




AGENDA FOR THE REGULAR MEETING OF THE
EXECUTIVE COMMITTEE FOR REGIONAL HOMELESS ALIGNMENT

The California Community Foundation, Room 219-221
717 West Temple Street
Los Angeles, California 90012

WEDNESDAY, APRIL 24, 2024, 3:30 P.M.

<p>Participate via computer or smartphone click on ECRHA or QR code below:</p>  <p>Event number: 2539 368 0446 Password: ecr042424</p>	<p>Listen via telephone: Call (213) 306-3065 Access code: 253 936 80446 Password: 32704242</p>
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Members: Interim Chair Kathryn Barger, Mayor Karen Bass, Supervisor Lindsey P. Horvath,
Senior Advisor Hafsa Kaka, Councilmember Paige Kaluderovic,
Councilmember Richard Loa, Mayor Becky A. Shevlin,
Vacant: City of Los Angeles Council Member,
Los Angeles City Selection Southeast Corridor Sector

AGENDA POSTED: **April 19, 2024**

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974 1431 (voice) or email at commserv@bos.lacounty.gov, from 8:00 a.m. 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974 1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B 50-B, Los Angeles, CA 90012.

PUBLIC COMMENT: For those who wish to provide live public comment, you can join the WebEx meeting on your computer or smartphone. For those calling into the meeting via telephone, you may make public comment by dialing *3 on your phone during the item on which you wish to comment. You may also provide written public comments by email to commserv@bos.lacounty.gov. Deadline to submit written public comment is on the day before the meeting, by 5:00 p.m. Please include the agenda item and meeting date in your correspondence. All correspondence received shall become part of the official record.

ADMINISTRATIVE MATTERS

1. Call to Order and Land Acknowledgement. (24-1445)
2. Approval of the February 20, 2024 Meeting Minutes. (24-1446)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

DISCUSSIONS AND ACTION ITEMS

3. Discuss and Take Appropriate Action on the Executive Committee for Regional Homeless Alignment Bylaws. (24-1447)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)
4. Discuss and Take Appropriate Action on the Monthly Meeting Schedule through December 2024. (24-1448)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)
5. Discuss and Take Appropriate Action to Elect a Chair and Vice-Chair. (24-1512)
Attachments: [Public Comment/Written Correspondence](#)

PRESENTATIONS

6. Leadership Table Update, Presenters:
Miguel Santana, President and CEO of the California Community Foundation
and Peter Laugharn, President and CEO of the Conrad N. Hilton Foundation.
(24-1459)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

7. Key Performance Indicators to Monitor Performance and Progress, Presenters: Cheri Todoroff, Executive Director of the Homeless Initiative and Dr. Va Lecia Adams Kellum, CEO of LAHSA. (24-1457)

Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

MISCELLANEOUS

8. Matters not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Executive Committee for Regional Homeless Alignment (ECRHA), or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of ECRHA subsequent to the posting of the ECRHA subsequent to the posting of the agenda. (24-1460)

Attachments: [Public Comment/Written Correspondence](#)

9. Opportunity for members of the public to address the Executive Committee for Regional Homeless Alignment (ECRHA) on items of interest that are within the subject matter jurisdiction of ECRHA. (24-1461)

Attachments: [Public Comment/Written Correspondence](#)

10. Adjournment for the April 24, 2024 meeting of the Executive Committee for Regional Homeless Alignment. (24-1462)