



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org

Email: info@VeniceNC.org Phone: 310-421-8627

Minutes of Homeless Committee December 29, 2020 Meeting

Meeting Date: Tuesday, December 29, 2020
Meeting Time: 7:00 p.m.
Meeting Location: Zoom Webinar 86880876117
Contact: Frank.Murphy@venicenc.org

1. 7:00 pm - Call to Order and Roll Call

Frank Murphy (Co-Chair)	X		
Brian Ulf	X		
Mike Rapkin	X		
CJ Cole	X		
Liz Wright			
Vicki Halliday	X	Ira Koslow (ex-officio)	X
Stan Muhammad	X		

2. 7:00 pm - Approve Agenda as presented or amended

Frank Murphy (Co-Chair)	X
Brian Ulf	X
Mike Rapkin	X
CJ Cole	X
Liz Wright	
Vicki Halliday	X
Stan Muhammad	X

3. 7:05 pm – Approve Minutes of last meeting as presented or amended

Frank Murphy (Co-Chair)	X
Brian Ulf	X
Mike Rapkin	X
CJ Cole	X
Liz Wright	
Vicki Halliday	X
Stan Muhammad	X

4. 7:05 pm – ANNOUNCEMENTS

5. 7:05 pm – Chair Report

6. 7:07 pm - PUBLIC COMMENT – 1 minute on non-agendized items related to Homeless Committee only



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7. 7:17 pm – Presentation by Dexter O’Connell concerning Bridge Housing (15 minutes).
Public comment to present questions to Mr. O’Connell to be answered at our next meeting (10 minutes)
8. 7:42 pm - Items for Discussion and Possible Action

Discussion Item:

In response to building of trust and reduction of friction between homeless care givers, homeless and housed in Venice how do we as a committee facilitate frank, fact driven, transparent discussions and presentations that can be relied on to inform ongoing motions for action?

- 8:25 pm – Old Business
- 8:25 pm – New Business
9. 8:25 pm – COMMITTEE COMMENTS – Comments by Committee Members on subject matters within the jurisdiction of the Homeless Committee but not on the Agenda
10. 8:30 pm - ADJOURN