

Culver City, CA 90232

(310) 253-5851



COMMITTEE ON HOMELESSNESS

Regular Meeting
Virtually Held

7:00 PM

Tuesday, July 28, 2020

MEETING INFORMATION

To combat the spread of COVID-19, the City proclaimed a local emergency on March 14, 2020 and issued subsequent public orders beginning March 16, 2020. In accordance with such orders City Hall has been closed to the public and in-person meetings have been discontinued until further notice.

The City will provide the following ways for Members of the Public to participate Commission meetings and other meetings that are in the meeting remotely: normally held in the Council Chambers can be viewed live in Culver City on Channel 35 by Time Warner subscribers, on Channel 37 by Frontier FIOS subscribers and, for AT&T Uverse subscribers, by going to Channel 99. These also viewed live аt meetings can bе online 1) http://www.culvercity.org/meetings and clicking on the "In Progress" meeting, the Culver City youtube channel: Youtube.com/CityofCulverCityGov or 3) Via the Webex App, which requires registration at www.culvercity.org/agendas.

To attend or participate in meetings of all other boards and committees that do not normally meet in the Council Chambers, please register at www.culvercity.org/agendas to for the meeting, which will occur via the Webex app.

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 via email at mailto:city.clerk@culvercity.org.

*For complete information on how to attend and participate in a City Council meeting and provide public comment, please visit www.culvercity.org/agendas.

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 members of the 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. The presiding officer may also, from time to time, re-order the items on the agenda in order to effectively conduct the meeting.

AVAILABILITY OF AGENDA PACKETS AND CONSERVATION OF RESOURCES:

The Agenda, staff reports and attachments are available online at www.culvercity.org/meetings. 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 contacting the City Clerk's Office at City Hall via phone at (310) 253-5851 or email at city.clerk@culvercity.org.

NOTE: AT OR ABOUT TWO HOURS AFTER THE START OF THE MEETING., 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

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CALL TO ORDER AND ROLL CALL

REGULAR SESSION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - Items NOT On The Agenda

CONSENT CALENDAR ITEMS

21-102 APPROVAL OF MINUTES FOR THE REGULAR MEETING OF FEBRUARY 18, 2020

Attachments: CCCOH02182020.docx

ORDER OF THE AGENDA

ACTION ITEMS

<u>21-103</u>	RECOGNITION OF DEPARTING COH MEMBERS	(DR.
	DIAMOND, MS.HANNA, MR.HELYAR AND WALLACE).	MS.
<u>21-104</u>	INTRODUCTION OF THE NEW ASSISTANT TO THE MANAGER ON HOMELESSNESS, HELEN CHIN	CITY
<u>21-105</u>	(1) ADMINISTRATION OF THE OATH OF OFFICE	TO
	NEWLY APPOINTED COMMITTEE MEMBER(S) AND	(2)

SELECTION OF THE CHAIR AND VICE CHAIR.

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21-106 SUBCOMMITTEE APPOINTMENTS

RECEIVE NOMINATIONS AND APPROVE RECOMMENDATIONS:

- APPOINTMENTS TO THE 2021 HOMELESS COUNT SUBCOMMITTEE
- APPOINTMENTS TO THE LOS ANGELES COUNTY HOMELESS INITIATIVE SUBCOMMITTEE
- APPOINTMENTS TO THE OUTREACH AND ENGAGEMENT SUBCOMMITTEE
- APPOINTMENT TO THE COH BYLAWS SUBCOMMITTEE
- 21-107 QUARTERLY REPORT OF HOMELESS OUTREACH AND SERVICES PROVIDED.

RECEIVE A REPORT FROM THE SAINT JOSEPH HOMELESS OUTREACH TEAM ON LAST QUARTERS HOMELESS OUTREACH AND ENGAGEMENT.

21-108 DISCUSSION -2020 GREATER LOS ANGELES HOMELESS COUNT RESULTS

DISCUSSION ON THE RESULTS OF THE LOS ANGELES HOMELESS SERVICES AUTHORITY 2020 GREATER LOS ANGELES HOMELESS COUNT REFLECTING A 13% INCREASE IN HOMELESSNESS.

21-109 UPDATE - PLAN TO PREVENT AND COMBAT HOMELESSNESS.

RECEIVE AN UPDATE ON THE **IMPLEMENTATION** OF THE GOALS AND ACTION UNDER THE UPDATED PLAN TO **PREVENT** AND COMBAT HOMELESSNESS. DISCUSSION **AND RECOMMENDATIONS** ON THE **FOLLOWING:**

- GOAL 3/ ACTION 3G -CONDUCT FEASIBILITY STUDIES/MOTEL REUSE
- GOAL 1/ACTION 1B IDENTIFY VIABLE SITES/SAFE PARKING PROGRAM
- GOAL 2/ ACTION 2C EXPLORE RENTAL PROTECTION AND ANTI-DISPLACEMENT STRATEGIES/RENT CONTROL
- GOAL 3 /ACTION3G CONDUCT FEASIBILITY STUDIES/AM VETS SITE
- 21-110 DISCUSSION BYLAWS SUBCOMMITTEE

DISCUSSION AND RECOMMENDATION ON THE ADOPTION OF UPDATED COH BYLAWS INCLUDING:

- FREQUENCY OF MEETINGS
- SCOPE AND MISSION OF THE COH
- EXPANSION OF COH TO A BOARD OR COMMISSION
- 21-111 DISCUSSION IMPACT OF COVID-19 ON THE UNHOUSED COMMUNITY

DISCUSSION AND RECOMMENDATIONS ON THE IMPACT OF COVID-19 ON THE UNHOUSED COMMUNITY.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

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RECEIPT OF CORRESPONDENCE

ITEMS FROM MEMBERS/STAFF

ADJOURN