



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627

## Homeless Committee Agenda

**Meeting Date: Tuesday, December 29, 2020**

**Meeting Time: 7:00 p.m.**

**Meeting Location: Zoom Webinar**

**Contact: [Frank.Murphy@venicenc.org](mailto:Frank.Murphy@venicenc.org)**

**Hi there,**

You are invited to a Zoom webinar.

When: Dec 29, 2020, 07:00 PM Pacific Time (US and Canada)

Dec 29, 2020 07:00 PM

Topic: VNC Homeless Committee Webinar, Tuesday, November 3, 2020, 7:00 p.m.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86880876117>

Or iPhone one-tap :

US: +16699006833,,86880876117# or +13462487799,,86880876117#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592  
or +1 312 626 6799 or +1 929 205 6099 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 868 8087 6117

International numbers available: <https://us02web.zoom.us/j/86880876117>

### 1. 7:00 pm - Call to Order and Roll Call

Frank Murphy (Co-Chair)			
Brian Ulf			
Mike Rapkin			
CJ Cole			
Liz Wright			
Vicki Halliday		Ira Koslow (ex-officio)	
Stan Muhammad			

2. 7:00 pm - Approve Agenda as presented or amended

3. 7:05 pm – Approve Minutes of last meeting as presented or amended

4. 7:05 pm – ANNOUNCEMENTS

5. 7:05 pm – Chair Report



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6. 7:07 pm - **PUBLIC COMMENT – 1 minute on non-agendized items related to Homeless Committee only**
7. 7:17 pm – **Presentation by Dexter O’Connell concerning Bridge Housing (15 minutes). Public comment to present questions to Mr. O’Connell to be answered at our next meeting (10 minutes)**
8. 7:42 pm - **Items for Discussion and Possible Action**
  - a. Open Discussion
  - b. Committee Discussion – 20 minutes
  - c. Public Comment – 10 minutes
  - d. Committee Discussion – 10 minutes

Discussion Item:

In response to building of trust and reduction of friction between homeless care givers, homeless and housed in Venice how do we as a committee facilitate frank, fact driven, transparent discussions and presentations that can be relied on to inform ongoing motions for action?

**8:25 pm – Old Business**

**8:25 pm – New Business**

9. 8:25 pm – **COMMITTEE COMMENTS – Comments by Committee Members on subject matters within the jurisdiction of the Homeless Committee but not on the Agenda**
10. 8:30 pm - **ADJOURN**

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**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to fill out a “Speaker Card” to address the Homeless Committee on any agenda item before the [committee] 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 Homeless Committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Homeless Committee 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 Homeless Committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

**POSTING:** In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: [www.venicenc.org](http://www.venicenc.org), or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>. In addition, if you would like a copy of any record related to an item on the agenda, please contact [frank.murphy@venicenc.org](mailto:frank.murphy@venicenc.org).

**RECONSIDERATION AND GRIEVANCE PROCESS:** For information on the VNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website [www.venicenc.org](http://www.venicenc.org).

**DISABILITY POLICY:** The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations 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.