

REGULAR MEETING OF THE
CULVER CITY
COMMITTEE ON HOMELESSNESS
CULVER CITY, CALIFORNIA

October 27, 2015
7:06 p.m.

Call to Order & Roll Call

The meeting of the Culver City Committee on Homelessness was called to order at 7:06 p.m.

Present: Alex Fisch, Committee Member
Karen Gibson, Committee Member
Evlynne Householder, Committee Member
Freddy Puza, Committee Member
Paul Taylor, Committee Member
Deborah Wallace, Committee Member

Absent: Ira Diamond, DPM, Committee Member

Staff: Tevis Barnes, Housing Administrator
Sandy Poveromo, Secretary

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Tevis Barnes, Housing Administrator, summarized formal meeting procedures noting that the City Manager's office had requested that meetings be conducted similarly to City Council meetings.

Pledge of Allegiance

The Culver City Committee on Homelessness recited the Pledge of Allegiance.

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Community Announcements by Board Members/Information Items from Staff

None.

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Consent Calendar

Item C-1

Approval of Minutes

THE CULVER CITY COMMITTEE ON HOMELESSNESS APPROVED MINUTES
FOR THE REGULAR MEETING OF JULY 28TH, 2015.

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Order of the Agenda

No changes were made.

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Action Items

Item A-1

2016 Los Angeles Homeless Services Authority Homeless Count

Tevis Barnes, Housing Administrator, reported that the Los Angeles Housing Services Authority (LAHSA) had scheduled a Homeless Count on January 27, 2016; she discussed the proposal to make the Homeless Count an annual event; City participation; Committee participation; she shared the MOU from LAHSA to the City; discussed concerns with the MOU; volunteer waivers; revisions to the waiver to protect the City and LAHSA; clarification that anyone under 18 has to stay at the center and must have an accompanying adult in order to stay past midnight; creation of a subcommittee to recruit volunteers; the growth of census tracts; the number of volunteers in previous years; the deployment site; coordination with the Police Department; security at the deployment site; Fire Department participation; refreshments for volunteers; funds provided by LAHSA; solicitation of donations from local businesses; training; and the Brown Act.

THE CULVER CITY COMMITTEE ON HOMELESSNESS AGREED TO FORM A SUBCOMMITTEE TO OVERSEE THE COORDINATION OF THE 2016 HOMELESS COUNT SCHEDULED FOR JANUARY 27, 2016

Discussion ensued between staff and Committee Members regarding which Members would serve on the subcommittee; certificates of appreciation for the 2015 Homeless Count; clarification that solicitation on behalf of the City can not happen without City Council approval; agreement that Committee Members Puza, Taylor and Wallace would serve on the subcommittee; scheduling; City Council meetings; agreement to hold the next subcommittee meeting on November 4; Council Member participation; alternate food donations; participation by the Culver City Bicycle Coalition and the Sustainability Committee; access; the bike path by the Creek; safety concerns; logistical issues; Ride Marshals; Bike Officers; varying skill levels; the area around Saint Joseph Center; liability issues; and clarification that there are no residential requirements to participate.

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Item A-2

National Hunger and Homelessness Awareness Week

Tevis Barnes, Housing Administrator, reported that November 14-22 is National Hunger and Homelessness Awareness Week; noted that the Proclamation would be presented at the November 9, 2015 City Council meeting; and she encouraged any interested parties to attend.

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Item A-3

Quarterly Update from Saint Joseph Center

Tevis Barnes, Housing Administrator, reported that Saint Joseph Center had provided a quarterly report and brochures to Committee Members and she discussed the upcoming tour.

Representatives from Saint Joseph Center discussed homeless activity; homeless persons assisted during the last quarter; assessment methods; matching needs with services; and transitioning to a new system.

Discussion ensued between Committee Members and Saint

Joseph representatives regarding identification; tuberculosis testing; and shelter access.

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Item A-4

Tour Saint Joseph Center

Tevis Barnes, Housing Administrator, reported that the tour of Saint Joseph Center had been scheduled for January 25th, 2016.

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Item A-5

Update on the redesign of the Culver City Homeless Resource Card

Tevis Barnes, Housing Administrator, provided an update on the design of the Homeless Resource Card and the Committee considered an updated design.

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Public Comment for Items NOT on the Agenda

None.

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Items from Committee on Homelessness Members

None.

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Adjournment

There being no further business, it was moved by Member Fisch and seconded by Member Wallace and unanimously passed to adjourn at 8:49 p.m., the Culver City Committee on

October 27, 2015

Homelessness adjourned its meeting to Tuesday, November 17, 2015.

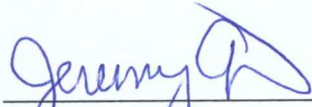
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Tevis Barnes
SECRETARY of the Culver City Committee on Homelessness,
Culver City, California

APPROVED

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, Culver City, California and constitute the Official Minutes of said meeting.



Martin R. Cole Date  5 MAY 2016
CITY CLERK
Deputy