



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, FEBRUARY 14, 2025, 1:00 P.M.**

**Participate via computer or  
smartphone**

**Listen via telephone:  
Call (213) 306-3065**

Click on [ECRHA](#) or QR code below:

Access code: 253 819 45218



Password: 32742021

Event number: 2538 194 5218

Password: ecrha021425

**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 Jennifer Perez, and Board Member Becky A. Shevlin

AGENDA POSTED: **January 7, 2025**

**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.

---

## **I. ADMINISTRATIVE MATTERS**

1. Call to Order, Land Acknowledgement and Roll Call. (25-0935)
2. Approval of the January 24, 2025, ECRHA Regular Meeting Minutes.

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

## **II. PRESENTATIONS & POSSIBLE ACTION**

3. Presentation and Discussion on the Los Angeles County Leadership Table for Regional Homeless Alignment's (LTRHA's) preliminary recommendations for baselines and goal metrics for the Affordable Housing, Homelessness Solutions and Prevention Now Transactions and Use Tax Ordinance (Measure A).

### **Leadership Table Co-Chairs**

- Peter Laugharn, LTHRA Co-Chair and President & Chief Executive Officer, Conrad N. Hilton Foundation
- Miguel A. Santana, LTRHA Co-Chair and President & Chief Executive Officer, California Community Foundation

### **Homeless Response Ad-Hoc Subcommittee Co-Chairs**

- Dr. Va Lecia Adams Kellum, LTRHA Member and Chief Executive Officer, Los Angeles Homeless Services Authority (LAHSA)
- Grant Sunoo, LTRHA Member & Director of Community Building and Engagement, Little Tokyo Service Center  
(Presenting on Goal Nos. 1-3)

**Homelessness Prevention Ad-Hoc Subcommittee Co-Chairs:**

- Dr. Jackie Contreras, LTRHA Member and Director of Los Angeles County Department of Public Social Services
- Jose Osuna, LTRHA Member and Director of External Affairs, Brilliant Corners  
(Presenting on Goal No. 4)

**Affordable and Supportive Housing Ad-Hoc Subcommittee Co-Chairs:**

- Lourdes Castro Ramirez, LTRHA Member and President & Chief Executive Officer, Housing Authority City of Los Angeles
- Stephanie Klasky Gamer, LTRHA Member and President & Chief Executive Officer, LA Family Housing  
(Presenting on Goal No. 5) (25-0940)

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

**4.** Presentation and Discussion on the Affordable Housing, Homelessness Solutions and Prevention Now Transactions and Use Tax Ordinance (Measure A) Regional Plan.

- Andrea Iloulian, Senior Manager, Los Angeles County Chief Executive Office Homeless Initiative (25-0942)

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

### **III. 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 ECRHA subsequent to the posting of the agenda. (25-0944)

**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. (25-0945)

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

#### **Adjournment**

7. Adjournment for the February 14, 2025 meeting of the Los Angeles County Executive Committee for Regional Homeless Alignment. (25-0946)