



Venice Neighborhood Council

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

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

Homeless Committee Agenda

Meeting Date: Wednesday, October 7, 2020

Meeting Time: 7:00 p.m.

Meeting Location: Zoom Webinar

Contact: Frank.Murphy@venicenc.org

You are invited to a Zoom webinar.

When: Oct 7, 2020 07:00 PM Pacific Time (US and Canada)

Topic: VNC Homeless Committee Webinar, Wednesday, October 7, 2020, 7:00 p.m.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85051665875>

Or iPhone one-tap :

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Webinar ID: 850 5166 5875

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

Frank Murphy (Co-Chair)			
Brian Ulf			
Mike Rapkin			
CJ Cole			
Liz Wright			
Vicki Halliday		Ira Koslow (ex-officio)	
Homeless Rotating Member			

2. 7:00 pm - Approve Agenda as presented or amended

3. 7:05 pm – Approve Minutes of last meeting as presented or amended

4. 7:05 pm - ANNOUNCEMENTS

5. 7:10 pm - PUBLIC COMMENT – 1 minute on non-agendized items related to Homeless Committee only

6. 7:15 pm - Chair Report



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7. 7:20 pm - Items for Discussion and Possible Action – Motion

- a. READ Text of Motion
- b. MAKE MOTION
- c. SECOND MOTION
- d. PUBLIC COMMENT
- e. COMMITTEE DISCUSSION
- f. VOTE

MOTION 1:

ASBH Motion for Memorandum of Understanding

Presented by Vicki Halliday, 10/2/20

Whereas, the bridge housing facility at 100 Sunset has fallen short in accountability and transparency to the adjacent neighborhood, and

Whereas, the neighborhood would like to increase the accountability, a motion as follows for a Memorandum of Understanding between Venice residents and the City of Los Angeles' applicable parties, as set forth below.

- ABH will provide triage services & temporary housing for the Venice homeless population only made up of up to 100 adults and 54 TAY, or a maximum capacity of 154.
- Permanent fencing will be raised to match fence height of the tallest level on Main St. Lighting wattage will be lowered at night to only illuminate the actual ABH site. The existing lights are bothering neighbors. The fence height and 'see through' slats have increased interaction between ABH residents and people seeking to contact them or interact with them in a peace disturbing manner.
- ABH will operate for a maximum three year period with no extensions. March 1, 2020 to February 28, 2024, unless renegotiated with the area residents via the Venice Neighborhood Council.
- ABH citizen's oversight committee will be comprised of selected residents (up to 12) from the immediate neighborhood of ABH, representatives of different quadrants of Venice. All meetings will be reported to the neighborhood at large. Monthly meetings will be required. The oversight committee will be responsible for insuring all memorandum of understanding rules are enforced, and can request the closing of ABH if compliance isn't effected within a reasonable time frame.
- LAPD, LA County sheriffs or park rangers, will provide oversight security 24/7, 365 days a year, both inside and within a one block radius of ABH. And will report crime stats both within the site and within a one block radius in a monthly report and be available as public information.
- ABH will create a monthly report of resident successes, housing placements, reunifications, discharges or incident requiring assistance from LAPD or LAFD.. This data will be presented to the VNC prior to its monthly meetings. This is to allow the general public to see the success of the ABH project.
- ABH will encourage and allow onsite community-based partners to bring in additional services and expertise to expedite desired results per the PATH and SPY contracts and their 100 Sunset residents.. I.e. Share housing, arts programs, reunification, detox and self-help support groups. .



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- ABH and the City of Los Angeles (LAHSA) will evaluate existing service contracts bi-annually and have an ability to change providers if contracts and standards are not being met.
- ABH will have strict check in and check out times and more comprehensive rules about resident behavior. Multiple bed checks to be established for 11 p.m. until 6 a.m. unless there is a viable and agreed upon absence with staff. Prevent returning to the area encampments by requiring a certain amount of time dedicated to site activities, counseling sessions and self help meetings on site.
- ABH will fund mandatory sanitation cleanups within a two block radius, and will have daily perimeter clean up. This extra sanitation effort is between the service providers and the City of Los Angeles to fund.
- ABH will encourage a recovery based living environment and will offer residents comprehensive detox services on site.
- ABH will conduct random searches for drugs and alcohol. No weapons are to be allowed.
- ABH will provide consequences for failure by residents or service providers to comply with the community benefit agreement. Gross and continued violations would lead to closure of the facility by the City.

ITEM FOR DISCUSSION #2

2020 Los Angeles County Subsidized Low-Income Housing Inventory and Homelessness Count; see Supporting Documents on www.venicenc.org, Homeless Committee page.

ITEM FOR DISCUSSION #3

2020 Los Angeles County Homeless Off-Street Sanctuary Site-Suitability Analysis; see Supporting Documents on www.venicenc.org, Homeless Committee page..

8. 8:20 pm – Old Business

9. 8:22 pm – New Business

10. 8:25 pm – COMMITTEE COMMENTS – Comments by Committee Members on subject matters within the jurisdiction of the Homeless Committee but not on the Agenda

11. 8:30 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



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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.

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website www.venicenc.org.

DISABILITY POLICY: The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request.