



Venice Neighborhood Council
 PO Box 550, Venice, CA 90294 www.VeniceNC.org
 Email: info@VeniceNC.org



Joint meeting of Homeless Committee and Board of Officers – Agenda

Meeting Date: Tuesday 11/30/2021
 Meeting Time: 7:00pm
 Meeting Location: Webinar online zoom meeting 85360892556
 Contact: Frank.Murphy@VeniceNC.org

1. 7:00 pm – Call to Order
2. Roll Call

Frank Murphy (chair)	X	Clark Brown	X
Brian Ulf	X	Jody Mortimer	
Colette Bailey			
Pat Raphael	X		
Liz Wright	X		
Vicki Halliday	X	Jim Murez (ex-officio)	X
Stan Muhammad	X		

3. Review, Comment and Adopt Minutes from October 26, 2021 meeting

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25925>

Frank Murphy (chair)	Y	Clark Brown	Y
Brian Ulf	Y	Jody Mortimer	
Colette Bailey			
Pat Raphael	Y		
Liz Wright	Y		
Vicki Halliday	Y	Jim Murez (ex-officio)	
Stan Muhammad	Y		

4. Chair Report (5 minutes).
5. Committee Introduction – Jody Mortimer – new committee member.
 - a. **Due to technical difficulties, Jody was unable to participate.**
6. PUBLIC COMMENT – 1 minute on non-agenda items related to Homelessness Committee only.

7. Homeless Round Table – A panel of current or recent homeless people focusing on their story and their concern’s, need’s and want’s when homeless. Stan Muhammad moderator. Questions from the public please submit prior to Monday 11/29/21 to Vicki Halliday at communications@venicenc.org Presentation (30 minutes). Committee Q&A (30 minutes).

Only one of the scheduled participants was able to attend. Erick Schrote described himself as homeless in the sense that he does not have a permanent roof, but he does have an RV. He is self-sustaining, via his sales on the Venice Boardwalk. He had a number of comments regarding what life is like being homeless. He thought it would be a good idea if service organizations asked homeless people in each area who most needed housing. They know one another and probably could name the worst off.

8. Public comment on Homeless Round Table presentation. 1 minute.
9. PUBLIC COMMENT – non-agenda items related to Homeless Committee only
10. Old Business: (carried over from prior meetings)
None

NEW BUSINESS

11. Homeless Encampments

- a. Item for discussion and possible action:
The Ad Hoc Homelessness Committee of the Venice Neighborhood Council (“the Committee”) has read, received public comment, discussed and approved the Memo entitled: “Remove Homeless Encampments per City Ordinances and Relocate Occupants to Transition and Temporary Housing” (see links to Supporting Documents below)
- b. Public Comment:
- c. Committee Discussion:
- d. Motion:
The Homelessness Committee requests the VNC Board of Officers approve and send following Memo and Supporting Documents to the distribution list below.

Supporting Documents: <https://www.venicenc.org/ncfiles/viewCommitteeFile/25924>
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25923>
<https://www.venicenc.org/ncfiles/viewCommitteeFile/25921>

Distribution List:

Councilman Bonin
Jose “Che” Ramirez,
Deputy Mayor for Homeless Initiatives,
Becca Doten, Deputy Executive Director,
Public & Government Affairs, Los Angeles World Airports
L.A. City Council Homeless and Poverty Committee was added

Frank Murphy (chair)	Y	Clark Brown	Y
Brian Ulf	Y	Jody Mortimer	
Colette Bailey			
Pat Raphael	Y		
Liz Wright	Y		
Vicki Halliday	Y	Jim Murez (ex-officio)	
Stan Muhammad	Y		

12. Committee Comments on items not on the agenda for consideration

- a Several committee members favored the idea of holding additional round tables with folks who are currently homeless.

13. ADJOURN