



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 POLICY & PLANNING COMMITTEE

COMMISSION COMMITTEE CHAIR: Owen Newcomer

COMMITTEE MEMBERS: Louisa Ollague, Cecil Murray, Antonio Manning (Alt), Ramona Ripston (Alt)

Friday, October 15, 2010
10:00 A.M.

NEW 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 Agenda Items - 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 two (2) minutes on each agenda item, subject to the total 20-minute period .	Commissioner Newcomer	
1.0	Review and approve minutes of meeting held September 17, 2010.	Commissioner Newcomer	1
2.0	Federal, State and local policy updates.		
	2.1 <u>Federal</u>		
	a. Report on the Department of Veterans Affairs Employee Education System and VA Desert Pacific Healthcare System VISN 22 Homeless Summit in Long Beach.	Stephani Hardy	
	b. Update on status of homeless related federal legislation.	Lisa Snyder	
	2.2 <u>State</u>		
	a. Update on status of homeless related state legislation.	Lisa Snyder	
	b. Update on status of state budget bills.	Lisa Snyder	
3.0	Report on status of regional planning activities in Los Angeles County.		
	3.1 Report on changes to the 2010 SuperNOFA application and process.	Clementina Verjan	
	3.2 Report on the 2011 Greater Los Angeles Homeless Count.	Mark Silverbush	
4.0	Approve the opposition of a proposed \$100 million federal plan to cut in funding for the Emergency Food and Shelter Program (EFSP) and direct LAHSA staff to prepare a letter to be signed by the Commissioners to federal legislators.	Lisa Snyder	

5.0**Public Participation**

General - Testimony will be limited to a period not to exceed 20 minutes and may address any topic **not** 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 **three (3) minutes**.

Adjournment

Packets of materials on agenda items will be delivered to Commissioners, and are available to the public during normal business hours at 811 Wilshire Blvd., 6th Floor, Los Angeles, CA 90017. For further information, call 213-683-3333. Upon request, sign language interpreters, materials in alternative formats and other accommodations are available to the public for LAHSA meetings. All requests for reasonable accommodations must be made at least three working days (72 Hours) in advance of the scheduled meeting date. Contact LAHSA at (213) 683-3333 or TTY (213) 553-8488.