



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: Tuesday, March 30, 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			
Liz Wright	X		
Vicki Halliday	X	Ira Koslow (ex-officio)	X
Stan Muhammad	X		

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

Frank Murphy	MY		
Brian Ulf	Y		
Mike Rapkin	Y		
Pat Raphael			
Liz Wright	Y		
Vicki Halliday	SY		
Stan Muhammad	Y		

M=Made motion, S=seconded, (yes, no, abstain) (6,0,0)

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

Frank Murphy	MY		
Brian Ulf	Y		
Mike Rapkin	Y		
Pat Raphael			
Liz Wright	Y		
Vicki Halliday	SY		
Stan Muhammad	Y		

M=Made motion, S=seconded, (yes, no, abstain) (6,0,0)

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)



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- 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 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:

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.

Frank Murphy	MY		
Brian Ulf	N		
Mike Rapkin (no longer present)			
Pat Raphael			
Liz Wright	N		
Vicki Halliday	N		
Stan Muhammad (no longer present)			

M=Made motion, S=seconded, (yes, no, abstain) (1,3,0)

- 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
- 12. 9:00 pm - ADJOURN