



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: Tuesday, March 30, 2021

Meeting Time: 7:00 p.m.

Meeting Location: Zoom Webinar

You are invited to a Zoom webinar.

When: March 30, 2021, 07:00 PM Pacific Time (the US and Canada)

Topic: VNC Homeless Committee Webinar, Tuesday, March 30, 2021, 7:00 p.m.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83576112636>

Or One tap mobile :

US: +16699006833,,83576112636# or +12532158782,,83576112636#

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Webinar ID: 835 7611 2636

International numbers available: <https://us02web.zoom.us/j/83576112636>

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

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

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

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

4. 7:03 pm – ANNOUNCEMENTS

5. 7:04 pm – Chair Report

6. 7:15 pm – presentation by Dexter O’Connell concerning Bridge Housing (10 minutes). Public comment to present questions to Mr. O’Connell to be answered at our next meeting (5 minutes)

7. 7:30 pm – presentation by Dr. Va Lecia Adams Kellum, President & CEO of St. Joseph Center concerning the Center’s outreach, services, budget and etc. as it pertains to



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the Venice Community (20 minutes). Q and A with public (15 minutes). Q and A with Committee (15 minutes).

- 8. 8:20pm - PUBLIC COMMENT – 1 minute on non-agendized items related to Homeless Committee only**
- 9. 8:35 pm – Items for Discussion and Possible Action – Motion**
 - a. Read text of motion
 - b. Make motion
 - c. Second motion
 - d. Public comment – 10 minutes
 - e. Committee discussion – 10 minutes
 - f. Vote

Motion:

Submitted by Frank Murphy

Whereas, the population in the Los Angeles Metropolitan Statistical Area has increased by 100% in the past 60 years and the zoned population capacity of the largest city (second largest city in the US) in that statistical area, the City of LA, has decreased by 60% in the past 60 years; and

Whereas, there is a direct correlation between the availability of housing and homelessness; and

Whereas, the SCAG (Southern California Association of Governments) RHNA (Regional Housing Needs Assessment) housing allocation numbers are tasking the City of LA to increase its housing by 455,565 units by 2029 which represents a 33% increase in housing in 8 years; and

Whereas, the City of LA has not chosen to appeal this requirement;

Therefore, the following motion is made:

The Venice Neighborhood Council requests our Councilman Mike Bonin, our Mayor Eric Garcetti and/or the LA City Planning Department to report to us no later than 3Q 2021 the how, where, and when this additional housing will be accomplished, and why that particular distribution of units was selected.

10. 8:55 pm – New Business

11. 8:55 pm – COMMITTEE COMMENTS – Comments by Committee Members on subject matters within the jurisdiction of the Homeless Committee but not on the Agenda



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12. 9:00 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.

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.