



Venice Neighborhood
Council
PO Box 550, Venice, CA 90294 www.VeniceNC.org
Email: info@VeniceNC.org



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

Meeting Date: Tuesday 8/30/22 Meeting Time: 7:00pm

Meeting Location: Webinar online zoom meeting 83055393087

Contact: Frank.Murphy@VeniceNC.org

M=Made Motion, S=Seconded, Y=Yes, N=No, A=Abstained, P=Present (Y,N,A,P)

1. 7:00 pm – Call to Order

2. Roll Call

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

3. Review, Comment and Adopt Minutes from 7/26/22 meeting

Frank Murphy (chair)	Y		
Brian Ulf	Y		
Colette Bailey			
Pat Raphael	Y		
Liz Wright	Y		
Vicki Halliday	Y		
Stan Muhammad	Y		
Jody Mortimer	Y		

4. Chair Report (5 minutes).
5. Homelessness Round Table Discussion – Erin Darling participated in an exchange focused on homelessness as it impacts Venice with the committee members. Questions from the public were submitted earlier and synthesized by a committee member.
6. Public comment on Homelessness Round Table Discussion. 1 minute.

New Business

7. Items for discussion and Possible Action – Motion

Item 1

Accountability and Transparency of Government Funded Service Providers

Submitted by Frank Murphy

Whereas:

- There is a lack of trust existing between service providers and the public, both housed and homeless, concerning, but not limited to, substantial funding and lack of services.
- Data and accounting need to be available for public scrutiny and adequately defended by providers on an ongoing and regular basis in order to reestablish trust and reinstitute collaboration with the public.
- Emotions are driving the debate and will more than likely continue to do so. The public needs data, transparency and accountability to inform their emotions for meaningful collaboration to occur.

Therefore:

Government funded service providers must provide, present and defend to the public on an ongoing and regular basis an accounting of all funds and services provided for homeless efforts with emphasis on the results for and benefits to the homeless and housed community in Venice. In all cases it must be detailed, precise and transparent with meaningful timely responses to the public's concerns made available in an accessible and participatory manner.

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

Councilman, Mike Bonin
City Controller, Ron Galperin

AMENDMENT

Whereas:

- There is a lack of trust existing between service providers and the public, both housed and homeless, concerning, but not limited to, substantial funding and lack of services.

- Data and accounting need to be available for public scrutiny and adequately defended by providers on an ongoing and regular basis in order to reestablish trust and reinstitute collaboration with the public.
- Emotions are driving the debate and will more than likely continue to do so. The public needs data, transparency and accountability to inform their emotions for meaningful collaboration to occur.

Therefore:

This committee requests that the following be approved by the VNC Board.

The Venice Neighborhood Council requests that the City of Los Angeles enact the following. Government funded CD 11 service providers must provide, present, defend to the public, and verify on a quarterly basis ~~to the public on an ongoing and regular basis~~ an accounting of all funds and services provided for homeless efforts with emphasis on the results for and benefits to the homeless and housed community in Venice. In all cases it must be detailed, precise and transparent with meaningful timely responses to the public's concerns made available in an accessible and participatory manner.

City Council Homelessness & Poverty Committee:

Hon. Kevin de Leon, Chair,
Hon. Nithya Rama, Vice-Chair

Councilman, Mike Bonin
City Controller, Ron Galperin
Chief of LAPD, Michael R. Moore

AMENDED MOTION

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Therefore:

This committee requests that the following be approved by the VNC Board.

The Venice Neighborhood Council requests that the City of Los Angeles enact the following.

Government funded CD 11 service providers must provide, present, defend to the public, and verify on a quarterly basis an accounting of all funds and services provided for homeless efforts with emphasis on the results for and benefits to the homeless and housed community in Venice. In all cases it must be detailed, precise and transparent with meaningful timely responses to the public's concerns made available in an accessible and participatory manner.

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

Councilman, Mike Bonin
 City Controller, Ron Galperin
 Chief of LAPD, Michael R. Moore

	Original Motion	Amendment	Amended Motion
Frank Murphy (chair)		Y	Y
Brian Ulf		Y	Y
Colette Bailey		Y	Y
Pat Raphael		Y	Y
Liz Wright	M	Y	Y
Vicki Halliday	S	Y	Y
Stan Muhammad		A	A
Jody Mortimer		Y	Y

(7,0,0,0)

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**