



Venice Neighborhood Council

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

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

Joint Meeting of Homeless Committee and Board of Directors Agenda

Meeting Date: Tuesday, May 25, 2021
Meeting Time: 7:00 p.m.
Meeting Location: Zoom Webinar
Contact: Frank.Murphy@venicenc.org

You are invited to a Zoom webinar.
When: May 25, 2021 07:00 PM Pacific Time (US and Canada)
May 25, 2021 07:00 PM

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/83576112636>

Or One tap mobile :

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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. 7:00 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. 7:05 pm – Chair Report
6. 7:07 pm - PUBLIC COMMENT – 1 minute on non-agendized items related to Homeless Committee only (10 minutes).
7. 7:17 pm – Presentation by Rev. Andrew J. Bales, M.A.T., CEO of Union Rescue Mission to discuss the homelessness issue in Los Angeles in general and shelters, housing,



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sidewalk living amongst other alternatives for Venice and Dist. 11. Introduction by Brian Ulf. Presentation (30 minutes). Committee Q&A (30 minutes).

- 8. 8:17 pm – Public comment on Rev. Andrew Bales presentation. 1 minute. (30 minutes).**
- 9. 8:47 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 - 1

Oppose Use of Beaches, Beach Parking Lots and Public Parks to House the Unhoused

Refers to City Council file [21-0350](#)

In reference to Council File 21-0350, the Westside Regional Alliance of Councils (WRAC) strongly advises the members of the Los Angeles City Council and the Mayor that WRAC opposes using the beaches, beach parking lots, and public parks* for housing of the unhoused. Neighborhood or Community Councils where these sites are listed in the Council motion shall work in good faith to identify alternative sites within their boundaries.

* The parks are subject to approval of the stakeholders and Neighborhood Council in the area of the parks.

Motion - 2

The 5/10/21 **Agenda Committee** referred the **Discussion Forum Committee** motion to the **Homeless Committee** (see AdCom agenda [here](#)):



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REFER TO HOMELESS COMMITTEE

Title: Request that our elected LA representatives inform us regarding how it will provide the permanent housing needed to dealing with systemic homelessness

First Name: Joseph

Last Name: Murphy

Email: joedmur@gmail.com

Phone: [REDACTED]

Title: Request that our elected LA representatives inform us regarding how it will provide the permanent housing needed to dealing with systemic homelessness

Meeting Date: 05/03/2021

Committee: Administrative Committee

Vote Count: unanimous (5 of 8, 3 absent)

Request: Whereas, per information in

<https://www.latimes.com/opinion/story/2021-04-14/putting-homeless-people-in-shelters-still-leaves-them-homeless>: Be it therefore resolved that the Venice Neighborhood Council Board is requested to adopt the following motion to include the above Whereas clause: The Venice Neighborhood Council Board requests that our Los Angeles elected representatives provide clarity to Venice and all of Los Angeles City as to how it proposes to provide the supply of the permanent housing necessary to meet the demand in order to deal with the housing shortage which has and will, unless resolved, maintain the systemic cycle of homelessness affecting our Los Angeles communities.

10. 9:45 pm – Old Business

11. 9:50 pm – New Business

12. 9:55 pm – COMMITTEE COMMENTS – Comments by Committee Members on subject matters within the jurisdiction of the Homeless Committee but not on the Agenda

13. 10:00 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



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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.