



# Los Angeles Homeless Services Authority

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

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## SPECIAL MEETING

### AGENDA AND NOTICE OF A PUBLIC MEETING OF THE LOS ANGELES HOMELESS SERVICES AUTHORITY COMMISSION

October 28, 2010  
9:00 am

#### NEW LOCATION

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

AGENDA NO.	ITEM AND DESCRIPTION	PRESENTER	PAGE
	<p><b>Call to Order/Roll Call/Establishment of Quorum</b>  <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>.</p>	Commissioner Ripston	
1.0	Review and approve minutes from the Commission Meeting and Special Commission Meeting held on September 24, 2010.	Commissioner Ripston	
2.0	Executive Director's Report.	Michael Arnold	
3.0	Approve the 2010 SuperNOFA Priorities List for new projects and authorize the Executive Director to submit the 2010 SuperNOFA application to the U.S. Department of Housing and Urban Development (HUD) on behalf of the Los Angeles Continuum of Care.	Helen Lee	
4.0	Approve threshold evaluation results and hear potential appeals of the Vehicles to Homes Request for Proposals (RFP).	Helen Lee	
5.0	Approve quality evaluation results and hear potential appeals of the Vehicles to Homes Request For Proposals (RFP) and authorize the Executive Director to enter into contracts with select agencies as listed in attachment.	Helen Lee	
6.0	Approve the opposition of a proposed \$100 million federal plan to cut 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.	Stephani Hardy	
7.0	Authorize the Executive Director to enter into agreements to operate the 2010-11 Winter Shelter Programs as listed in the attachment.	Monica Guthrie-Davis	
8.0	Notify the Commission that LAHSA will not renew Peace and Joy Supportive Housing Program (SHP) project sponsor contract CA0507B9D000801, ending October 31, 2010.	Steve Andryszewski	

- 9.0 Ratify the Executive Director's determination to terminate Peace and Joy Supportive Housing Program (SHP) project sponsor contracts CA0370B9D00802 and CA0419B9000802. Steve Andryszewski
- 10.0 Authorize the Executive Director to enter into agency contracts listed in attachment, subject to funding to be allocated by Supervisorial District 2 to LAHSA starting October 1, 2010 and ending September 30, 2011. In the event that funding to LAHSA for this period is reduced or not forthcoming, authorize the Executive Director to reduce the amount of compensation or reduce the number of contracts. Steve Andryszewski
- 11.0 Report back on the policy and or practice of charging guest fees as it relates to funding provided by LAHSA to EIMAGO. Daniel Fisher
- 12.0 Receive and file summary of written Policy & Planning related reports. Commissioner Newcomer
- 12.1 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 and Policy & Planning Staff
- 12.2 Update on status of homeless related state legislation.
- 12.3 Update on status of state budget bills.
- 12.4 Report on changes to the 2010 SuperNOFA application and process.
- 12.5 Report on the 2011 Greater Los Angeles Homeless Count.
- 13.0 Approve change to regularly scheduled meeting location of the LAHSA Commission, Programs & Evaluation Committee, Policy & Planning Committee and the Finance, Contracts & Grants Management Committee to LAHSA's new administrative office located at 811 Wilshire Boulevard, 6<sup>th</sup> Floor, Los Angeles, CA 90017. The dates and times of all the meetings will not change. Commissioner Ripston
- 14.0 **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**.
- 15.0 **Notice of Closed Session – Conference with legal counsel – Existing litigation (Subdivision (a) of Government Code Section 54956.9)**  
  
**BARBARA COLEMAN v. COUNTY OF LOS ANGELES, ET AL.**  
Case Number: BC 421061  
  
This lawsuit arises out of an alleged breach of contract and related tort action. Commissioner Ripston
- 16.0 Report on Closed Session. Commissioner Ripston
- Adjournment