

AGENDA FOR THE INAUGURAL MEETING OF THE LOS ANGELES COUNTY LEADERSHIP TABLE FOR REGIONAL HOMELESS ALIGNMENT

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

WEDNESDAY, JUNE 26, 2024, 1:00 P.M.

Participate via computer or smartphone

click on LTRHA or QR code below:

Event number: 2539 130 4254 Password: ltrha062624

Listen via telephone:

Call (213) 306-3065 Access code: 253 913 04254 Password: 58742062

Sector and Community Members: Alberto Carvalho, Alexis Obinna, Amara Ononiwu, Brandon Scoggan, Celina Alvarez, Darren L. Hendon, David Allen Green George W. Greene, Esq., Grant Sunoo, Janey Rountree, Jose Osuna, Kevin Blackburn, La'Toya Cooper, Maria S. Salinas, Miguel Santana, Peter Laugharn and Stephanie Klasky-Gamer

City/County Agency Heads: Alison King, Ann Sewill, Bill Huang, Cheri Todoroff, D'Artagnan Scorza, Dominic Choi, Doug Guthrie, Dr. Barbara Ferrer, Dr. Christina Ghaly, Dr. Jackie Contreras, Dr. Lisa Wong, Dr. Va Lecia Adams-Kellum, Emilio Salas, Jim Zenner, Lourdes Castro Ramirez, Onnig Bulanikian, Roberto Chavez, Sarah Dusseault, Sheriff Robert Luna and Stephanie Wiggins

AGENDA POSTED: June 21, 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 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.

<u>ADMINISTRATIVE MATTERS</u>

- 1. Call to Order and Land Acknowledgement. (24-2476)
- 2. Welcome and Opening Remarks.
 - Supervisor Kathryn Barger, Los Angeles County Fifth District
 - Fesia Davenport, Los Angeles County Chief Executive Officer (24-2477)

INITIAL DISCUSSION AND ACTION ITEM

3. Discuss and Take Appropriate Action to Select Interim Co-Chairs. (24-2488)

Attachments: Public Comment Written Correspondence

PRESENTATIONS AND DISCUSSIONS

- 4. Overview of Leadership Table Purpose and Mission
 - Miguel Santana, President and CEO of the California Community Foundation
 - Peter Laugharn, President and CEO of the Conrad N. Hilton Foundation. (24-2490)

Attachments: Supporting Document

Public Comment Written Correspondence

- 5. Sector and Community Leader Introductions.
 - Amara Ononiwu, Faith Collaborative to End Homelessness, Faith Sector Representative (24-2491)

Attachments: Supporting Document

Public Comment Written Correspondence

- 6. City and County Agency Leader Introductions
 - Lourdes Castro Ramirez, Chief Housing and Homelessness Officer, City of Los Angeles, Office of Mayor Karen Bass (24-2494)

Attachments: Supporting Document

Public Comment Written Correspondence

DISCUSSION AND ACTION ITEM

- 7. Discuss and Take Appropriate Action on Proposed Sub-Committee Structure.
 - Miguel Santana, President and CEO of the California Community Foundation
 - Peter Laugharn, President and CEO of the Conrad N. Hilton Foundation. (24-2496)

<u>Attachments:</u> Supporting Document

Public Comment Written Correspondence

PRESENTATIONS

- **8.** Overview of Future Leadership Table Activities.
 - Leslie Wise, Strategic Consultant with Community Solutions. (24-2497)

Attachments: Supporting Document

Public Comment Written Correspondence

- **9.** Review of Brown Act
 - Norayr ("Noro") Zurabyan, Senior Deputy County Counsel. (24-2489)

Attachments: Supporting Document

Public Comment Written Correspondence

MISCELLANEOUS

10. 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 Los Angeles County Leadership Table for Regional Homeless Alignment (LTRHA), or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of LTRHA subsequent to the posting of the LTRHA subsequent to the posting of the agenda. (24-2498)

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

11. Opportunity for members of the public to address the Los Angeles County Leadership Table for Regional Homeless Alignment (LTRHA) on items of interest that are within the subject matter jurisdiction of LTRHA. (24-2499)

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

12. Adjournment for the June 26, 2024 meeting of the Los Angeles County Leadership Table for Regional Homeless Alignment. (24-2500)