



Venice Neighborhood  
Council  
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www.VeniceNC.org  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)



## **Joint meeting of Homelessness Committee and Board of Directors – Agenda**

**Meeting Date: Tuesday 1/31/23**

**Meeting Time: 7:00pm**

**Meeting Location:** Webinar online zoom meeting

**Contact:** [Frank.Murphy@VeniceNC.org](mailto:Frank.Murphy@VeniceNC.org)

**Please click the link below to join the webinar:**

You are invited to a Zoom webinar.

When: Jan 31, 2023 07:00 PM Pacific Time (US and Canada)

Topic: Homelessness

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83055262295>

Or One tap mobile :

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Webinar ID: 830 5526 2295

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### **PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS**

The public is requested to dial \*9 on their phone if calling in or press the Raise Hand button if attending by ZOOM when prompted by the presiding officer, to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting.

Public comment is limited to 60 seconds per speaker, unless adjusted by the chair officer of the Committee.

### **Virtual Board Meeting Rules**

- Raise your hand (or when accessing by telephone, press \*9) if you have a public comment only WHEN we get to that specific item.
- After you speak, please lower your hand.

- All panelists (board members) and attendees (public) will be muted until the administrator unmutes you for comment.
- Committee members will get one chance to speak for a max of 2 minutes per item.
- Public comment will be limited to one comment for 60 seconds per item.
- Please do not raise your hand more than once per item
- Raise your hand at the start of the items you want to speak on. We will then close public comment and announce the last person to speak a few minutes after the start of the item.
- No ceding your time to others will be allowed.
- The meeting is being video and audio recorded
- The public will be able to listen and speak but their video will be disabled.

**1. 7:00 pm – Call to Order**

**2. Roll Call**

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

**3. Review, Comment and Adopt Minutes from 11/29/22 meeting**

**4. Chair Report (5 minutes).**

**5. 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).**

**6. Public comment on presentation. 1 minute.**

**7. Items for discussion and Possible Action – Motion**

- a. Read text of motion
- b. Make motion
- c. Second motion
- d. Public comment – 10 minutes
- e. Committee discussion – 10 minutes
- f. Vote

**Item 1**

Submitted by Pat Raphael

Subject: Community Assistance Parking Program (CAPP)

WHEREAS:

- there is a growing population of Venice residents making long-term use of vehicle dwelling as their solution for housing, and, in some instances, this population represents a less visible sub-

group of unhoused in Venice, and may have less contact with aid and service agencies,  
- in addressing the precarious nature of this type of shelter solution, a major jeopardy is vehicles being towed by the city due to parking tickets or registration issues.  
- the (CAPP) is a solution currently available where, in limited circumstances, a program of community service in lieu of fines is available to neighbors who qualify.  
- there is currently limited Westside service providers with whom community service hours can be completed, even though many service providers have operations in the West Side.

**MOTION:**

Let it be resolved that the VNC request of CD11 that service providers such as St. Joseph's, S.P.Y., A Bridge Home, OPCC, The Circle Team, and etc. to explore the viability of becoming a community service to neighbors who seek to use CAPP.

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**

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**POSTING:** In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; and at our website by clicking on the following link: [www.venicenc.org](http://www.venicenc.org), or at the scheduled meeting. *You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at [www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood](http://www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood).* In addition, if you would like a copy of any record related to an item on the agenda, please contact Vice President, Daffodil Tyminski [daffodil.tyminski@venicenc.org](mailto:daffodil.tyminski@venicenc.org).

**RECONSIDERATION AND GRIEVANCE PROCESS:** For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website [www.venicenc.org](http://www.venicenc.org).

**DISABILITY POLICY: THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal

access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Vice President, Daffodil Tyminski [daffodil.tyminski@venicenc.org](mailto:daffodil.tyminski@venicenc.org).

**PUBLIC ACCESS OF RECORDS:** In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website: [www.venicenc.org](http://www.venicenc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Vice President, Daffodil Tyminski

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IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

**AB 361 Updates -**

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

**Notice to Paid Representatives -**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)