

*REVISED 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, DECEMBER 13, 2024, 11:00 A.M.

Participate via computer or smartphone

Listen via telephone: Call (213) 306-3065

Click on <u>ECRHA</u> or QR code below:

Access code: 253 680 84627



Event number: 2536 808 4627 Password: ecrha121324

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

REVISED AGENDA POSTED: 12/10/2024

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 <u>WebEx</u> 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.

Password: 32742121

I. ADMINISTRATIVE MATTERS

- 1. Call to Order, Land Acknowledgement and Roll Call. (24-5569)
- **2.** Approval of the November 22, 2024, ECRHA Regular Meeting Minutes. (24-5570)

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

II. ACTION

*3. Recommendation to approve the 2025 ECRHA Meeting Schedule. (24-5908)
<u>Attachments:</u> <u>Supporting Document</u>
Public Comment/Written Correspondence

III. PRESENTATION

4. Presentation on the Affordable Housing, Homelessness Solutions, and Prevention Now Transactions and Use Tax Ordinance (Measure A) and ECRHA's Role and Authority.

Cheri Todoroff, Executive Officer, CEO-Homeless Initiative

• Rourke Stacy-Padilla and Angela Y. Park, Senior Deputy County Counsels, Office of the County Counsel, Los Angeles (24-5697)

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

IV. MISCELLANEOUS

Matters Not Posted

5. 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 agenda. (24-5571)

Attachments: Public Comment/Written Correspondence

Public Comment

6. 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. (24-5573)

Attachments: Public Comment/Written Correspondence

<u>Adjournment</u>

7. Adjournment for the December 13, 2024, meeting of the Los Angeles County Executive Committee for Regional Homeless Alignment. (24-5574)

Attachments: Public Comment/Written Correspondence