



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



Joint meeting of Homelessness Committee and Board of Directors – Agenda

Meeting Date: Tuesday 8/30/22

Meeting Time: 7:00pm

Meeting Location: Webinar online zoom meeting

Contact: Frank.Murphy@VeniceNC.org

Please click the link below to join the webinar:

You are invited to a Zoom webinar.

When: Aug 30, 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/83055393087>

Or One tap mobile :

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

US: +1 669 900 6833 or +1 669 444 9171 or +1 253 215 8782 or +1 346 248 7799 or +1 719
359 4580 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or +1 312
626 6799 or +1 386 347 5053 or +1 564 217 2000 or 833 548 0282 (Toll Free) or 877 853 5257 (Toll
Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 830 5539 3087

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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

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

3. Review, Comment and Adopt Minutes from 7/26/22 meeting

4. Chair Report (5 minutes).

5. Homelessness Round Table Discussion – Erin Darling to participate in an exchange focused on homelessness as it impacts Venice with the committee members. Questions from the public please submit prior to 8/29/22 AM to Vicki Halliday at communications@venice.org or to Frank Murphy at frank.murphy@venice.org. The committee members will have 1 minute to present a question and will have 30 seconds for a follow up question. We will be strict with this so stay to the point and keep it short. Questions from the public will be presented after committee exchange. We want to apologize up front if your questions aren't addressed, we will attempt to get through as many as we can.

6. Public comment on Homelessness Round Table Discussion. 1 minute.

New Business

7. 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

Item 1

Accountability and Transparency of Government Funded Service Providers

Submitted by Frank Murphy

Where as:

- There is a lack of trust existing between service providers and the public, both housed and homeless, concerning, but not limited to, substantial funding and lack of services.
- Data and accounting need to be available for public scrutiny and adequately defended by providers on an ongoing and regular basis in order to reestablish trust and reinstitute collaboration with the public.
- Emotions are driving the debate and will more than likely continue to do so. The public needs data, transparency and accountability to inform their emotions for meaningful collaboration to occur.

Therefore:

Government funded service providers must provide, present and defend to the public on an ongoing and regular basis an accounting of all funds and services provided for homeless efforts with emphasis on the results for and benefits to the homeless and housed community in Venice. In all cases it must be detailed, precise and transparent with meaningful timely responses to the public's concerns made available in an accessible and participatory manner.

Hon. Kevin deLeon, Chair, City Council Homelessness & Poverty Committee
Hon. Nithya Rama, Vice-Chair

Councilman, Mike Bonin
City Controller, Ron Galperin

8. PUBLIC COMMENT – 1 minute on non-agenda items related to Homelessness Committee only.
9. **Committee Comments on items not on the agenda for consideration**
10. **ADJOURN**

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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, 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.* 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.

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 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.

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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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org