



Venice Neighborhood Council
PO Box 550, Venice, CA 90294
www.VeniceNC.org
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Joint meeting of Homeless Committee and Board of Directors – Agenda

Meeting Date: Tuesday 11/30/2021

Meeting Time: 7:00pm

Meeting Location: Webinar online zoom meeting

Contact: Frank.Murphy@VeniceNC.org

Please click the link below to join the webinar:

You are invited to a Zoom webinar.

When: Nov 30, 2021 07:00 PM Pacific Time (US and Canada)

Topic: Homeless

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85360892556>

Or One tap mobile :

US: +16699006833,,85360892556# or +12532158782,,85360892556#

Or Telephone:

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

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

Webinar ID: 853 6089 2556

International numbers available: <https://us02web.zoom.us/j/85360892556>

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested to dial *9 on their phone if calling in or press the Raise Hand button if attending by ZOOM when prompted by the presiding officer, to address the 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 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 60 seconds per speaker, unless adjusted by the chair officer of the Committee.

Virtual Board Meeting Rules

- Raise your hand (or when accessing by telephone, press *9) if you have a public comment only WHEN we get to that specific item.
- After you speak, please lower your hand.
- All panelists (board members) and attendees (public) will be muted until the administrator unmutes you for comment.
- Committee members will get one chance to speak for a max of 2 minutes per item.
- Public comment will be limited to one comment for 60 seconds per item.
- Please do not raise your hand more than once per item
- Raise your hand at the start of the items you want to speak on. We will then close public comment and announce the last person to speak a few minutes after the start of the item.
- No ceding your time to others will be allowed

- The meeting is being video and audio recorded
- The public will be able to listen and speak but their video will be disabled.

1. 7:00 pm – Call to Order

2. Roll Call

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

3. Review, Comment and Adopt Minutes from October 26, 2021 meeting

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25925>

4. Chair Report (5 minutes).

5. Committee Introduction – Jody Mortimer – new committee member.

6. PUBLIC COMMENT – 1 minute on non-agenda items related to Homelessness Committee only.

7. Homeless Round Table – A panel of current or recent homeless people focusing on their story and their concern’s, need’s and want’s when homeless. Stan Muhammad moderator. Questions from the public please submit prior to Monday 11/29/21 to Vicki Halliday at communications@venicenc.org Presentation (30 minutes). Committee Q&A (30 minutes).

8. Public comment on Homeless Round Table presentation. 1 minute.

9. PUBLIC COMMENT – non-agenda items related to Homeless Committee only

Old Business: (carried over from prior meetings)

10.

- a. Item for discussion and possible action,**
- b. Public Comment**
- c. Committee Discussion**
- d. Motion:**

NEW BUSINESS

11. Homeless Encampments

a. Item for discussion and possible action:

The Ad Hoc Homelessness Committee of the Venice Neighborhood Council (“the Committee”) has read, received public comment, discussed and approved the Memo entitled: “Remove Homeless Encampments per City Ordinances and Relocate Occupants to Transition and Temporary Housing” (see links to Supporting Documents below)

b. Public Comment:

c. Committee Discussion:

d. Motion:

The Homelessness Committee requests the VNC Board of Officers approve and send following Memo and Supporting Documents to the distribution list below.

Supporting Documents:

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25924>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25923>

<https://www.venicenc.org/ncfiles/viewCommitteeFile/25921>

Distribution List:

Councilman Bonin

Jose "Che" Ramirez,

Deputy Mayor for Homeless Initiatives,

Becca Doten, Deputy Executive Director,

Public & Government Affairs, Los Angeles World Airports

12. Committee Comments on items not on the agenda for consideration

13. ADJOURN

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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; and at our website by clicking on the following link: 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 www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood.* In addition, if you would like a copy of any record related to an item on the agenda, please contact Vice President, Daffodil Tyminski daffodil.tyminski@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.

DISABILITY POLICY: THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Vice President, Daffodil Tyminski daffodil.tyminski@venicenc.org.

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