



Los Angeles Homeless Services Authority

a joint powers authority of the city & county of los angeles

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AGENDA AND NOTICE OF A PUBLIC MEETING OF THE AD HOC WINTER SHELTER COMMITTEE

COMMISSION COMMITTEE CHAIR: Flora Gil Krisiloff

COMMITTEE MEMBERS: Larry Adamson, Kerry Morrison, Mike Neely,
Ramona Ripston, Antonio Manning (Alt.), Owen Newcomer (Alt.)

Thursday, January 5, 2012
9:00 A.M.

Location:

Los Angeles Homeless Services Authority
811 Wilshire Boulevard, 6th Floor
Los Angeles, CA 90017

AGENDA NO.	ITEM AND DESCRIPTION	PRESENTER	PAGE
	Call to Order/Roll Call/Establishment of Quorum	Commissioner Krisiloff	
1.0	Review minutes of meeting of the Ad Hoc Winter Shelter Program (WSP) Committee held on December 1, 2011.	Commissioner Krisiloff	
2.0	Presentation on results of the Greater Los Angeles Homeless Count data as it relates to bed availability and concentrations of the homeless population.	Beth Stokes Mark Silverbush	
3.0	Presentation on community feedback and discussion with providers as it relates to challenges associated with operating the Winter Shelter Program (WSP).	Monica Guthrie-Davis	
4.0	Report back on Winter Shelter Programs around the country.	Monica Guthrie-Davis	
5.0	Report on timeline of Winter Shelter Request For Proposals (RFP).	Helen Lee	
6.0	Discussion on next steps for the Ad Hoc Winter Shelter Program (WSP) Committee.	Commissioner Krisiloff	
7.0	Public Participation Each Public Participant speaker is limited to three (3) minutes and may address any topic within the Commission's jurisdiction. A Request to Speak Form must be filled out and submitted to the Secretary prior to the beginning of Public Participation. Subject to the total 20-minute period, each Public Participation speaker is limited to three (3) minutes .		

Adjournment

While the Ad Hoc Winter Shelter Program (WSP) Committee is not subject to the requirements of the Brown Act, due to the special nature the Winter Shelter Program, agendas and materials will be publicly posted to provide for public and community participation.