



Venice Neighborhood
 Council
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Joint meeting of Homelessness Committee and Board of Directors – Minutes

Meeting Date: Tuesday 1/3/23 Meeting Time: 7:00pm

Meeting Location: Webinar online zoom meeting 87916015164

Contact: Frank.Murphy@VeniceNC.org

1. 7:00 pm – Call to Order

2. Roll Call

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

3. Review, Comment and Adopt Minutes from 11/29/22 meeting

The minutes of the 11/29/2022 had not been posted. They will be voted on at the next meeting. (There was no meeting in December 2022.)

4. Chair Report (5 minutes).

5. Presentation of the H.E.L.P.E.R. Foundation and their local efforts – Introduction: Stan Muhammad, Executive Director of H.E.L.P.E.R. Foundation – Presenters: - Alfie Jones, Venice Lead Homeless Youth Outreach Ambassador with lived experience. - Michael Ridley, Project 360 Safe Passage, Venice Lead Homeless Ambassador/Advocate Safety Monitor. Presentation followed by committee Q&A.

6. Public comment on presentation. 1 minute.

7. Items for discussion and Possible Action – Motion

Item 1

Submitted by Pat Raphael

Subject: Community Assistance Parking Program (CAPP), community service implementation.

WHEREAS:

- there is a growing population of Venice residents making long-term use of vehicle dwelling as their solution for housing, and, in some instances, this population represents a less visible sub-group of unhoused in Venice, and may have less contact with aid and service agencies,
- in addressing the precarious nature of this type of shelter solution, a major jeopardy is vehicles being towed by the city due to parking tickets or registration issues.
- the (CAPP) is a solution currently available where, in limited circumstances, a program of community service in lieu of fines is available to unhoused neighbors who qualify.
- there is currently limited Westside service providers with whom community service hours can be completed, even though many service providers have operations in the West Side.

MOTION:

Let it be resolved that the VNC request relevant service providers (St. Joseph's, S.P.Y., A Bridge Home, OPCC, The Circle Team, etc) explore the viability of becoming a community service recipient for unhoused neighbors, who live in their vehicles, and who seek to use CAPP.

Frank Murphy (chair)	
Brian Ulf	
Colette Bailey	
Pat Raphael	
Liz Wright	M
Vicki Halliday	S
Stan Muhammad	
Jodie Mortimer	

M=moved, S=seconded, (yes, no, abstained, present) (8,0,0,0)

A motion was made to table this until the next meeting, to allow time for revision.

Frank Murphy (chair)	SY
Brian Ulf	Y

Colette Bailey	Y
Pat Raphael	Y
Liz Wright	Y
Vicki Halliday	MY
Stan Muhammad	Y
Jodie Mortimer	Y

M=moved, S=seconded, (yes, no, abstained, present) (8,0,0,0)

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**
- Motions from the public are welcome. Fill out an agenda request form, indicating it is for the VNC Homelessness Committee
10. **ADJOURN**