

Culver **CITY**
COMMITTEE ON HOMELESSNESS
MEETING AGENDA

Tuesday January 26, 2010

6:00 P.M.

**Culver City National Guard Armory
Winter Shelter Tour
10800 Culver Boulevard, Culver City, Front Parking Lot**

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, November 17, 2009

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. 1st and 2nd Quarter Report – St. Joseph Center (July 1, 2009 – December 31, 2009)
- B. Committee on Homelessness – Creation of Committee By Laws

8. **STAFF UPDATES**

- A. Downtown Business Association follow up
- B. 2nd Quarter Report – Police and Fire Department (October 1, 2009 – December 31, 2009)

9. FUTURE AGENDA ITEMS

- A. Discussion of Future Agenda Items
- B. Status on Winter Shelter at the Culver City Armory
- C. Long Term/Short-Term goals

10. ADJOURNMENT