



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, June 22, 2021

Meeting Time: 7:00 p.m.

Meeting Location: Zoom Webinar

Contact: Frank.Murphy@venicenc.org

You are invited to a Zoom webinar.

When: Jun 22, 2021 07:00 PM Pacific Time (US and Canada)

Topic: VNC Homeless Committee Webinar

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 Heidi Roberts, the co-founder of Haaven Collaborative Housing which provides housing to the homeless. She will be discussing the



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homelessness issue and her unique approach to housing options for the homeless.

Introduction by Brian Ulf. Presentation (30 minutes). Committee Q&A (30 minutes).

8. 8:17 pm – Public comment on Heidi Roberts 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

Enforcement of Crimes In or Near Homeless Encampments

Motion

The Venice Neighborhood Council and the Westside Regional Alliance of Councils calls on the Los Angeles City Council and Mayor Eric Garcetti to direct the Los Angeles Police Department and other relevant law enforcement agencies to enforce all existing, enforceable laws prohibiting the sale and distribution of illegal drugs, human trafficking, and other serious crimes taking place in or near homeless encampments in Venice and more broadly on the Westside of Los Angeles.

Notify the offices of: Councilman Mike Bonin

Mayor Eric Garcetti

Los Angeles Police Department

Motion - 2

Increase Funding to Support Additional Safe Parking Programs

Motion

The Venice Neighborhood Council and the Westside Regional Alliance of Councils calls for additional funding and resources, from all available sources, in order to implement more Safe Parking Programs and to support existing, reputable safe parking programs, including those operated by organizations such as Safe Parking LA, throughout the Westside of Los Angeles.

Notify the offices of: Councilman Mike Bonin

Mayor Eric Garcetti



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Motion – 3

Homeless Committee information request

Motion

The Venice Neighborhood Council Board is requesting that Councilman Mike Bonin, the LA City Council and the LA City Planning Dept provide its plans to Venice and all other Neighborhood Councils throughout LA as to how, when and where it proposes to provide the supply and location of permanent housing necessary to meet the demand required to deal with the housing shortage which has and will, unless resolved, maintain the systemic cycle of homelessness affecting our LA communities. If there are no such plans in existence at this time, why isn't there one and when will there be one?

Notify the offices of: Councilman Mike Bonin

Mayor Eric Garcetti

Los Angeles Planning Department

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 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.