



Venice Neighborhood Council

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

Email: info@VeniceNC.org Phone: 310-421-8627

Joint Meeting of Homeless Committee and Board of Directors

Minutes

Meeting Date: Tuesday, June 22, 2021

Meeting Time: 7:00 p.m.

Zoom Webinar 83576112636

Contact: Frank.Murphy@venicenc.org

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

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

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

Frank Murphy (Co-Chair)	Y
Brian Ulf	Y
Mike Rapkin	Y
Pat Raphael	Y
Liz Wright	Y
Vicki Halliday	Y
Stan Muhammad	Y

(Yes, No, Abstain) (7 , 0 , 0)

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

Frank Murphy (Co-Chair)	Y
Brian Ulf	Y
Mike Rapkin	Y
Pat Raphael	Y
Liz Wright	Y
Vicki Halliday	Y
Stan Muhammad	Y

(Yes, No, Abstain) (7 , 0 , 0)



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- 4. 7:05 pm – ANNOUNCEMENTS
- 5. 7:05 pm – Chair Report
- 6. 7:07 pm - PUBLIC COMMENT – 1 minute on non-agendized items related to Homeless Committee only (10 minutes).
- 7. 7:17 pm – Presentation by Heidi Roberts, the co-founder of Haaven Collaborative Housing which provides housing to the homeless. She will be discussing the homelessness issue and her unique approach to housing options for the homeless. Introduction by Brian Ulf. Presentation (30 minutes). Committee Q&A (30 minutes).
- 8. 8:17 pm – Public comment on Heidi Roberts presentation. 1 minute. (30 minutes).
- 9. 8:47 pm - Items for Discussion and Possible Action

9A Motion 1 Enforcement of Crimes In or Near Homeless Encampments

The Venice Neighborhood Council and the Westside Regional Alliance of Councils calls on the Los Angeles City Council and Mayor Eric Garcetti to direct the Los Angeles Police Department and other relevant law enforcement agencies to enforce all existing, enforceable laws prohibiting the sale and distribution of illegal drugs, human trafficking, and other serious crimes taking place in or near homeless encampments in Venice and more broadly on the Westside of Los Angeles.

Notify the offices of: Councilman Mike Bonin

Mayor Eric Garcetti
Los Angeles Police Department

Frank Murphy (Co-Chair)	MY			
Brian Ulf	Y			
Mike Rapkin	Y			
Pat Raphael	Present			
Liz Wright	Y			
Vicki Halliday	SY			
Stan Muhammad	A			

M=moved, S=seconded (Yes, No, Abstain) (5 , 0 , 1) plus 1 vote "present"

9B Motion 2 - Increase Funding to Support Additional Safe Parking Programs

The Venice Neighborhood Council and the Westside Regional Alliance of Councils calls for additional funding and resources, from all available sources, in order to implement more Safe Parking Programs and to support existing, reputable safe parking programs, including those operated by organizations such as Safe Parking LA, throughout the Westside of Los Angeles.

Notify the offices of: Councilman Mike Bonin

Mayor Eric Garcetti

Frank Murphy (Co-Chair)	MY			
Brian Ulf	N			
Mike Rapkin	SY			
Pat Raphael	Y			
Liz Wright	N			



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Vicki Halliday	N			
Stan Muhammad	N			

M=moved, S=seconded (Yes, No, Abstain) (3 , 4 , 0)

9C Motion 3 - Homeless Committee information request

The Venice Neighborhood Council Board is requesting that Councilman Mike Bonin, the LA City Council and the LA City Planning Dept provide its plans to Venice and all other Neighborhood Councils throughout LA as to how, when and where it proposes to provide the supply and location of permanent housing necessary to meet the demand required to deal with the housing shortage which has and will, unless resolved, maintain the systemic cycle of homelessness affecting our LA communities. If there are no such plans in existence at this time, why isn't there one and when will there be one?

Notify the offices of: Councilman Mike Bonin
Mayor Eric Garcetti
Los Angeles Planning Department

Frank Murphy (Co-Chair)	MY			
Brian Ulf	Y			
Mike Rapkin	SY			
Pat Raphael	Y			
Liz Wright	Y			
Vicki Halliday	Y			
Stan Muhammad (left early)				

M=moved, S=seconded (Yes, No, Abstain) (6 , 0 , 0)

- 10. 9:45 pm – Old Business
- 11. 9:50 pm – New Business
- 12. 9:55 pm – COMMITTEE COMMENTS – Comments by Committee Members on subject matters within the jurisdiction of the Homeless Committee but not on the Agenda
- 13. 10:00 pm - ADJOURN