("Board") adopted the "Operationalizing a Regional Structure for Homelessness," motion ("Motion"), which established an Executive Committee and a Leadership Table.

The Executive Committee, known as the Los Angeles County Executive Committee for Regional Homeless Alignment ("ECRHA") includes elected officials from cities and the County, and a representative appointed by the Governor of California. Per the motion, ECRHA will "develop one plan to address homelessness, establish a common set of performance indicators, align resources, and provide oversight."

To further the work of ECRHA, directive two of the Motion established the Leadership Table, which acts "as an advisory body supporting the work of the Executive Committee." The Motion also details that philanthropy is to "support the Leadership Table through charter development, facilitation, member onboarding, and identifying mechanisms to align private funding". Per the Motion, the Leadership Table is composed of members from a wide array of City, County, community, and other areas. These bylaws govern the work of the Leadership Table.

SECTION 2. Leadership Table Goals and Responsibilities.

As outlined in the Motion, the Leadership Table will act as an advisory body supporting the work of the ECHRA. Its primary functions shall include:

- a) Helping unite the region around one unified effort and plan.
- b) Providing critical thought partnership on the plan and ongoing input to improve the plan going forward.
- c) Promoting, directing, and aligning private sector funding to support the implementation of a regional plan.
- d) Assisting ECRHA with holding the system accountable to a common set of performance indicators and seek to limit interference and overcome obstacles that may disrupt implementation.
- e) Assisting ECHRA with guiding public education on the issue of homelessness.

SECTION 3. Amending the Bylaws.

Any bylaw may be amended, repealed, or adopted by two-thirds vote. A "two-thirds vote" is defined as two-thirds of the votes cast by Leadership Table members entitled to vote, excluding absences or abstentions, at a regular or properly called meeting. An amendment, repeal, or adoption of any bylaw cannot conflict with the standards governing the conduct of the Leadership Table as prescribed in the Motion, Charter, or otherwise prescribed by law.

SECTION 4. Suspending the Bylaws.

Except as provided otherwise herein, any bylaw may be temporarily suspended by a two-thirds vote. A "two-thirds vote" is defined as two-thirds of the votes cast by Leadership Table members entitled to vote, excluding absences or abstentions, at a regular or properly called meeting. A temporary suspension of any bylaw cannot conflict with the standards governing the conduct of the Leadership Table as prescribed in the Motion, Charter, or otherwise prescribed by law.

EXHIBIT B

SECTION 5. Robert's Rules of Order.

The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the Leadership Table regular or properly called public meetings, with the exception of Leadership Table subcommittees (See Chapter 7), and in all cases to which they are applicable and in which they are not inconsistent with these bylaws, the Motion, or any federal, State, or local laws. Failure to follow the parliamentary rules of procedures as prescribed in Robert's Rules of Order Newly Revised shall not invalidate any action taken by the Leadership Table.

SECTION 6. Brown Act.

The Leadership Table operates in full compliance with the Ralph M. Brown Act (Gov. Code, §§ 54950-54963), ensuring that meetings are open and accessible to the public. The Brown Act mandates transparency in decision-making processes, requiring that all deliberations, discussions, and actions by this body occur in a public forum.

CHAPTER 2. MEETINGS

SECTION 1. Regular Meeting Time and Location.

The regular meetings of the Leadership Table shall be held as adopted by the Leadership Table at its annual organization meeting unless (a) rescheduled, relocated, or canceled by the Chairs; or (b) the Leadership Table adopts an alternate schedule, which shall be posted and electronically distributed to the public via the Leadership Table's mailing list.

SECTION 2. Special Meetings.

A special meeting may be called at any time by a Chairperson of the Leadership Table, or by a majority of the Leadership Table members, and in accordance with State law. A Chairperson will select the date and time for Special Meetings. Public Notice shall be received and posted at least 24 hours prior to the special meeting in a location that is freely accessible to members of the public.

SECTION 3. Annual Organizational Meeting.

The Leadership Table shall hold an annual organizational meeting at its regular meeting by June 30th of each year to confirm Leadership Table members and other matters of administrative responsibility.

SECTION 4. Quorum.

A simple majority of the Leadership Table, or more than half of the filled Leadership Table seats, constitutes a quorum for the transaction of business. Unfilled and vacant seats do not affect the number needed for quorum. The quorum refers to the number of members present at a meeting, not to the number of members actually voting on a particular item. The abstention of a member, who is nonetheless present for discussion and voting on an item, shall not affect the presence of a quorum, unless otherwise provided by law.

SECTION 5. Absence of Quorum.

In the absence of a quorum, the Leadership Table members per State law, must not vote or take any action on a matter. When quorum is not met, the Leadership Table may (1) adjourn the meeting to a time and place specified in the order of adjournment, or as authorized by law, or (2) hear presentations or reports of agenda items, and take public comment. If all Leadership Table members are absent, Leadership Table staff may adjourn the meeting to a stated time and place in accordance with Section 54955 of the Government Code.

EXHIBIT B

SECTION 6. Agenda Items.

The Chairs shall have discretion to authorize staff to place items and motions on the agenda, as recommended by Leadership Table members and upon Chairs' approval. The Chairs shall consult with the recommending Leadership Table member prior to rejecting any recommended item or motion. At any regular meeting, Leadership Table members may move to place an item or motion on a future agenda.

CHAPTER 3. DEBATE AND VOTING

SECTION 1. Motions and Seconds.

Each motion made by any Leadership Table member shall require a second. Motions and seconds may be made by any Leadership Table member.

SECTION 2. Friendly Amendments and Unanimous Consent.

A "friendly amendment" is intended to improve a motion, which must be open to debate and formally voted on, such that before the motion is stated by the Chairperson, the motion belongs to its author and the author can withdraw or modify the motion without asking the consent of anyone. However, in cases where an amendment is made and there is no opposition, formality may be saved by unanimous consent, such that the Chairperson may adopt a motion without the steps of stating the question and putting the motion to a formal vote.

SECTION 3. Voting and Decision Making.

Unless otherwise stated herein, acts of the Leadership Table shall be valid and binding through a majority vote. While ultimate decision making will be based on a majority vote, the Leadership Table may seek consensus through collaboration and discussion and may use consensus building tools such as Modified Borda Count ("MBC"). MBC is defined as a multi-vote system where members rank their preferred solutions.

CHAPTER 4. MEMBERSHIP

SECTION 1. Membership.

Per the Motion, the Board identifies membership to the Leadership Table. Based on this Motion, the Leadership Table members have been divided into two affiliation groups. 1) Leaders representing public agencies ("Public Sector Leaders") charged with implementing strategies aligned with regional goals and 2) community leaders representing key sectors that serve people experiencing homelessness and/or that have a particular subject matter expertise to inform those implementation strategies ("Community Leaders"). The Leadership Table shall be composed of:

Public Sector Leaders:

1. The Los Angeles Homeless Services Authority (LAHSA).
2. Department heads (e.g., the General Manager of the City of Los Angeles Housing Department; the County's Director of Mental Health, Director of Health Services, and Executive Director of Racial Equity; and the heads of any County or City homeless entities).
3. Member(s) representing the Metropolitan Transportation Authority.
4. Member(s) representing public housing authorities

Community Leaders:

1. Member(s) representing the community of persons with lived expertise.

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2. Member(s) representing service providers.
3. Member(s) representing philanthropy.
4. Member(s) representing academia.
5. Member(s) representing the business community.
6. Member(s) representing education systems.
7. Member(s) representing the Faith Community.
8. Member(s) representing the veteran community.
9. Member(s) representing the labor community.

An annual slate of members will be confirmed by the Leadership Table each year at the Annual Organizational Meeting. Per the discretion of the Chairs, any adjustments to the membership slate may be made as necessary.

SECTION 2. Selection.

Public Sector Leaders:

Members representing heads of County and City agencies, regional and joint powers agencies, and housing authorities shall be appointed by those agencies. Members will serve as ex-officio officers.

Community Leaders:

A process to identify Community Leaders will be led by the Chairs. The Chairs will determine a fair, equitable and transparent process for selecting these members, that may include nomination, application, or some other logical process for identifying members for the community leader member seats.

The Leadership Table will present, by letter to the Board of Supervisors, a full membership slate each year. All members to the Leadership Table shall serve at the pleasure of the Board of Supervisors.

SECTION 3. Terms and Rotation of Members.

Leadership Table Public Sector Leaders serve in an ex-officio capacity and, as such, shall not have term limits, unless by order of the Board of Supervisors. All Leadership Table Community Leaders ("Term Members") shall serve for a tenure of 24-months. Term Members may serve up to two consecutive terms. After serving two consecutive terms, Term Members must take a mandatory break of at least one full term (24 months) before being eligible for reappointment, unless waived by the Board of Supervisors.

To ensure effective knowledge transfer and continuity one-half of Term Members appointed at the initiation of the Leadership Table may serve a 36-month term to allow for the staggering of appointments of new Term Members. Initial Term Members will have the option of expressing their preference for a 24 or 36 month term. If Term Member preference does not result in one-half of the members electing to serve a 36-month term the balance of the Term Members will be selected by at the discretion of the Chairpersons.

Members rotate off the Leadership Table as a result of the following: a) employment status change: if a member's employment or affiliation changes in a manner that their ability to represent the constituency of their seat or to fulfill their duties, they shall be rotated off the Leadership Table; b) retirement: members who retire from their professional or representative roles shall be rotated off the Leadership Table; c) voluntary resignation: members may voluntarily resign from the Leadership Table at any time, prompting a rotation; d) other circumstances: any other circumstance deemed appropriate by the Leadership Table or sending organization.

SECTION 4. Alternate Members.

An alternate member, during the absence of the member for whom the individual is an alternate, shall act in the place and stead of the member and perform duties as assigned. Leadership Table members shall

EXHIBIT B

provide the name(s) of their alternate at the annual organizational meeting and may update the name(s) of their alternate through notification to the Chairpersons.

SECTION 5. Member Vacancies.

In the event of a change in status or resignation of a Leadership Table member, the Leadership Table representative entity, per Chapter 4, Section 1, shall nominate a replacement for such member for confirmation by the Chairpersons at the next Leadership Table meeting and will be included in the letter to the Board of Supervisors with the full membership slate each year. The Leadership Table will track vacancies and tenure timelines to assure timely filling of vacant seats.

CHAPTER 5. OFFICERS

SECTION 1. Chairpersons

The Leadership Table shall be presided over by two chairpersons. After the inaugural Chairperson's terms, one elected officer shall be filled by a Community Leader, and one shall be filled by a Public Sector Leader. The Chairpersons shall be elected by a majority vote of the members. The inaugural Chairpersons shall serve for a minimum of one year with staggered terms; the first inaugural Chairperson's term may end by December 31st, 2025, and the second Chairpersons term may end by June 30th, 2026. The selection, term, and rotation of the Chairpersons, thereafter, shall be followed in accordance with Section 5 herein.

SECTION 2. Election of Officers.

Leadership Table members shall elect new Chairpersons, by a majority vote, no later than December 31st and June 30th every year, to serve a one-year term, with the exception of the Inaugural Chairpersons, who may serve until December 31, 2025 and June 30, 2026 (staggered terms).

Nominations for Chairpersons shall be made at a Leadership Table meeting prior to December 31st and June 30th each year, whereby a vote for one Chairperson will be held. Leadership Table members may nominate themselves or others.

After the inaugural year, a member nominated as chairperson must have been a member of the Leadership Table for at least one year. Members nominated for an officer position may or may not accept the nomination at the meeting in which they are nominated. When voting on Officers, the Leadership Table agenda shall list those Leadership Table members who have accepted nominations for the position of Chairperson. Multiple rounds of voting is allowable to achieve majority vote and the Chairpersons may decide to enact confidential voting for this process.

Members elected as a chairperson may serve for one year and may be re-elected by a majority vote at the conclusion of the term. The Chairpersons may serve for two consecutive one-year terms and must take a mandatory break of at least one full term (12 months) before being eligible for reappointment.

SECTION 3. Duties of the Chairpersons.

Chairpersons shall preside at all meetings of the Leadership Table and shall conduct the business of the Leadership Table in accordance with these bylaws. The Chairpersons shall preserve order and decorum. The Chairpersons shall appoint members to the committees.

SECTION 4. Succession of Duties.

In absence of both Chairpersons the members of the Leadership Table shall select a Chair Pro Tem by majority vote.

SECTION 5. Officer Vacancies.

In the event of a vacancy in the office of one of the Chairpersons, the members of the Leadership Table shall elect, by majority vote, another member of the Leadership Table to serve as the second Chairperson until the end of the term. A vacancy term shall not be applied to the maximum term a Chairperson may

EXHIBIT B

serve. Nominations and majority vote will be conducted simultaneously by the Chairpersons at the next Leadership Table meeting.

CHAPTER 6. DUTIES OF MEMBERS

SECTION 1. Attendance.

Members shall attend all Leadership Table meetings and meetings of any subcommittees of which they are members. Members are expected to arrive on time and prepared for meetings and must notify Leadership Table staff if they are unable to attend a meeting or arrive on time.

If a member or alternate cannot attend a meeting, it shall count as an absence. Leadership Table members shall be notified if they have two or more absences annually for any regular or properly called meeting. Attendance of each Leadership Table member shall be made available during the annual organizational meeting.

SECTION 2. Participation and Public Input.

Leadership Table members are expected to participate in meeting and subcommittee discussions and provide their input and expertise.

SECTION 3. Community Meetings.

Leadership Table members are expected to initiate public education with a broad group of community members within their areas of influence focused on the objectives of the Leadership Table.

SECTION 4. Member Code of Conduct.

Members shall conduct themselves in accordance with the values and principles outlined in the Leadership Table Charter.

CHAPTER 7. COMMITTEES

SECTION 1. Standing Committees and Ad Hoc Committees.

The Leadership Table may establish committees, either standing or ad-hoc, as necessary to carry out its work in accordance with the Motion and in furtherance of uniting the region around one plan and making actionable progress toward specific goal recommendations aligned with overarching aims. Standing committees, irrespective of their composition, which have either (1) a continuing subject matter jurisdiction, or 2) a fixed meeting schedule by formal action of the Leadership Table, are subject to the Brown Act. Advisory committees, or ad-hoc committees, composed solely of the members of the Leadership Table that 1) are less than a quorum of the Leadership Table, 2) do not have a fixed meeting schedule, and 3) are temporary and/or issue-specific, are not considered legislative bodies subject to the Brown Act. It is allowable for additional subject matter experts to participate on ad-hoc committees, but these additional subject matter experts will not have voting rights.

SECTION 2. Committee Chairs.

The chairs of committees must be Leadership Table members and selected by majority vote. Leadership Table members may nominate themselves or others. Nominations for committee chairs shall be made at a Leadership Table meeting in which the committee is approved.

SECTION 3. Committee Membership.

The membership of a committee will not constitute a quorum of the Leadership Table and interested members shall be selected by the Chair of each committee. Members shall serve on at least one committee and may serve on a maximum of two committees.

SECTION 4. Committee Actions.

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Committees serve in an advisory role to the Leadership Table. No action may be taken by any committee, on behalf of the Leadership Table. Standing committees are expected to provide reports when agendaized for Leadership Table meetings. Ad-hoc committees are expected to evaluate and report their progress toward the completion of their goal when agendaized for Leadership Table meetings.

SECTION 5. Dissolution of Committees.

Standing committees may only be dissolved by a majority vote of the Leadership Table.

Ad-hoc committees are dissolved, by operation of law, when the scope of work leading to its establishment is met and a final report is given to the Leadership Table.

CHAPTER 8. PUBLIC PARTICIPATION

SECTION 1. Public Comment.

Members of the public may address the Leadership Table on a particular agenda item and during the general public comment section of the agenda by submitting a written or virtual request to Leadership Table staff. A person requesting to address the Leadership Table will be allowed up to two minutes per item, including general public comment. A person giving public comment in a language other than English will be allowed double the amount of time to account for translation. The Chairperson may, at their discretion or subject to action by a majority, choose to limit or expand public testimony as necessary to ensure the Leadership Table's ability to conduct its business in a reasonably efficient manner.

SECTION 2. Public Code of Conduct.

Members of the public in attendance at Leadership Table meetings must conduct themselves in accordance with the following Code of Conduct:

- a. Speakers must cease speaking immediately when their time has ended;
- b. Public comment on the agenda items must relate to the subject matter of that item;
- c. General public comment is limited to subjects within the jurisdiction of the Leadership Table;
- d. Public comment does not include the right to engage in a dialogue with Leadership Table members or staff; please remain respectful of the forum and refrain from uttering, writing, or displaying profane, personal, threatening, derogatory, demeaning, or other abusive statements toward the Leadership Table, any member thereof, staff, or other person;
- e. Members of the audience should be respectful of the views expressed by speakers, staff, and Leadership Table members and refrain from clapping, cheering, whistling, or otherwise disrupting the orderly conduct of the meeting;
- f. Any person engaging in conduct that disrupts the meeting is subject to being removed from the Leadership Table meeting as described in Section 4, below; and
- g. If anyone witnesses conduct or behavior by other members of the public that disrupts their ability to remain engaged or participate in the Leadership Table meetings, please notify staff.

SECTION 3. Signs.

Any member of the public who brings signs, posters, or other large objects to Leadership Table meetings must not block the view of other public members of the audience and may be asked to relocate as necessary.

SECTION 4. Disruptive Conduct; Removal from Meeting Room; Clearing the Room.

In accordance with Government Code section 54957.95, at the discretion of the Chairperson or upon majority vote, the Chairperson may order the removal of any individual who is willfully disrupting the meeting so as to render the orderly conduct of such meeting unfeasible. Prior to removing an individual, the Chairperson must warn the individual that their behavior is disrupting the meeting and that their failure to cease their behavior may result in their removal. The Chairperson may then remove the individual if they do not promptly cease their disruptive behavior. No warning is necessary if the subject behavior constitutes use of force or a true threat of force.

Under Government Code section 54957.9, if any meeting is willfully interrupted by a group or groups of persons rendering the orderly conduct of such meeting unfeasible and order cannot be restored by the

EXHIBIT B

removal of individuals who are willfully interrupting the meeting, it may be ordered that the meeting room be cleared and the meeting can continue in session. Representatives of the press or any news media, except those participating in the disturbance, must be allowed to attend any session held pursuant to this section. Nothing shall prohibit the Leadership Table from establishing a procedure for readmitting an individual or individuals not responsible for willfully disturbing the orderly conduct of the meeting.

Disruptive conduct includes, but is not limited to, any of the following acts:

- a. Disorderly, contemptuous or insolent behavior toward the Leadership Table or any member thereof, actually disrupting the due and orderly course of a meeting;
- b. A breach of the peace, boisterous conduct, including the utterance of loud, threatening or abusive language, whistling, stamping of feet, or violent disturbance, actually disrupting the due and orderly course of a meeting;
- c. Disobedience of any lawful order of the Chairperson, which shall include an order to be seated or to refrain from addressing the Leadership Table, actually disrupting the due and orderly course of a meeting; and
- d. Any other conduct that actually disrupts the due and orderly course of a meeting.

The Leadership Table Chairperson and membership will practice patience and de-escalation until it is no longer reasonably feasible, as outlined.

EXHIBIT C

2025/2026 Leadership Table Membership Slate	
Member Name	Sector Representation/City or County Agency
Alexis Obinna	Lived experience / Youth System
La'Toya Cooper	Lived experience / Youth System
Brandon Scoggan	Lived experience/Adult System
Jose Osuna	Service provider
Grant Sunoo	Service provider
Celina Alvarez	Service provider
Stephanie Klasky-Gamer	Service provider
Peter Laugharn	Philanthropy
Miguel Santana	Philanthropy
Janey Rountree, J.D./LLM	Academia
George W. Greene, Esq.	Business
Maria S. Salinas*	Business
Kevin Blackburn	Business
Alberto Carvalho	Education
Amara Ononiwu	Faith
Darren L. Hendon	Veteran community
David Allen Green	Labor
Gita O'Neill	LAHSA
Cheri Todoroff	LA County: CEO-Homeless Initiative (CEO/HI)
Dr. Christina Ghaly	LA County: Department of Health Services (DHS)
Dr. Lisa Wong	LA County: Department of Mental Health (DMH)
Dr. Barbara Ferrer	LA County: Department of Public Health (DPH)
Emilio Salas	LA County: Development Authority (LACDA)
Dr. Jackie Contreras	LA County: Department of Public Social Services (DPSS)
Jim Zenner	LA County: Department of Military and Veteran Affairs
Sheriff Robert Luna	LA County: Sheriff
D'Artagnan Scorza	Anti-Racism, Diversity and Inclusion Initiative (ARDI)
Tiena Johnson Hall	LA City: Los Angeles Housing Department (LAHD)
Dominic Choi	LA City: Los Angeles Police Department (LAPD)
Dr. Etsemaye Agonafer	LA City: Mayor's Office
Stephanie Wiggins	LA Metro
Lourdes Castro Ramirez	Housing Authority of the City of Los Angeles (HACLA)
Roberto Chavez	Housing Authority: Inglewood Housing Authority (IHA)
Alison King	Continuum of Care: Long Beach
Bradley Calvert	Continuum of Care: Glendale
Jim Wong	Continuum of Care: Pasadena
Sarah Dusseault	Blue Ribbon Commission on Homelessness Liaison
Brandon T. Nichols	Department of Children and Family Services (DCFS)
Ryan Johnson	LA County Affordable Housing Solutions Agency (LACAHS)
Sarah Mahin	New County Department of Homeless Services and Housing (HSH)
Dr. Debra Duardo	Los Angeles County Office of Education (LACOE)
Sally Hammitt	Department of Veterans Affairs, VA of Greater Los Angeles (VA)