



Venice Neighborhood Council  
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www.VeniceNC.org  
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## **Joint meeting of Homelessness Committee and Board of Directors – Agenda**

**Meeting Date: Tuesday 2/22/22**

**Meeting Time: 7:00pm**

**Meeting Location:** Webinar online zoom meeting

**Contact:** [Frank.Murphy@VeniceNC.org](mailto:Frank.Murphy@VeniceNC.org)

You are invited to a Zoom webinar.

When: Feb 22, 2022 07:00 PM Pacific Time (US and Canada)

Topic: Homelessness

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88385791629>

Or One tap mobile :

US: +16699006833,,88385791629# or +13462487799,,88385791629#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 883 8579 1629

International numbers available: <https://us02web.zoom.us/j/88385791629>

### **PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS**

The public is requested to dial \*9 on their phone if calling in or press the Raise Hand button if attending by ZOOM when prompted by the presiding officer, to address the 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 Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Committee meeting. Public comment is limited to 60 seconds per speaker, unless adjusted by the chair officer of the Committee.

### **Virtual Board Meeting Rules**

- Raise your hand (or when accessing by telephone, press \*9) if you have a public comment only WHEN we get to that specific item.
- After you speak, please lower your hand.
- All panelists (board members) and attendees (public) will be muted until the administrator unmutes you for comment.
- Committee members will get one chance to speak for a max of 2 minutes per item.
- Public comment will be limited to one comment for 60 seconds per item.
- Please do not raise your hand more than once per item
- Raise your hand at the start of the items you want to speak on. We will then close public comment and announce the last person to speak a few minutes after the start of the item.

- No ceding your time to others will be allowed.
- The meeting is being video and audio recorded
- The public will be able to listen and speak but their video will be disabled.

**1. 7:00 pm – Call to Order**

**2. Roll Call**

<b>Frank Murphy (chair)</b>		<b>Jody Mortimer</b>	
<b>Brian Ulf</b>			
<b>Colette Bailey</b>			
<b>Pat Raphael</b>			
<b>Liz Wright</b>			
<b>Vicki Halliday</b>		<b>Jim Murez (ex-officio)</b>	
<b>Stan Muhammad</b>			

**3. Review, Comment and Adopt Minutes from January 25, 2022 meeting.**

**4. Chair Report.**

**5. PUBLIC COMMENT – 1 minute on non-agenda items related to Homelessness Committee only.**

**6. 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. Presentation (20 minutes). Committee Q&A (15 minutes).**

**7. Public comment on Homeless Round Table presentation. 1 minute.**

**8. Presentation by Tristen Marler, from Councilman Mike Bonin’s office serving as a Constituent Advocate, helping deliver city services in Venice. Introduction by Vicki Halliday. Presentation followed by Committee Q&A.**

**9. Public comment and questions on Tristen Marler presentation. 1 minute.**

**NEW Business**

**10. 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**

Submitted by Elizabeth Wright

Homelessness is a worldwide problem that is affecting all populations in varying degrees. Believing that a united effort will be more effective than a divided one,

Motion:

The Venice Neighborhood Council shall offer to work with the Westchester Neighborhood Council and Councilperson Bonin's office toward providing housing for those without shelter within our combined areas. This motion, if approved shall be forwarded to WRAC.

## **Motion**

Submitted by VNC Board for Homelessness Committee reconsideration,

MOTION OF THE ADHOC HOMELESSNESS COMMITTEE OF THE VENICE NEIGHBORHOOD COUNCIL TO REQUEST THE BOARD OF THE VENICE NEIGHBORHOOD COUNCIL TO APPROVE AND SEND MEMO RE HOMELESS ENCAMPMENTS AND SUPPORTING EXHIBITS TO COUNCILMAN BONIN AND OTHERS

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” addressed to Councilman Bonin with copies to Jose “Che” Ramirez, Deputy Mayor for Homeless Initiatives, Becca Doten, Deputy Executive Director, Public & Government Affairs, Los Angeles World Airports and its 8 Supporting Exhibits (collectively, “the Memo”).

The Committee hereby:

- (1) Approves the Memo.
- (2) Directs its Chairman to send the Memo and this Motion to the Board of the Venice Neighborhood Council. (“the Board”)
- (3) Requests the Board to grant the Motion.

## **11. Committee Comments on items not on the agenda for consideration**

## **12. ADJOURN**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to fill out a “Speaker Card” to address the Neighborhood Committee on any agenda item before the Neighborhood Committee takes 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 Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood 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 Neighborhood 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; and at our website by clicking on the following link: [www.venicenc.org](http://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 [www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood](http://www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood).* In addition, if you would like a copy of any record related to an item on the agenda, please contact Vice President, Daffodil Tyminski [daffodil.tyminski@venicenc.org](mailto:daffodil.tyminski@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](http://www.venicenc.org).

**DISABILITY POLICY:** THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Vice President, Daffodil Tyminski [daffodil.tyminski@venicenc.org](mailto:daffodil.tyminski@venicenc.org).

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IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

**AB 361 Updates -**

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

**Notice to Paid Representatives -**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)