

*REVISED AGENDA FOR THE SPECIAL MEETING OF THE LOS ANGELES COUNTY EXECUTIVE COMMITTEE FOR REGIONAL HOMELESS ALIGNMENT

> Kenneth Hahn Hall of Administration 500 West Temple Street, Room 374-A Los Angeles, California 90012

FRIDAY, MARCH 14, 2025, 1:00 P.M.

Participate via computer or smartphone

Listen via telephone: Call (213) 306-3065

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

Event number: 2532 570 2601 Password: ecrha031425

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

REVISED AGENDA POSTED: March 13, 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 <u>commserv@bos.lacounty.gov</u>, from 8:00 a.m. to 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.

Access code: 253 257 02601 Password: 32742031

I. ADMINISTRATIVE MATTERS

1. Call to Order, Land Acknowledgement and Roll Call. (25-1335)

II. PRESENTATION

- 2. Los Angeles County Affordable Housing Solutions Agency (LACAHSA) Update.
 - Ryan Johnson, Interim Chief Executive Officer, LACAHSA (25-1473)

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

III. RECOMMENDATIONS/ACTIONS

3. Recommendation to approve the proposed Leadership Table for Regional Homeless Alignment (LTRHA) Baseline Data and Targets Metrics for Submission to the Los Angeles County Board of Supervisors.

Presenters:

LTRHA Co-Chairs

- Peter Laugharn, President and CEO of the Conrad N. Hilton Foundation
- Miguel Santana, President and CEO of the California Community Foundation

<u>Co-Chairs of the Ad-Hoc Equity Subcommittee:</u>

- Dr. D'Artangan Scorza, Executive Director, Anti-Racism, Diversity and Inclusion Initiative (ARDI)
- Saba Mwine-Chang, Deputy Chief Equity Officer, LAHSA

Co-Chairs of the Ad-Hoc Homeless Response Subcommittee:

- Dr. Va Lecia Adams Kellum, CEO LAHSA
- Grant Sunoo, Director of Community Building and Engagement, Little Tokyo Service Center

Co-Chairs of the Ad-Hoc Prevention Subcommittee:

- Dr. Jackie Contreras, Director of Los Angeles County Department of Public Social Services
- Jose Osuna, Director of External Affairs, Brilliant Corners

Co-Chairs of the Ad Hoc Affordable + Supportive Housing Subcommittee:

- Lourdes Castro Ramirez, President & Chief Executive Officer, Housing Authority City of Los Angeles
- Stephanie Klasky Gamer, President & Chief Executive Officer, LA Family Housing (25-1337)

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

4. Recommendation to approve the Affordable Housing, Homelessness Solutions and Prevention Now Transactions and Use Tax Ordinance (Measure A) Regional Plan for Submission to the Los Angeles County Board of Supervisors.

Presenter:

• Andrea Iloulian, Senior Manager, Los Angeles County Chief Executive Office Homeless Initiative (25-1338)

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

*5. Recommendation as submitted by Vice Chair Nithya Raman to approve the Establishment of an ECRHA Ad-Hoc Subcommittee on Best Practices for Standardization of Care. (25-1637)

<u>Attachments:</u> <u>Vice Chair Nithya Raman Motion</u> <u>Public Comment/Written Correspondence</u>

IV. 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. (25-1339)

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. (25-1340)

Attachments: Public Comment/Written Correspondence

<u>Adjournment</u>

8. Adjournment for the March 14, 2025 meeting of the Los Angeles County Executive Committee for Regional Homeless Alignment. (25-1341)