

REGULAR MEETING OF THE
CULVER CITY
ADVISORY COMMITTEE ON
HOUSING AND HOMELESSNESS
CULVER CITY, CALIFORNIA

February 15, 2022
7:00 p.m.

Call to Order & Roll Call

Vice Chair Daniel Behrendt called the regular meeting of the Culver City Advisory Committee on Housing and Homelessness to order at 7:00 p.m. via Webex.

Present: Daniel Behrendt, Vice Chair
Amy Cherness, Committee Member
Darryl Cherness, Committee Member
Emily Dibiny, Committee Member*
Rachel Feldstein, Committee Member
Bubba Fish, Committee Member

*Member Emily Dibiny joined the meeting at 7:05 p.m.

Absent: Khin Khin Gyi, Committee Member

Staff: Tevis Barnes, Housing Programs Administrator
Helen Chin, Assistant to the City Manager on
Homelessness
Nick Sundback, Housing Navigator
Christina Stoffers, Homeless Outreach Coordinator

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The Pledge of Allegiance

Vice Chair Daniel Behrendt led the Pledge of Allegiance.

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Public Comment – Items NOT On The Agenda

Vice Chair Daniel Behrendt invited public comment.

Christina Stoffers, Homeless Outreach Coordinator, indicated that no public comment had been received.

Tevis Barnes, Housing Programs Administrator, reported that the City Council had appointed two new Members to fill vacant Committee positions, and she noted that the City Council had decided to continue with the current virtual meeting format for the next 30 days.

Member Dibiny joined the meeting.

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Receipt and File Correspondence

None.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY MEMBER RACHEL FELDSTEIN AND SECONDED BY MEMBER DARRYL CHERNESS THAT THE ADVISORY COMMITTEE ON HOUSING AND HOMELESSNESS APPROVE MINUTES FOR THE MEETING OF JANUARY 11, 2022.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: BEHRENDT, CHERNESS, CHERNESS, DIBINY, FELDSTEIN,
FISH
NOES: NONE
ABSENT: GYI

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Order of the Agenda

No changes were made.

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Action Items

Item A-1

Receive Nominations and Approve Selection of the Chair and Vice Chair

Vice Chair Daniel Behrendt introduced the item.

Tevis Barnes, Housing Programs Administrator, discussed the role of the Committee Chair and Vice Chair.

MOVED BY MEMBER RACHEL FELDSTEIN AND SECONDED BY MEMBER DARRYL CHERNESS THAT THE ADVISORY COMMITTEE ON HOUSING AND HOMELESSNESS APPOINT DANIEL BEHRENDT TO SERVE AS CHAIR OF THE ADVISORY COMMITTEE ON HOUSING AND HOMELESSNESS.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: BEHRENDT, CHERNESS, CHERNESS, DIBINY, FELDSTEIN,
FISH

NOES: NONE

ABSENT: GYI

MOVED BY MEMBER RACHEL FELDSTEIN AND SECONDED BY MEMBER EMILY DIBINY THAT THE ADVISORY COMMITTEE ON HOUSING AND HOMELESSNESS APPOINT BUBBA FISH TO SERVE AS VICE CHAIR OF THE ADVISORY COMMITTEE ON HOUSING AND HOMELESSNESS.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: BEHRENDT, CHERNESS, CHERNESS, DIBINY, FELDSTEIN,
FISH

NOES: NONE

ABSENT: GYI

The Chair and Vice Chair were welcomed to their roles and expressed eagerness to serve.

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Update: – 2022 Greater Los Angeles Homeless Count Subcommittee

Receive an Update from The 2022 Los Angeles Homeless Services Authority (LAHSA) Greater Los Angeles Homeless Count Subcommittee (Members Feldstein and Fish)

Tevis Barnes, Housing Programs Administrator, reported that the 2022 Los Angeles Homeless Services Authority (LAHSA) Greater Los Angeles Homeless Count had been postponed due to the pandemic surge noting that it had been rescheduled to February 23 at 7:00 p.m. for the westside; she discussed the work of the Subcommittee to develop outreach material; and available information on the City website.

Christina Stoffers, Homeless Outreach Coordinator, indicated that all data would be tracked using a phone application instead of paper tally charts as in previous years; she reported that information had been emailed to participants; discussed available training for the phone application; participating departments and agencies; the deployment center; the breakdown of each team; assignment of census tracts; and the schedule.

Tevis Barnes, Housing Programs Administrator, discussed the need to follow COVID protocol; safety; team roles; the need to remain in vehicles; and she noted that snacks would not be provided in order to discourage participants from removing their masks.

Vice Chair Fish encouraged people who want to participate in counts to participate with neighboring cities noting that information is available at theycountwillyou.org.

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Discussion of ACOHH Retreat

Discussion on Scheduling a ACOHH for the Month of March 2022 and Outline Priorities over the next 12 months

Chair Daniel Behrendt introduced the item.

Tevis Barnes, Housing Programs Administrator, discussed

scheduling a retreat in March; providing updates on progress made; instituting new methods to measure progress; incorporating a scorecard; and review of priorities for the upcoming fiscal year.

Discussion ensued between staff and Committee Members regarding topics to discuss at the retreat; subcommittees; policy discussions and goals; the homeless count; outreach; general discussion; allowing for flexibility; structure; the Safe Parking Program; diversion of staff; City Council priorities; meeting time and date; providing a presentation on the scorecard; measuring progress and key success indicators; staff agreement to review the agenda and format with the Chair in advance; swearing in new Members; consideration of requiring multi-family dwellings over a certain size to set aside a certain number of dwellings for low and very low income residents; the Inclusionary Housing Ordinance; limitations and restrictions; greater requirements for low and very low income housing near transportation areas; new construction in the Transit Oriented Development (TOD) areas in commercial corridors; the inability to require people to convert existing units to affordable units; developer agreements; the ability of the City to buy units or rent for a certain amount of time; buying covenants; processing meetings; topics presented; structure and outcomes; status updates; examination of a framework for how meetings are approached; setting an overall calendar for the year; determining who to invite to make presentations; understanding the schedule of when divisions, departments and presenters would speak; broad consideration of funding; execution of initiatives; consideration of private funding opportunities; understanding next steps after a recommendation is made to the City Council; collaboration with other bodies; the role of the Committee as an advisory body to the City Council; reports from the Committee to the City Council; and Committee consensus that the retreat would be the only meeting in March.

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Public Comment for Items Not on the Agenda

None.

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**Items from Advisory Committee on Housing and Homelessness
Members/Staff (Continued)**

Responding to inquiry Tevis Barnes, Housing Programs Administrator, described the process for the Project Homekey Request for Proposals (RFP) and she thanked Nick Sundback and Christina Stoffers for their efforts.

Member Rachel Feldstein congratulated staff on their efforts and expressed hope that the application would be successful.

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Adjournment

There being no further business, at 7:55 p.m., the Culver City Advisory Committee on Housing and Homelessness adjourned to a retreat on March 12, 2022 at 9:00 a.m.

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TEVIS BARNES

SECRETARY of the Culver City Advisory Committee on Housing
and Homelessness, Culver City, California

APPROVED

Daniel Behrendt

CHAIR of the Advisory Committee on Housing and
Homelessness, Culver City, California

I declare under penalty of perjury under the laws of the State of California that, on the date below written, these minutes were filed in the Office of the City Clerk, Culver City, California and constitute the Official Minutes of said meeting.

Jeremy Green
CITY CLERK

Date