



Venice Neighborhood Council

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



HOMELESSNESS COMMITTEE REGULAR MEETING

Date: December 8, 2025 | Time: 5:30 – 7:00 P.M.
Location: Extra Space Storage, 658 Venice Blvd., Venice, CA 90291

AGENDA

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: _____

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

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

APPROVAL of October 2025 PRIOR MINUTES:

CHAIR REPORT

GENERAL PUBLIC COMMENT: Comments from the public on non-agenda items within the Homelessness Committee's subject matter jurisdiction. (two minutes per individual)

OLD BUSINESS:

1. Motion to affirm previous motion on Adverse Weather Shelter in Venice

MOTION: The Venice Neighborhood Council (VNC) Homelessness Committee passed a motion on June 25, 2024 to provide emergency shelter during adverse weather conditions. The Committee asks the VNC President re-convey this approved motion to CD11 and proper entities as listed on the motion to ensure the approved motion is carried out by homeless service authorities to create an adverse weather shelter at Oakwood Recreation Center, as well as other locations for implementation such as Penmar Recreation Center, Westminster Senior Center or the Vera Davis Center.



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The Committee asks the VNC President to submit the following letter within 14 days of receipt and submit a copy of the transmitted letters to the Homelessness Committee Chair, in addition to filing a CIS with the City Council's Housing and Homelessness Committee.

LETTER: The VNC Board reaffirms its 2024 motion (seen below) 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.

6-25-24 MOTION: The Venice Neighborhood Council requests the Emergency Management Department, with assistance from CD11 and LAHSA, and in consultation with the Mayor's Office, to create an Adverse Weather Shelter program for Oakwood Recreation Center, as well as to determine other possible settings in CD11 (i.e. Penmar Recreation Center, Westminster Senior Center, Vera Davis Center), to better manage weather-related emergencies, including, but not limited to extreme rain, and cold and hot temperatures. This would include:

- A clear delineation of responsibilities for major weather emergency preparation and response, including which City departments are involved in the decision-making process for an Oakwood Shelter activation;
- Identification of communication channels for critical safety information between City departments and non-City entities, including how and when an Oakwood activation is communicated, including unhoused clients;
- An emergency plan for augmenting outreach or other staffing capacity during periods of an Oakwood activations during weekends and holidays; and
- Other lessons learned pertaining to the activation of the Oakwood program during the February 2024 rains.

Letters sent to:

- Traci Park, CD11 Council Member, traci.park@lacity.org
- Carol P. Parks, General Manager, Emergency Management Department, carol.parks@lacity.org
- Va Lecia Adams Kellum, Chief Executive Officer, Los Angeles Homeless Services Authority (LAHSA), lflores@lahsa.org
- Lourdes Castro Ramirez, Chief Housing and Homelessness Officer, Office of the Mayor, lourdes.ramirez@lacity.org

- a. **Public Comment (One minute for each public comment, up to 20 minutes total for public comment)**
- b. **Committee Discussion/Vote**

Maker ___ Seconded ___

Vote: (___ Yes / ___ No ___ Abstained / ___ Recused)



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NEW BUSINESS:

1. Relocation discussion and possible Motion

a. Item Description:

CD11 has a budget and service provider to relocate individuals in desire of going to their place of origin.

b. Introduction / Clarifying Questions

c. Public Comment

d. Committee Discussion

e. Motion:

The Venice Neighborhood Council ...

Maker ___ Seconded ___

Vote: (___ Yes / ___ No ___ Abstained / ___ Recused)

2. Neighborhood Caregiver discussion and possible Motion

a. Item Description:

Creation of area caregivers to better know our unhoused neighbors and their needs for communication with service providers

b. Introduction / Clarifying Questions

c. Public Comment

d. Committee Discussion

e. Motion:

The Venice Neighborhood Council ...

Maker ___ Seconded ___

Vote: (___ Yes / ___ No ___ Abstained / ___ Recused)

3. St. Joseph Center discussion

a. Item Description:

Discussion of St. Joseph Center as the SPA 5 service provider. Creation of potential questions to ask for their visit to the Homelessness Committee in January.

b. Introduction

c. Public Comment

d. Committee Discussion

Maker ___ Seconded ___

Vote: (___ Yes / ___ No ___ Abstained / ___ Recused)

COMMITTEE COMMENT: Comments from committee members on items not on the agenda for future consideration, time permitting.

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