



Venice Neighborhood Council

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

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

Joint Meeting of Homelessness Committee and Board of Directors

Minutes

Meeting Date: Tuesday, Oct 26, 2021

Meeting Time: 7:00 p.m.

Meeting Location: Zoom Webinar 84407943646

Contact: Frank.Murphy@venicenc.org

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

Frank Murphy (chair)	X		
Brian Ulf	X		
Colette Bailey			
Pat Raphael	X		
Liz Wright	X		
Vicki Halliday	X	Jim Murez (ex-officio)	X
Stan Muhammad			
Clark Brown	X		

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

Frank Murphy (chair)	X		
Brian Ulf	X		
Colette Bailey (arrived after this)			
Pat Raphael	X		
Liz Wright	X		
Vicki Halliday	X		
Stan Muhammad			
Clark Brown	X		

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

Frank Murphy (chair)		Clark Brown	
Brian Ulf			
Colette Bailey			
Pat Raphael			
Liz Wright			
Vicki Halliday			
Stan Muhammad			

No minutes to approve



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4. 7:05 pm – **ANNOUNCEMENTS**
5. 7:05 pm – Chair Report (5 minutes).
6. 7:10 pm – Committee Introduction – committee members to introduce themselves to the community – limited to 2 minutes (18 minutes).
7. 7:28 pm - **PUBLIC COMMENT** – 1 minute on non-agendized items related to Homelessness Committee only.
8. 7:48 pm – Presentation by Claudia Martin, a prosecutor for the West Los Angeles and the Pacific Divisions Neighborhood Prosecutor Program. She will be giving us training on Ordinances in general and those concerning homelessness specifically. Presentation (30 minutes). Committee Q&A (30 minutes). **Ms Martin selected the visuals for her presentation from a much larger set. A link to that larger set will be on the VNC Homeless Committee web page.**
9. 8:48 pm – Public comment on Attorney Claudia Martin’s presentation. 1 minute.
10. 9:18 pm – New Business
11. 9:20 pm – **COMMITTEE COMMENTS** – Comments by Committee Members on subject matters within the jurisdiction of the Homelessness Committee but not on the Agenda (10 minutes). **Verified – the regular schedule for the committee meetings will be the last Thursday of the month at 7pm.**
12. 9:30 pm - **ADJOURN**