



# 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 LOS ANGELES HOMELESS SERVICES AUTHORITY COMMISSION

January 28, 2011  
9:00 am

Los Angeles Homeless Services Authority  
811 Wilshire Boulevard, 6<sup>th</sup> Floor  
Los Angeles, CA 90017

| AGENDA NO. | ITEM AND DESCRIPTION   | PRESENTER   | PAGE |
|------------|--|---|------|
|            | <b>Call to Order/Roll Call/Establishment of Quorum</b><br><b>Agenda Items</b> - The public will have an opportunity to speak to any agenda item when the item is called and before action is taken. A Request to Speak Form must be submitted to the Secretary prior to the completion of the agenda item. The Chair will determine the order of speaking and unless the Chair grants more or less time, the speaker's limit is <b>two (2) minutes</b> on each agenda item, subject to the <b>total 20-minute period</b> . | <b>Commissioner Ripston</b>                         |      |
| 1.0        | <b>Review and approve Commission minutes from December 17, 2010.</b>   | <b>Commissioner Ripston</b>                         |      |
| 2.0        | <b>Consent Calendar</b><br>(Unless a Commissioner removes an item listed in this section or a Request to Speak form on the item is received by the Chair from a member of the public, this section will be voted upon without debate or presentations.)  |   |      |
| 2.1        | <b>Review and approve updated 2010-11 LAHSA budget.</b>  |   |      |
| 3.0        | <b>Executive Director's Report.</b>  | <b>Michael Arnold</b>                               |      |
| 4.0        | <b>Review and approve LAHSA's audited financial statements and A-133 Single Audit Report for the year ending June 30, 2010.</b>  | <b>Steven Dobrenen, Mayer, Hoffman McCann, P.C.</b> |      |
| 5.0        | <b>Review and approve program performance targets for program year 2011-12.</b>  | <b>Michael Nailat</b>                               |      |
| 6.0        | <b>Approve release of the Year Round (YRESP) Emergency Shelter Program Request For Proposals (RFP).</b>  | <b>Helen Lee</b>                                    |      |
| 7.0        | <b>Approve release of the Targeted Family Rapid Rehousing Program Request For Proposals (RFP).</b>   | <b>Helen Lee</b>                                    |      |
| 8.0        | <b>Report on status of LAHSA agencies placed on probation.</b> <ul style="list-style-type: none"><li>• Peace &amp; Joy Care Center</li><li>• People Helping People</li><li>• Special Service for Groups (SSG) – HPRP</li><li>• MJB Recovery</li></ul>  | <b>Steve Andryszewski</b>                           |      |
| 9.0        | <b>Report on status of LAHSA's Emergency Response Team's efforts to assist families on Skid Row.</b>   | <b>Jeanette Rowe</b>                                |      |

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|------|---|--------------------------------------|
| 10.0 | <b>Report on Continuum of Care level performance outcomes of Supportive Housing Programs and Shelter Plus Care Programs as reported for SuperNOFA 2010.</b>   | <b>Michael Nailat<br/>Lisa Lubka</b> |
| 11.0 | <b>Report on status of the Homelessness Prevention and Rapid Rehousing Program.</b>   | <b>Dan Fisher</b>                    |
| 12.0 | <b>Report back on the number of unfunded homeless youth beds and the potential cost of funding these beds in the Los Angeles Continuum of Care (CoC).</b>   | <b>Dan Fisher</b>                    |
| 13.0 | <b>Report on performance outcomes assessment of Continuum of Care (CoC) homeless access centers.</b>  | <b>Monica Guthrie-Davis</b>          |
| 14.0 | <b>Update on status of Winter Shelter Program (WSP).</b>  | <b>Monica Guthrie-Davis</b>          |
| 15.0 | <b>Report on 2011 Greater Los Angeles Homeless Count.</b>   | <b>Stephani Hardy</b>                |
| 16.0 | <b>Report on Finance, Contracts &amp; Grants Management Committee Meeting held on January 20, 2011.</b>   | <b>Commissioner Adamson</b>          |
| 17.0 | <p><b>Public Participation</b><br/>           General - Testimony will be limited to a period not to exceed 20 minutes and may address any topic <b>not</b> on the agenda, but 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 <b>three (3) minutes</b>.</p> |                                      |
| 18.0 | <p><b>Notice of Closed Session – Conference with legal counsel – Existing litigation (Subdivision (a) of Government Code Section 54956.9)</b></p> <p><b><i>BARBARA COLEMAN v. COUNTY OF LOS ANGELES, ET AL.</i></b><br/> <b>Case Number: BC 421061</b></p> <p><b>This lawsuit arises out of an alleged breach of contract and related tort action.</b></p>  |                                      |
| 19.0 | <p><b>Report on Closed Session.</b></p> <p><b>Adjournment</b></p>   |                                      |