

Regular Meeting of the
Culver City Committee on Homelessness

July 28, 2015
7:00 P.M.

Call to Order & Roll Call

The regular meeting of the Culver City Committee on Homelessness was called to order by Housing Administrator, Tevis Barnes at 7:10 P.M.

Committee Members:

Present

Wallace, Deborah
Householder, Evlynne
Diamond, Dr. Ira

Pending Committee Members

Present

Gibson, Kimberly
Taylor, Paul
Fisch, Alex
Puza, Fred

City Staff:

Present

Tevis Barnes, Housing Administrator
Sgt. William Jackson, Culver City Police Department
Roland Miranda, City Attorney Office
Sandy Poveromo, Housing

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by former Mayor Gary Silbiger.

APPROVAL OF MINUTES OF January 27, 2015 Meeting

Minutes approved by Member Wallace and seconded by Member Householder.

**COMMUNITY ANNOUNCEMENTS BY COMMITTEE ON HOMELESSNESS
MEMBERS/INFORMATION FROM STAFF**

There were no announcements.

RECEIPT AND FILING OF CORRESPONDENCE

No correspondence filed.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Former Mayor Gary Silbiger-

Comment: Thanked the Committee for its hard work in addressing the suffering of the homeless. Gave a brief history on the evolution of the Committee from its creation by the City Council in 2004.

Citizen Larry Kaufman-

Comment: Provided information on recent legislation that impacts the homeless and attempts to criminalize homelessness.

AGENDA ITEMS

A-1. ADMINISTRATION OF THE OATH OF OFFICE TO APPOINT COMMITTEE MEMBERS

Housing Administrator Ms. Barnes administrated the oath of office to new members: Kimberly Gibson, Paul Taylor, Alex Fisch and Fred Puza.

A-2. ELECTION OF OFFICERS OF THE COMMITTEE ON HOMELESSNESS TO SERVE AS CHAIR AND VICE-CHAIR

It was suggested that this action be postponed until the next regular meeting to allow the new member to acclimate and review background information. Motion moved by Member Diamond and seconded by Member Wallace. Vote passed.

A-3. FINAL REPORT FROM THE 2015 HOMELESS COUNT SUBCOMMITTEE

Sixty-two (62) volunteers served as enumerators. A total of 72 volunteer assisted during the 2013 Homeless Count. The event was attended by Councilmember Jim Clarke who also served as a volunteer enumerator. The census for homeless individuals was 33. This is an increase from the 2013 Count where 22 individuals were counted. A total of 21 cars, recreational vehicles, campers and make-shift structures were count. This is a decrease from the 24 counted in the 2013 Homeless Count.

It was proposed to send a thank you letter to the volunteers and business that donated refreshment. The letter will also include a certificate of appreciation.

Member Fisch moved to approved and Member Gibson seconded. Vote passed

FUTURE AGENDA ITEMS

The Committee recommended inviting a speaker from the Southern California Hospital (formerly Brotman Hospital) to discuss the hospital discharge policy of homeless persons. Member Diamond volunteered to coordinate this action.

The Committee instructed staff to recommend examine a proclamation for National Hunger and Homeless Awareness Week at a future Council meeting.

Several members asked for a study session on the Culver City Municipal Code and state law/legislative proposals relevant to helping homeless residents.

A tour of St. Joseph's Center and Upward Bound House was proposed and staff instructed to provide background information on each organization.

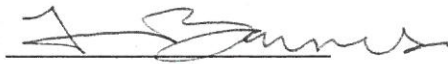
ADJOURNMENT

There being no further business, it was moved by Member Diamond seconded by Member Householder and unanimously passed at 8:40 pm to adjourn the Culver City Committee on Homelessness meeting to the next regular adjourned meeting on October 27, 2015.

[Tevis Barnes]

SECRETARY of the City of Culver City Committee on Homelessness

APPROVED



Tevis Barnes, City of Culver City Committee on Homelessness
City of Culver City, California

I declare under penalty of perjury under the laws of the State of California that, on the date below written, these minutes were filed in the Office of the City Clerk, City of Culver City, California and constitute the Official Minutes of said meeting.



Martin R. Cole
CITY CLERK

1 DEC 2015
Date

By:

Jeremy Green
Deputy City Clerk