



Venice Neighborhood Council

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

Joint Meeting of Homeless Committee and Board of Directors

Minutes

Meeting Date: Tuesday, April 27, 2021

Meeting Time: 7:00 p.m.

Meeting Location: Zoom Webinar 83576112636

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

Frank Murphy (Chair)	X		
Brian Ulf	X		
Mike Rapkin	X		
Pat Raphael	X		
Liz Wright	X		
Vicki Halliday	X	Ira Koslow (ex-officio)	X
Stan Muhammad (arrived after	X		
agenda vote)			

2. 7:01 pm - Approve Agenda as presented or amended

Frank Murphy (Chair)	X
Brian Ulf	X
Mike Rapkin	X
Pat Raphael	X
Liz Wright	X
Vicki Halliday	X
Stan Muhammad	

M=Moved, S=Seconded, A=Abstained (Y,N,A)

3. 7:02 pm – Approve Minutes of last meeting as presented or amended

Frank Murphy (Chair)	
Brian Ulf	
Mike Rapkin	
Pat Raphael	
Liz Wright	
Vicki Halliday	
Stan Muhammad	

M=Moved, S=Seconded, A=Abstained (Y,N,A)

Minutes were not available due to technical difficulties.

4. 7:03 pm - ANNOUNCEMENTS





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- 5. 7:06 pm Chair Report
- 6. 7:10 pm presentation by Attorney Carol Sobel to discuss the homelessness crisis in Los Angeles, the LA Alliance lawsuit and shelters, housing and sidewalk living in Venice. Moderator: Mike Rapkin. Presentation and Q&A (45 minutes), Committee Q&A (30 minutes). Questions from the public for Carol Sobel shall be presented by 4/23/21 to frank.murphy@venicenc.org and, time permitting, shall be presented to Ms. Sobel.
- 7. 8:25 pm Public comment on Carol Sobel presentation. 1 minute. (30 minutes).
- 8. 8:55 pm Presentation by Dexter O'Connell concerning Bridge Housing (10 minutes).
- 9. 9:05 pm PUBLIC COMMENT 1 minute on non-agendized items related to Homeless Committee only
- 10. 9:20 pm New Business
- 11. 9:20 pm COMMITTEE COMMENTS Comments by Committee Members on subject matters within the jurisdiction of the Homeless Committee but not on the Agenda
- 12. **9:25 pm ADJOURN**

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