

Mike Balkman Council Chambers 9770 Culver Blvd. Culver City, CA 90232 (310) 253-5851



Joint Special City Council - Committee on Homelessness

Special Meeting

Mayor Alex Fisch
Vice Mayor Daniel Lee
Member Göran Eriksson
Member Yasmine-Imani McMorrin
Member Albert Vera
Chair Karlo Silbiger
Vice Chair Mark Lipman
Member Daniel Behrendt
Member Darryl Cherness
Member Rachel Feldstein
Member Khin Khin Gyi

6:00 PM

Monday, April 19, 2021

MEETING INFORMATION AND ACCOMMODATION:

To combat the spread of the coronavirus respiratory disease (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.

City Council and Commission meetings 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. A d d i t i o n a l l y , y o u m a y a c c e s s http://www22.verizon.com/residential/fiostv/channels.htm and enter your zip code to see the channel listing.

Meetings can also be viewed live online at 1) http://www.culvercity.org/meetings and clicking on the "In Progress" meeting, 2) the Culver City youtube channel: Youtube.com/CityofCulverCityGov or 3) Via the Webex App, which requires registration at culvercity.org/agendas.

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 city.clerk@culvercity.org.

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

PUBLIC COMMENT:

For those who wish to speak and provide oral public comment during a meeting, please register to attend the meeting via Webex at

culvercity.org/agendas and indicate the agenda item(s) for which you wish to make a comment. This will serve as a virtual speaker card. Speakers will be called in chronological order, based on when they registered to attend. A tutorial on Webex Registration is available at Culver City's YouTube page (https://youtube.com/watch?v=q3NX-9lhSoU.)

Members of the public may submit written comments in advance on the City's website via eComment. To submit, go to www.culvercity.org/meetings, locate the appropriate meeting and click on the highlighted eComment link. As a new user you may need to register once. There is a new user tutorial at the City of Culver City's YouTube page (https://youtu.be/ckjtduK9B9s). Written comments be sent via public.comment@culvercity.org, mail. Written may also or comments, received by 3:00 PM on the day of the City Council meeting, will be compiled and provided to Council Members to ensure sufficient time for Council Member review. These comments will become part of the official record through a motion to receive and file correspondence. Please be advised, written comments WILL NOT be read aloud during the City Council Meeting.

The meeting body 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 meeting body. The meeting body 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.

Each speaker may address the meeting body for up to three minutes. Public comments on items on the agenda are taken at the time that particular agenda item is considered by the meeting body.

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 City Council, 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. 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/agendas. 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.

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 City Council 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.

NOTE: AT OR ABOUT 11:00 P.M., 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.

CALL TO ORDER & ROLL CALL:

PLEDGE OF ALLEGIANCE

COMMUNITY ANNOUNCEMENTS BY MEMBERS/INFORMATION ITEMS FROM STAFF

Note: Members will have up to two minutes each to provide announcements (not including requests to "adjourn in memory".) Any additional announcements and/or requests to place items on a future agenda may be held to the end of the meeting, after all other business appearing on the agenda has been completed.

JOINT PUBLIC COMMENT - Items NOT on the Agenda (Limit 20 Minutes)

Note: All requests to address the City Council (and all other bodies in session) on items of interest to the public that are within the subject matter jurisdiction of the City Council (and all other bodies in session) and NOT on the agenda must file a speaker's card with the City Clerk prior to the calling of this item by the presiding officer. This public comment period shall have an aggregate duration of up to 20 minutes for all bodies in session. Each speaker may address the City Council (and all other bodies in session) for up to three minutes. Speakers who have filed a speaker's card requesting to speak but are unable to be accommodated at this time may be accommodated at a second public comment period at the end of the meeting as announced by the presiding officer.

RECEIPT AND FILING OF CORRESPONDENCE

Note: The meeting body 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 City Clerk's Office no later than 4:00 PM on the day of the meeting. Comments received in writing will be distributed to the meeting body members before consideration of an item on the agenda and become part of the official record of the meeting.

ORDER OF THE AGENDA

Note: The presiding officer or full body may consider reordering the sequence in which items appearing on this evening's agenda will be considered by the meeting body.

ACTION ITEMS

- A-1. 21-905 COH ADMINISTRATION OF THE OATH OF OFFICE TO NEWLY APPOINTED COMMITTEE ON HOMELESSNESS MEMBER BUBBA FISH.
- A-2. 21-838 CC:COH (1) DISCUSSION OF PROPOSED CHANGES
 TO CULVER CITY COMMITTEE ON HOMELESSNESS
 BYLAWS; AND (2) DIRECTION TO THE CITY MANAGER
 AS DEEMED APPROPRIATE.

Attachments: ATT No.1 Committee on Homelessness Bylaws.pdf

A-3. 21-879 CC:COH - 1) STATUS UPDATE ON THE UPDATED PLAN PREVENT AND COMBAT **HOMELESSNESS:** ON REVIEW COMMITTEE **HOMELESSNESS PROGRAM** PRIORITIES: AND DIRECTION TO THE CITY 3) MANAGER AS DEEMED APPROPRIATE.

Attachments: ATT No. 1 Homeless Plan Status Summary.pdf

ATT No. 2 Housing Programs Matrix.pdf

ATT No. 3 Culver City Plan to Prevent and Combat

Homelessness.pdf

PRESENTATIONS

- P-1. 21-874 CC:COH PRESENTATION FROM THE SAINT JOSEPH CENTER CULVER CITY HOMELESS OUTREACH TEAM REGARDING HOMELESS OUTREACH AND ENGAGEMENT
- P-2. 21-885 CC:COH PRESENTATION TO CITY COUNCIL AND COMMITTEE ON HOMELESSNESS REGARDING PALLET SHELTERS

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS (CONTINUED)

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