



# 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, September 1, 2020

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

**Meeting Location:** Zoom Webinar

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

When: Sep 1, 2020, 07:00 PM Pacific Time (US and Canada)

Topic: VNC - Homeless Committee

**Please click the link below to join the webinar:**

<https://zoom.us/j/99896958717>

Or Telephone:

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: 998 9695 8717**

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

<b>Frank Murphy (Co-Chair)</b>			
<b>Charles Rails (Co-Chair)</b>			
<b>Brian Ulf</b>			
<b>Mike Rapkin</b>			
<b>CJ Cole</b>			
<b>Liz Wright</b>			
<b>Vicki Halliday</b>		<b>Ira Koslow (ex-officio)</b>	

**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. 7:10 pm - PUBLIC COMMENT – 1 minute on non-agendized items related to Homeless Committee only**

**6. 7:25 pm - Nisa Kove from Mike Bonin’s office comment on Venice Bridge Housing**



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7. **7:35 pm - City Attorney Gita O'Neil will comment on homeless encampment issues and will respond to questions from the Homeless Committee that were previously presented**
8. **7:55 pm - Frank Murphy - an update on data concerning homeless counts, low income and permanent support of housing availability**
9. **8:00 pm - Items for Discussion and Possible Action – Discussion 1**
  - a. READ Text of Discussion
  - b. PUBLIC COMMENT
  - c. COMMITTEE DISCUSSION



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## Motions 1 & 2

- a. READ Text of Motion 1
- b. MAKE MOTION
- c. SECOND MOTION
- d. PUBLIC COMMENT
- e. COMMITTEE DISCUSSION
- f. VOTE

### MOTION 1:

Submitted by Lisa Redmond on 2020-08-04

Agenda Motion Request: WHEREAS, the most recent 2020 Homeless count shows a significant growth in the unhoused inhabitants of Venice, representing nearly five percent of the total population of the Venice Community, and WHEREAS, the Venice Neighborhood Council Homeless Committee makes decisions about its unhoused Stakeholder population, and WHEREAS, the decisions made by the Homeless Committee greatly impact the lives of those unhoused Stakeholders, and WHEREAS, the composition of the Homeless Committee making those decisions is housed Stakeholders only and is absent of an unhoused voice, and WHEREAS, the Venice Neighborhood Council tagline "It's YOUR Venice - get involved!" also applies to its large unhoused Stakeholder population, now THEREFORE, BE IT RESOLVED, that the Venice Neighborhood Council Homeless Committee open up and maintain at least one committee position for an unhoused Stakeholder to broaden the Committee's perspective on important policy issues, and to give voice to a constituency into decision-making that impacts them.

- a. READ Text of Motion 2
- b. MAKE MOTION
- c. SECOND MOTION
- d. PUBLIC COMMENT
- e. COMMITTEE DISCUSSION
- f. VOTE

### MOTION 2:

Submitted By Nick Antonicello on 2020--06-29

Agenda Motion Request: WHEREAS, there has been a spike in the homeless population of 14% year over calendar year, and WHEREAS, the data provided by the Los Angeles Homeless Services Authority (LAHSA) regarding the 2020 homeless count is unreliable and in all cases inaccurate given the COVID-19 crisis that broke out after this count, and WHEREAS, given the acute public interest in this issue as to the accuracy of the homeless in Venice, THEREFORE BE IT RESOLVED, that the Venice Neighborhood Council request from CD-11 the actual homeless counts here in Venice on a monthly basis and that this information be made available as part of the presentation made by the CD-11 representative at all future VNC meetings and that this information be posted at [www.venicenc.org](http://www.venicenc.org) when reported and updated when new statistics are submitted by CD-11.



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10. 8:20 pm – Old Business
11. 8:20 pm – New Business
12. 8:20 pm – COMMITTEE COMMENTS – Comments by Committee Members on subject matters within the jurisdiction of the Homeless Committee but not on the Agenda
13. 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.