

Culver **CITY**
COMMITTEE ON HOMELESSNESS
MEETING AGENDA

Tuesday, July 27, 2010

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 25, 2010.

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. Presentation – L.A. County Department of Mental Health
- B. 3rd and 4th Quarter Report – St. Joseph Center (January 1, 2010 – June 30, 2010)
- C. 3rd and 4th Quarter Report – Police and Fire Department (January 1, 2010 – June 30, 2010)
- D. Committee By-Laws – Final Draft
- E. Fundraising Ideas - Upward Bound House Gala – Sony Back Lot

8. **STAFF UPDATES**

- A. Status on Winter Shelter at the Culver City Armory
- B. Westside Shelter and Hunger Coalition
- C. WSCOG – Homeless Issues Committee

9. **FUTURE AGENDA ITEMS**

10. **ADJOURNMENT**