



# Venice Neighborhood Council

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



## HOMELESSNESS COMMITTEE REGULAR MEETING

**Date: October 30, 2023 | Time: 5:45 – 7:45 P.M.**  
**Location: Venice – Abbot Kinney Memorial Branch Library**  
**501 S. Venice Blvd.**

### AGENDA

*Translation Services: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Secretary@VeniceNC.org para avisar al Concejo Vecinal.*

*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 one (1) minute per speaker, unless adjusted by the presiding officer of the Committee. Public comments for Homelessness Committee Meetings may be emailed to the chair at alley.bean@venicenc.org*

**CALL TO ORDER** Time:\_\_\_\_\_

### ROLL CALL WITH DECLARATION OF EXPARTE COMMUNICATIONS AND CONFLICTS OF INTEREST if any:

Alley Bean, Chair	Naomi Nightingale	Christina Tullock
Lisa Redmond	Judy Goldman	Cari Bjelajac
Connie Brooks	Alfie Jones	VNC President, ex officio

**APPROVAL of PRIOR MINUTES:** none

#### CHAIR REPORT:

- Welcome
- Introductions
- Committee goals

**GENERAL PUBLIC COMMENT:** Comments from the public on non-agenda items within the Homelessness Committee’s subject matter jurisdiction.

**OLD BUSINESS:** none

#### NEW BUSINESS:

1. Presentation from CD11 staff members

Gabriela Medina, District Director and Juan Fregoso, Director of Homelessness & Housing

Brief overview presentation on homelessness in Venice today, including the County’s Ocean Front Walk mental health pilot program, interim versus supportive housing, 41.18 (Venice and citywide), RV/vehicle dwelling, and local service providers.

2. Stakeholder Q & A with CD11 staff members



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3. Committee member Q & A with CD11 staff members

**COMMITTEE COMMENT:** Comments from committee members on items not on the agenda for future consideration, time permitting.

**ADJOURNMENT** : Time \_\_\_\_\_

### **The American With Disabilities Act**

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### **Posting of Agendas**

Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- [www.venicenc.org](http://www.venicenc.org)
- You can also receive our agendas by email, subscribe to L.A. City's [Early Notification System \(ENS\)](#) <https://lacity.gov/government/subscribe-agendas/neighborhood-councils>

### **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)

### **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 the VNC Secretary, email [Secretary@Venicenc.org](mailto:Secretary@Venicenc.org).

### **Reconsideration and Grievance Process**

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