

VENICE NC HOMELESSNESS COMMITTEE MINUTES

MEETING March 30th, 2026

on Zoom

Called to order 6:35 PM roll Call

Committee members present: Alley Bean (Chair), Sarah Mahir, Naomi Nightingale, Julie Bean, Pat Raphael, Judy Goldman, Lisa Redmond

Absent: John Reimers

DECLARATION OF EX-PARTE COMMUNICATION OR CONFLICT OF INTEREST

none

APPROVAL OF PREVIOUS MINUTES

Maker: Naomi Nightingale Second: Sarah Mahir

CHAIR WELCOME:

GENERAL PUBLIC COMMENT on non-Agenda items.

CHAIR REPORT: Alley shared about an LA County Board of Supervisors meeting with new Director of the Department of Homeless Services and Housing, Sarah Mahin

NEW BUSINESS: Discussion/Takeaways from St. Joseph Center Presentation at the February Homeless Meeting at Penmar

Committee and Public Discussion about St Joseph Center/ mostly desire for more transparency and accountability shared with Venice public

MOTION made by Judy Goldman, seconded by Naomi Nightingale:

BE IT RESOLVED that the VNC requests CD11 to direct St. Joseph Center to provide monthly public reporting on measurable outcomes, including:

- * Housing Placement
- * Location and type of Housing
- * Housing retention and stability
- * Frequency of case manager contacts with

clients

individuals * Treatment engagement for high-acuity

That CD11 request detailed information on program performance, including definitions of metrics, data collection methods, and outcomes over time.

That CD11 request independent, empowered oversight be established to review outcomes and ensure accountability.

That CD11 require continued funding be tied to demonstrated results, with clear responsibility for sustained housing and stabilization.

PUBLIC COMMENT on motion

COMMITTEE COMMENT on motion

Amendment introduced by Sarah Mahir:

We further request CD11 to direct St. Joseph center to provide the current number of different vouchers available:

*COC Vouchers

*Section 8 Vouchers

*Family Vouchers

*Disaster Vouchers

* Emergency Housing Vouchers

and request independent 3rd Party oversight of program performance in reference to all of the above.

Motion made to include Amendment made by Sarah Mahir, seconded by Naomi Nightingale.

PUBLIC COMMENT

COMMITTEE COMMENT

VOTE : 5 YAY (Alley Bean, Naomi Nightingale, Judith Goldman, Sarah Mahir, Julie Bean) 1 NAY (Lisa Redmond) 1 ABSENT (raphael)

Meeting Adjourned at 9:07 PM