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Ira Diamond, DPM, Chairperson
Evlynne Householder, Vice Chairperson
Alex Fisch, Committee Member
Kim Gibson, Committee Member
Deborah Wallace, Committee Member
Freddy Puza, Committee Member
Karlo Silbiger, Committee Member

COMMITTEE ON HOMELESSNESS REGULAR MEETING Tuesday, April 25th , 2017

PUBLIC COMMENT: At the times provided on the Agenda, the Committee on Homelessness will receive comments from the public on any item of interest to the public (not listed on the agenda) that is within the subject matter jurisdiction of the Committee on Homelessness. The Committee on Homelessness cannot legally take action on any item not appearing on the agenda. Such items may be referred for administrative action or scheduled on a future agenda. If you wish to address the Committee on Homelessness, Housing staff requests you complete a Speaker's Card and present it to Housing staff before the agenda item is called. You will be called to the podium when it is your turn to address the Committee on Homelessness. Providing your name and other information requested on the Speaker's Card is voluntary and is requested only to provide a reasonable means to notify persons when their opportunity to address the Committee on Homelessness has arrived. All persons may attend the meeting regardless of whether a person signs, registers, or completes a speaker's card. For specific items listed on the agenda, requests to address the Committee on Homelessness must be made prior to the calling for a vote on that particular item by the presiding officer. Each speaker may address the Committee on Homelessness for up to three minutes (up to four minutes if time is ceded). Persons who are present in the Patacchia Room may cede one minute of time to one other person who is present and wishes to address the Committee on Homelessness by presenting a Speaker's Card to Housing staff. Public comments on items on the agenda are taken at the time that particular agenda item is considered by the Committee on Homelessness.

AUTHORITY OF PRESIDING OFFICER: Section 611 of the City Charter provides that during any public meeting, all persons shall have the right to address the Committee on Homelessness, and any City commission, board or committee, subject to reasonable rules of decorum and time limits established by ordinance or the presiding officer. Therefore the presiding officer may, from time to time, establish different time limits than those listed in this Agenda in order to effectively conduct City business.

AVAILABILITY OF AGENDA PACKETS AND CONSERVATION OF RESOURCES: Copies of the Agenda are available on the table near the entrance of the Patacchia Conference Room. Members of the public may inspect (at no cost) and/or obtain copies (upon payment of the City's current copying fee) of any regular session item by visiting the City Clerk's Office at City Hall. The City also posts this information on its website (www.culvercity.org) as a courtesy. In order to conserve resources, paper copies of joint items (including JOINT CONSENT CALENDAR, JOINT PUBLIC HEARINGS, and JOINT ACTION ITEMS) are provided only with the Committee on Homelessness agenda packet.

CELL PHONES AND OTHER DISTRACTIONS: Use of cell phones, pagers and other communication devices is prohibited while the meeting is in session. Please turn all devices off or place on silent alert and leave the Committee on Homelessness Chambers to use. During the meeting, please refrain from applause or other actions that may be disruptive to the speakers or the conduct of City business.

MEETING INFORMATION AND ACCOMODATION: Committee on Homelessness meetings are regularly scheduled for last Tuesday every other month. Committee on Homelessness Agenda information is available at least 72 hours before each Committee on Homelessness meeting. Any person needing reasonable accommodation related to disabilities, including assisted listening devices, is welcome to contact the City Clerk's Office at 310-253-5851 or see the City Clerk at the meeting.

NOTE: AT OR ABOUT 11:00 P.M., COMMITTEE ON HOMELESSNESS MEMBERS MAY DETERMINE WHETHER TO CONTINUE WITH DISCUSSION OF REMAINING ITEMS ON THE AGENDA OR TO CARRY SOME/ALL OF THE ITEMS OVER TO A FUTURE MEETING DATE.

Agendas are
Available on the web
at www.culvercity.org

AGENDA
COMMITTEE ON HOMELESSNESS
REGULAR MEETING

Tuesday, April 25th, 2017
7:00 PM (Regular Session)

CALL TO ORDER & ROLL CALL: **Ira Diamond, DPM**, Chairperson
Evlynne Householder, Vice-Chairperson
Alex Fisch, Committee Member
Kim Gibson, Committee Member
Deborah Wallace, Committee Member
Freddy Puza, Committee Member
Karlo Silbiger, Committee Member

REGULAR SESSION - 7:00 PM

PLEDGE OF ALLEGIANCE

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

CONSENT CALENDAR

Note: Consent Calendar items are considered to be routine in nature and may be approved by one motion. All requests to address the Committee on Homelessness under these items must be filed with Housing staff before the Consent Calendar is called by the presiding officer.

C-1. Approval of Minutes for the Regular Meeting February 28th , 2017
Approve Minutes.

ORDER OF THE AGENDA

Note: The Committee on Homelessness may consider reordering the sequence in which items appearing on this evening's agenda will be considered by the Committee on Homelessness.

ACTION ITEMS

Note: The Committee on Homelessness shall consider a motion to receive and file all written correspondence related to agenda items appearing on this evening's agenda and for all other written documents (including e-mails) on subjects not appearing on the agenda that were received by the Housing Division Office no later than 4:00 PM on the day of the meeting. Comments received in writing will be distributed to the Committee on Homelessness Members before consideration of an item on the agenda and become part of the official record of the meeting.

A-1. Discussion - Fiscal Year 2017/2018 City Budget
Discuss the Fiscal Year 2017/2018 Housing Department Budget.

A-2. Action – Los Angeles Homeless Initiative Subcommittee
Receive an Update from the Los Angeles Homeless Initiative Subcommittee (Chair Diamond and Members Fisch and Silbiger). Review and make a motion on the draft Enterprise Zone for Homeless Economic Empowerment Ordinance to be presented to City Council for consideration.

A-3. Discussion – Joint City Council, Committee on Homeless and Landlord Tenant Mediation Board Meeting
Discussion regarding the results from the Community Conversation on Affordable Housing.

PUBLIC COMMENT - Items NOT On The Agenda

ITEMS FROM COMMITTEE MEMBERS

Note: At this time, Committee on Homelessness Members may: (1) make individual comments on matters not on the agenda, (2) request Housing Staff to report back to the Committee on Homelessness concerning a particular matter, or (3) provide direction to Housing staff to place items on a future agenda for consideration by the Committee on Homelessness.

ADJOURN

Note: At this time, the Committee on Homelessness shall consider adjourning the meeting. In the case a date and time is not included as part of the motion of adjournment, then the next meeting of the Committee on Homelessness shall be held at the date and time and in the place specified in the agenda posted for that meeting.

Next Committee on Homelessness Regular Meeting
May 23rd, 2017
7:00 PM