

AGENDA FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY EXECUTIVE COMMITTEE FOR REGIONAL HOMELESS ALIGNMENT

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

FRIDAY, JULY 26, 2024, 1:00 P.M.

Participate via computer or smartphone click on ECRHA or QR code below:	Listen via telephone: Call (213) 306-3065
	Access code: 253 331 64864 Password: 37242072
Event number: 2533 316 4864 Password: ercha072624	

Members: Chair Kathryn Barger, Vice Chair Nithya Raman, Mayor Karen Bass, Supervisor Lindsey P. Horvath, Senior Advisor Hafsa Kaka, Councilmember Paige Kaluderovic, Councilmember Richard Loa, Mayor Becky A. Shevlin, Vacant: Los Angeles County City Selection Southeast Corridor Sector

AGENDA POSTED: July 23, 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 <u>commserv@bos.lacounty.gov</u>, 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 <u>commserv@bos.lacounty.gov</u>. 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. (24-2451)
- 2. Approval of the May 24, 2024 Meeting Minutes. (24-2452)
 <u>Attachments:</u> <u>Supporting Document</u>
 <u>Public Comment/Written Correspondence</u>

PRESENTATIONS, DISCUSSIONS, AND ACTION ITEMS

- **3.** Affordable Housing, Homelessness Solutions, and Prevention Now Transactions and Use Tax Ordinance, Presenters:
 - Rob Nothoff, Deputy Chief of Staff, Los Angeles County Federation of Labor (AFL-CIO)
 - Stephanie Klasky Gamer, President and CEO of LA Family Housing (24-2515)

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

- **4.** Grants Pass Presentation.
 - Cheri Todoroff, Executive Director of the Los Angeles County CEO -Homeless Initiative
 - Dr. Va Lecia Adams Kellum, Executive Director of the Los Angeles Homeless Services Authority
 - Los Angeles City Representative
 - Aleen Langton, Principal Deputy County Counsel of the Los Angeles County (24-2979)

Attachments: Supporting Document

Public Comment/ Written Correspondence

5. Discuss and take appropriate action on recommendations by the ECHRA to the CEO Homeless Initiative, County Counsel, the Sheriff, and Executive Director of LAHSA, to be included on the July 30, 2024, verbal report back at the Policy and Presentation Board of Supervisors Meeting, on the review of the Grants Pass decision, its potential implications in Los Angeles County, and any other recommendations. (24-2988)

Attachments: Supporting Document

6. Discuss and take appropriate action on regional collaborations for sheltering options during the intense Los Angeles Region heat waves. (24-2989)

Agenda

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

- 7. Catalyzing Measure H Funding in Partnership with Cities, Presenters:
 - Carter Hewgley, Senior Manager Local Jurisdictions Coordination and Support of the Los Angeles County CEO - Homeless Initiative
 - Caitlin Sims, Manager of Local Programs of the Regional Planning and Programs department, San Gabriel Valley Council of Government
 - Ronson Chu, Senior Project Manager Homeless Services of the South Bay Cities Council of Government
 - Sophia Reyes, Director of Neighborhood Services of the City of Palmdale (24-2475)

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

- 8. Update on Leadership Table June 26, 2024 Inaugural Meeting, Presenters:
 - Peter Laugharn, President and CEO of the Conrad N. Hilton Foundation
 - Leslie Wise, Strategic Consultant, Community Solutions (24-2516)

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

MISCELLANEOUS

- 9. Items for Future Discussion. (24-1891)
 <u>Attachments:</u> Items for Future Discussion
 Public Comment/Written Correspondence
- **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 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. (24-2453)

Agenda

Attachments: Public Comment/Written Correspondence

11. Opportunity for members of the public to address the Los Angeles County Executive Committee for Regional Homeless Alignment (ECRHA) on items of interest that are within the subject matter jurisdiction of ECRHA. (24-2455)

Attachments: Public Comment/Written Correspondence

12. Adjournment for the July 26, 2024 meeting of the Los Angeles County Executive Committee for Regional Homeless Alignment. (24-2456)