



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org

Email: info@VeniceNC.org Phone: 310-421-8627

Homeless Committee Minutes

Meeting Date: Thursday, January 16, 2020

Meeting Time: 6:15 – 7:45 pm

Meeting Location: Venice Library, Community Room, 501 Venice Blvd., Venice CA 90291

Contact: Frank.Murphy@venicenc.org

1. 6:15 pm - Call to Order and Roll Call

Frank Murphy (Co-Chair)	present		
Charles Rails (Co-Chair)	present		
Brian Ulf	present		
Mike Rapkin	present		
Will Hawkins	absent		
Liz Wright	absent		
		Ira Koslow (ex-officio)	absent

2. 6:15 pm – Approved Agenda as presented and Minutes of last meeting

3. 6:20 pm - PUBLIC COMMENT – 1 minute on non-agendized items related to Homeless Committee only

Many comments over a 20 minute period – 1 minute rule respected. Highlights:

Bike chop shop solutions – allowing sex offenders in bridge housing – police debrief of bomb incident – too much money spent on housing – working with homeless or anti homeless more outreach – moved the police where are they – can they actually clean the encampments – mental health and drug problems – what’s the process of outreach – property tax strike – safe camps to end street encampments – HHH breakdown of spending – police not protecting housed residents – invite Galprin to the homeless committee.

4. 6:40 pm - Items for Discussion and Possible Action

a. Introduction of Allison Wilhite – Venice Bridge Home Deputy

Ms. Wilhite was introduced and introduced herself, some comment back and forth with attendees and committee. She proposed a presentation of Bridge Housing at a latter date and regular updates as it is implemented and functioning. No action.

b. Information sources – outreach for statistical resources of homeless issues Comments back and forth with attendees and committee. No action.

c. Venice Community Homeless Resources Contact Sheet – for discussion only Comments back and forth with attendees and committee. No action.



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- d. **Motion to Amend LAMC 41.18 : Homeless Committee**
7:00 started – Brian Ulf makes the motion – Mike Rapkin 2nd's – public comment
17 speakers supported the motion – 5 speakers opposed – committee comments –
committee votes – 1 vote in support of the motion – 3 votes against the motion –
the motion loses.

5. 7:45 pm – Adjourn

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

POSTING: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: www.venicenc.org, or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>. In addition, if you would like a copy of any record related to an item on the agenda, please contact frank.murphy@venicenc.org.

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