

Culver **CITY**
COMMITTEE ON HOMELESSNESS
MEETING AGENDA

Tuesday, July 26, 2011

7:00 P.M.

Dan Patacchia Room, Culver City Hall
9770 Culver Boulevard, Culver City, CA. 90230

1. **CALL TO ORDER – 7:00 P.M.**

2. **SECRETARY'S REPORT**

Recommended Motion: That the Culver City Committee on Homelessness move to receive and file the Secretary's Report regarding the posting of the agenda, pursuant to Government Code Section 54454.

3. **MINUTES**

Recommended Motion: That the Culver City Committee on Homelessness approve the minutes of Tuesday, May 24, 2011.

4. **RECEIPT OF CORRESPONDENCE**

5. **PUBLIC COMMENT FOR ITEMS ON THE AGENDA**

Persons wishing to speak on agenda items will be called at the time the agenda item is brought forward. Comments will generally be limited to five minutes per speaker; however, a three-minute limit may be declared by the Chair for agenda items for which many Speaker Cards have been submitted.

6. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

A total of twenty minutes shall be devoted to audience participation at the beginning of the agenda. Speakers will be called on in the order cards were received by the Secretary. If additional time is needed, the Chair will allow for same at the end of the agenda.

7. **AGENDA ITEMS**

- A. Board Member Introduction(s) and Election of Chair and Vice-Chair
- B. 4th Quarter Report – St. Joseph's Center (April 1, 2011-June 30, 2011)
- C. 4th Quarter Report – Culver City Fire Department (April 1, 2011-June 30, 2011)
- D. 4th Quarter Report-Culver City Police Department (April 1, 2011-June 30, 2011)

8. **STAFF UPDATES**

- A. Westside Shelter and Hunger Coalition (LAHSA Final Homeless Count)
- B. WSCOG – Homeless Issues Committee
- C. Committee By-Laws
- D. Armory Lease

9. **FUTURE AGENDA ITEMS**

10. **ADJOURNMENT**



CITY OF CULVER CITY

HOUSING PROGRAMS OFFICE

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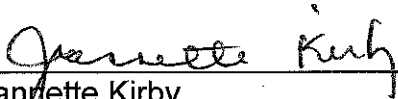
TEVIS BARNES
Housing Programs
Administrator

SECRETARY'S REPORT

On Wednesday, July 20, 2011, at 3:00 p.m., the agenda for the July 26, 2011, Meeting of the Culver City Committee on Homelessness was posted on the bulletin board outside the Council Chambers at City Hall.

I declare under penalty of perjury the foregoing is true and correct.

Executed this 20th day of July, 2011, in Culver City, California.



Jeanette Kirby
Secretary