



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, OCTOBER 25, 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: 253 782 92478

Password: 32742102

Event number: 2537 829 2478

Password: ecrha102524

**Members:** Chair Kathryn Barger, Vice Chair Nithya Raman, Board Member Karen Bass, Board Member Lindsey P. Horvath, Board Member Hafsa Kaka, Board Member Paige Kaluderovic, Board Member Richard Loa, Board Member Becky A. Shevlin

AGENDA POSTED: **October 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](mailto: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](mailto: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.

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## **I. ADMINISTRATIVE MATTERS**

1. Call to Order, Land Acknowledgment, and Roll Call. (24-4728)
2. Approval of the September 23, 2024 ECRHA Regular Meeting Minutes. (24-4729)

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

## **II. UPDATE**

3. Receive and File an Update by Cheri Todoroff, Executive Director, Chief Executive Office, Homeless Initiative, on the Affordable Housing, Homelessness Solutions, and Prevention Now Transactions and Use Tax Ordinance (Ordinance) Timelines and ECRHA's role should the Ordinance pass. (24-4732)

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

## **III. PRESENTATION & DISCUSSION**

4. Presentation and Discussion on the following LTRHA Ad-Hoc Subcommittees' Backgrounds, Progress and on the Development of the Ad-Hoc Subcommittees' Goals and Corresponding Metrics:

### **PRESENTERS:**

- Peter Laugharn, LTHRA Co-Chair & President and CEO, Conrad N. Hilton Foundation
- Janey Rountree, LTRHA Member & Director of the California Policy Lab (Presenting on Ad-Hoc Data Subcommittee)
- Dr. Va Lecia Adams Kellum, LTRHA Member & CEO of LAHSA (Presenting on Goal Nos. 1-3)
- Dr. Jackie Contreras, LTRHA Member & Director of DPSS (Presenting on Goal No. 4)
- Lourdes Castro Ramirez, Chief of Housing and Homelessness, Mayor Bass' Office (Presenting on Goal No. 5)

**SUBCOMMITTEES:**

- Ad-Hoc Data Subcommittee
- Ad-Hoc Homeless Response Subcommittee
- Ad-Hoc Homelessness Prevention Subcommittee
- Ad-Hoc Affordable and Supportive Housing Subcommittee (24-4730)

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

**IV. ACTION**

5. Discuss and Take Appropriate Action on the ECRHA meeting schedule through 2024. (24-4731)

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

**V. MISCELLANEOUS**

**Matters Not Posted**

6. 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. (24-4733)

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

**Public Comment**

7. 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. (24-4734)

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

**Adjournment**

8. Adjournment for the October 25, 2024 meeting of the Los Angeles County Executive Committee for Regional Homeless Alignment. (24-4735)