



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 VNC Board Minutes

Meeting Date: Tuesday, May 11, 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 | X | | |
| Liz Wright | X | | |
| Vicki Halliday | X | Ira Koslow (ex-officio) | X |
| Stan Muhammad (arrived after voting) | X | | |

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

| | |
|----------------------|---|
| Frank Murphy (Chair) | Y |
| Brian Ulf | Y |
| Mike Rapkin | Y |
| Pat Raphael | Y |
| Liz Wright | Y |
| Vicki Halliday | Y |
| Stan Muhammad | |

(yes, no, abstain) (6,0,0)

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

| | |
|----------------------|---|
| Frank Murphy (Chair) | Y |
| Brian Ulf | Y |
| Mike Rapkin | A |
| Pat Raphael | Y |
| Liz Wright | Y |
| Vicki Halliday | Y |
| Stan Muhammad | |

(yes, no, abstain) (5,0,1)

4. 7:03 pm – ANNOUNCEMENTS

5. 7:04 pm – Chair Report

6. 7:05 pm – PUBLIC COMMENT – 1 minute on non-agendized items related to Homeless Committee only



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7. 7:15 pm – Items for discussion and Possible Action

Presentation:

Presentation by Dario Rodman-Alvarez, MCP, President of The Center for Pacific Urbanism concerning the Center’s research and data collection into the placement, type and budget for homeless off street emergency temporary shelters (25 minutes).

Placement – possible locations to place shelters throughout Dist 11.

Type – tiny home or tent home in a hub and spoke layout.

Budget – a realistic cost analysis to implement.

Q and A with public (15 minutes). Q and A with Committee (15 minutes).

8. 8:10 pm – Old Business

9. 8:15 pm – New Business

10. 8:20 pm – COMMITTEE COMMENTS – Comments by Committee Members on subject matters within the jurisdiction of the Homeless committee but not on the agenda

11. 9:00 pm - ADJOURN
