



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



Joint meeting of Homelessness Committee and Board of Directors – Minutes

Meeting Date: Tuesday 1/31/23 Meeting Time: 7:00pm
Meeting Location: Webinar online zoom meeting 83055262295
Contact: Frank.Murphy@VeniceNC.org

1. 7:00 pm – Call to Order

2. Roll Call

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

3. Review, Comment and Adopt Minutes from 11/29/22 meeting
 11/29/2022 minutes will be available prior to next 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). **No one was available.**

6. Public comment on presentation. 1 minute.

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

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 subgroup 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~~P.A.T.H., OPCC, The Circle Team, and etc.to explore the viability of becoming a community service recipient to neighbors who seek to use CAPP.

Frank Murphy (chair)	Y _▲
Brian Ulf	▲
Colette Bailey	▲
Pat Raphael	Y _▲
Liz Wright	Y _▲
Vicki Halliday	MY _▲
Stan Muhammad	Y _▲
Jodie Mortimer	SY

M=moved, S=seconded, (yes, no, abstain, present) (6,0,0,0)

- 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

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Commented [I2]: Typo correction - had been omitted in error

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