



Venice Neighborhood Council

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



HOMELESSNESS COMMITTEE REGULAR MEETING

Date: March 28, 2024 | Time: 5:45 – 7:45 P.M.
Location: Venice – Abbot Kinney Memorial Branch Library
501 S. Venice Blvd.

AGENDA MINUTES

Translation Services: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Secretary@VeniceNC.org para avisar al Concejo Vecinal.

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 one (1) minute per speaker, unless adjusted by the presiding officer of the Committee. Public comments for Homelessness Committee Meetings may be emailed to the chair at alley.bean@venicenc.org

CALL TO ORDER Time: 5:51 pm

ROLL CALL WITH DECLARATION OF EXPARTE COMMUNICATIONS AND CONFLICTS OF INTEREST if any:

Alley Bean, Chair	X	Naomi Nightingale	A	Christina Tullock	X
Lisa Redmond	X	Judy Goldman	X	Cari Bjelajac	A
Connie Brooks	A	Alfie Jones	X	VNC President, ex officio	

APPROVAL of PRIOR MINUTES:

Nov 23 - <https://www.venicenc.org/assets/documents/5/-meeting6566d4e2b457f.pdf>

Jan 24 - <https://www.venicenc.org/assets/documents/5/meeting65fef79d05a16.pdf>

Motion: Tullock, 2nd: Bean, vote: 5-0

CHAIR REPORT:

GENERAL PUBLIC COMMENT: Comments from the public on non-agenda items within the Homelessness Committee’s subject matter jurisdiction.

1. Presentation on the CIRCLE (Crisis and Incident Response through Community-Led PRESENTATION) Program

Shannon Prior, Director of Alternative Response Initiatives, Office of the Mayor



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Overview presentation on the CIRCLE Program in Venice, a program assisting law enforcement to focus on crime suppression and prevention by diverting non-emergency calls related to homelessness

2. Stakeholder Q & A
3. Committee member Q & A
4. Committee discussion

Meeting lost quorum, adjourned 7:02 pm

NEW BUSINESS:

1. CIS MOTION – Council File 12-1690-S20 **Augmented Winter Shelter**

a. **Item Description:**

The Venice Neighborhood Homelessness Committee will vote to forward a motion to the VNC Board to endorse City Council Motion 12-1690-S20

https://clkrep.lacity.org/onlinedocs/2012/12-1690-s20_misc_3-01-24.pdf

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=12-1690-S20>

b. **Introduction / Clarifying Questions**

c. **Public Comment**

d. **Committee Discussion**

e. **Motion:**

The Venice Neighborhood Council supports CF 12-1690-S20.

Maker ___ Seconded ___

Vote: (___Yes / ___No ___Abstained / ___Recused)

2. Committee Discussion for future motions

a. **Item Description:**

The Venice Neighborhood Homelessness Committee will discuss current issues and possibly come up with motions for future committee meetings.

b. **Public Comment**

c. **Committee Discussion**

Maker ___ Seconded ___

Vote: (___Yes / ___No ___Abstained / ___Recused)

ADJOURNMENT : Time _____



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Posting of Agendas

Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- www.venicenc.org
- You can also receive our agendas by email, subscribe to L.A. City's [Early Notification System \(ENS\)](https://lacity.gov/government/subscribe-agendas/neighborhood-councils) <https://lacity.gov/government/subscribe-agendas/neighborhood-councils>

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

Public Access of Records

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.VeniceNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the VNC Secretary, email Secretary@Venicenc.org.

Reconsideration and Grievance Process

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our website www.venicenc.org