



Joint meeting of Homeless ness Committee and Board of Directors - Minutes

Meeting Date: Tuesday 11/29/22 Meeting Time: 7:00pm Meeting Location: Webinar online zoom meeting 83654487503 Contact: Frank.Murphy@VeniceNC.org

1. 7:00 pm – Call to Order

2. Roll Call

Frank Murphy (chair)	Р	Jodie Mortimer	Р
Brian Ulf			
Colette Bailey (late)	Р		
Pat Raphael	Р		
Liz Wright	Р		
Vicki Halliday	Р	Jim Murez (ex-officio)	Р
Stan Muhammad	Р		

3. Review, Comment and Adopt Minutes from 9/27/22 meeting

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Y
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4. M=Made, S=Seconded Passed (yes, no, abstain) (6,0,0)

- **5.** Chair Report (5 minutes).
- **6.** Homeless Round Table A panel of current or recent homeless people focusing on their story and their concern's, need's and want's when homeless. Presentation (20 minutes). Committee Q&A (15 minutes). There was no roundtable.
- 7. Public comment on Homeless Round Table presentation. 1 minute.

7. Items for discussion and Possible Action – Motion

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Secure and Accessible Document Storage for Homeless.

Submitted by Frank Murphy Corrected to "Submitted by Liz Wright and Jody Mortimer"

Where as:

- Original documents, such as driver's license, certificate of training completion, and etc., are often required by prospective employers, land lords, housing providers, service providers and etc. and
- Homeless People are susceptible to loss and highly vulnerable to theft and robbery,

Therefore:

The Venice Neighborhood Council requests that the City of Los Angeles work with non-profit service providers with facilities easily accessible to the unhoused, to provide secure storage for original documents for unhoused people. The solution to this problem can be as simple as an envelope for each with the person's name kept in a secure area, or as complex as lockers comparable to safe deposit boxes with combination locks provided and monitored by the service provider.

Hon. Kevin de Leon, Chair, City Council Homelessness & Poverty Committee Hon. Nithya Rama, Vice-Chair

Councilman, Mike Bonin City Controller, Ron Galperin

Frank Murphy (chair)	SY
Brian Ulf	
Colette Bailey	
Pat Raphael	Y
Liz Wright	Y

Vicki Halliday	MY
Stan Muhammad	Y
Jody Mortimer	Y

M=Made, S=Seconded Passed (yes, no, abstain) (6,0,0)

- **8.** PUBLIC COMMENT 1 minute on non-agenda items related to Homelessness Committee only.
- 9. Committee Comments on items not on the agenda for consideration
- 10. ADJOURN