



PO Box 550, Venice, CA 90294 / www.VeniceNC.org Email: <u>info@VeniceNC.org</u> Phone: 310-421-8627

Homeless Committee Minutes

Meeting Date: Tuesday, February 23, 2021 Meeting Time: 7:00 p.m. Meeting Location: Zoom Webinar 890 1634 5876

1. 7:00 pm - Call to Order and Roll Call

Frank Murphy (Co-Chair)	X		
Brian Ulf	X		
Mike Rapkin	X		
Pat Raphael	X		
Liz Wright	X		
Vicki Halliday	X	Ira Koslow (ex-officio)	Х
Stan Muhammad	Х		

2. Approve Agenda as presented or amended

Approve Agenda as presented t				
Frank Murphy (Co-Chair)	MY			
Brian Ulf	Y			
Mike Rapkin	Y			
Pat Raphael	Y			
Liz Wright	Y			
Vicki Halliday	SY			
Stan Muhammad				

M=MOVED, S=SECONDED, A=ABSTAINED (6,0,0)

- 3. Approve Minutes of last meeting as presented or amended Minutes will not be available until March meeting
- 4. ANNOUNCEMENTS
- 5. Chair Report
- 6. Introduction presentation by Pat Raphael (10 minutes)
- 7. Bridge Housing presentation by Dexter O'Connell (10 minutes).
 - a. Public comment to present questions to Mr. O'Connell to be answered at our next meeting (5 minutes)
- 8. Data on Homeless, Permanent Supportive Housing, and Subsidized Low Income Housing for Los Angeles
 - a. Presentation by Dario Rodman-Alvarez : (25 minutes)
 - b. Public Q & A (20 minutes)
 - c. Committee Q & A (20 minutes)
- 9. PUBLIC COMMENT 1 minute on non-agendized items related to Homeless Committee only

Venice Neighborhood Council

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- **10. New Business**
- 11. COMMITTEE COMMENTS Comments by Committee Members on subject matters within the jurisdiction of the Homeless Committee but not on the Agenda
 - a. The idea of having high level persons from the various service providers to homeless resurfaced. The basic questions are
 - What are they contracted to do?
 - How do they go about accomplishing it?
 - How successful are they?
- 12. 9:20 pm Meeting was adjourned