



Venice Neighborhood
Council
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Joint meeting of Homelessness Committee and Board of Directors – Agenda

Meeting Date: Tuesday, April 25, 2023

Meeting Time: 7:00 – 8: 00 pm

Meeting Location: Extra Space Storage, Community Room, 658 Venice Blvd., Venice CA 90291

Contact: Frank.Murphy@venicenc.org

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

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.

1. 7:00 pm – Call to Order

2. Roll Call

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

3. Review, Comment and Adopt Minutes from meeting, 2/28/23 (no vote, no minutes, presentation Juan Fregoso and Ashley Lozada), 3/9/23 (posted, joint meeting with LUPC), 3/28/23 (no vote, no minutes, presentation Juan Fregoso and Shannon Prior)

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 (15 minutes). Committee and Public Q&A.

6. Presentation by Jody Mortimer concerning interaction with Circle Team. Presentation (15 minutes). Committee and Public Q&A.

7. PUBLIC COMMENT – 1 minute on non-agenda items related to

Homelessness Committee only.

8. Committee Comments on items not on the agenda for consideration

9. ADJOURN

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a “Speaker Card” to address the Neighborhood Committee on any agenda item before the Neighborhood Committee takes 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 Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood Committee 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 Neighborhood Committee meeting. Public comment is limited to **1** minute per speaker, unless adjusted by the presiding officer.

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