



PO Box 550, Venice, CA 90294 www.VeniceNC.org

### Homelessness Committee Meeting Agenda Zoom Webinar Thursday, October 30th 2025 06:00 pm Pacific Time (US and Canada)

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IN CONFORMITY WITH THE OCTOBER 8, 2023, ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND BY RESOLUTION OF THE VENICE NEIGHBORHOOD COUNCIL, THIS VENICE NEIGHBORHOOD COUNCIL COMMITTEE MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL IN OPTION OR INTERNET- BASED SERVICE OPTION.





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Every person wishing to address the Board must dial telephone number listed above, and enter the above Meeting Id number and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial \*9 or use the Raise Hand option, to address the Board on any agenda item before the Board 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 Board'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 Board meeting.

Public comment is limited to 30 seconds per speaker, unless adjusted by the presiding officer of the Board. In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored.

Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. Notwithstanding Section 54953.3, an individual desiring to provide public comment by using an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate. (E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed. (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment. (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

Comments from the public on other matters not appearing on the agenda that are within the Board'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 Board meeting. Public comment is limited to Two (2) minutes per speaker, unless adjusted by the presiding officer of the Board.

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

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#### 1. CALL TO ORDER AND BOARD ROLL CALL

Alley Bean - Chair	Julie Bean	Pat Raphael	
John Reimers	Lisa Redmond	Sarah Mahir	
Dr. Judy Goldman	Dr. Naomi Nightingale		

2.	<b>APPROVAL</b>	of PRIOR MINUTES: S	See prior	meeting	supporting	documents
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Maker: Seconded: Vote: ( \_\_ Yes / \_\_ No / \_\_ Abstained / \_\_ Recused / \_\_ Ineligible)

- 3. CHAIR REPORT and WELCOME:
- **4. GENERAL PUBLIC COMMENT**: Comments from the public on **non-agenda items** within the Board's subject matter jurisdiction. Each speaker will be allowed One (1) minute unless adjusted by the presiding officer of the meeting.

#### **5. PRESENTATION:**

- LA County 3<sup>rd</sup> District Supervisor Lindsey Horvath's Housing & Homelessness Liaison, Jonah Glickman
- **a. Topic:** New procedures, policies, and performance metrics that the County will use for evaluation of Homeless Services provided to Venice by our current provider.
- **b. Public Comment/Questions:** If possible, please submit your questions in advance to **homelessness@venicenc.org**. Jonah will address both submitted and in-person questions after several have been posed. Please note that we cannot hold a backand-forth discussion during this portion of the meeting.
- c. Committee Discussion:
- 6. OLD BUSINESS: NONE

#### 7. NEW BUSINESS:

Motion to open the Oakwood Recreation Center for emergency shelter during inclement weather or identify another viable option within Venice.

a. Motion: The VNC Board reaffirms its 2024 motion requesting the City of Los Angeles, including the Emergency Management Department, Council District 11, LAHSA, and the Mayor's Office, to establish and maintain an Adverse Weather Shelter plan for Venice at the Oakwood Recreation Center or another suitable location.

The VNC Board further requests an update on the status of this plan and its readiness for activation during inclement weather.

Current Status & Purpose of Reaffirmation: To date, there has been no public report or confirmation of a formalized plan or activation readiness at Oakwood or any other alternative sites. Venice stakeholders remain vulnerable during heavy rain, cold, or extreme heat events. Members of the VNC Homelessness Committee have experienced first-hand the breakdown of the 211 system, where calls for emergency shelter go unanswered for hours because the system is overloaded and no beds are available on the Westside. In past winters, Oakwood Recreation Center served as a temporary shelter, providing safety and relief during storms. As another rainy and cold season approaches, the VNC Board reaffirms its request that the City and County





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#### HOMELESSNESS COMMITTEE NEW BUSINESS CONTINUED:

act now to identify, equip, and activate a local emergency shelter plan before conditions again become lifethreatening for the unhoused community.

- **b. Public Comment:**
- c. Committee Discussion/Vote:

Maker:	Seconded:	Vote: ( _	_ Yes / _	_ No / _	_ Abstained / _	$\_$ Recused / $\_$	_ Ineligible)
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**9. GENERAL COMMITTEE COMMENT: Non-agenda items** within our subject matter jurisdiction. Each member will be allowed one (2) minute(s) unless adjusted by the chair of the meeting.

**ADJOURNMENT** (Minutes will include ending time)

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, or 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 by contacting the Department of Neighborhood Empowerment by calling 213-978-1551 or email: NCsupport@lacity.org

#### **Public Posting of Agendas -**

The Venice Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- www.VeniceNC.org
- Receive agendas by email, subscribe to L.A. City's <u>Early Notification System (ENS)</u>

#### 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 <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

#### **Public Access of Records -**

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all board members 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 at: 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