



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 30, 2009
9:00 am

To be held at
453 S. Spring Street, 12th Floor
Los Angeles, CA 90013

AGENDA NO.	ITEM AND DESCRIPTION	PRESENTER	PAGE
	<p>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.</p>	Commissioner Katz	
1.0	<p>Consent Calendar (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.)</p> <p>1.1 Review and approve Commission minutes from September 25, 2009.</p> <p>1.2 Authorize the Executive Director and staff to complete the negotiation and due diligence of CRA owned real property located at 8224 S. Broadway. The final terms and conditions including assessment of any significant remaining items will be reviewed at the next FCGM Committee meeting. It will then be submitted to the Board at the next regularly scheduled Commission Meeting for final approval.</p> <p>1.3 Authorize the Executive Director to enter into a lease agreement with the CRA and enter into any appropriate sublease agreements for the properties located at 2528-2530 Orange Drive and 2520, 2522, 2522 ½ S. Alsace Avenue to be used as emergency housing for families.</p>	Commissioner Katz	
2.0	Executive Director's Report	Michael Arnold	
3.0	Approve threshold evaluation results and hear potential appeals of the 2009 Permanent Supportive Housing Request For Proposals (RFP).	Stephen Lytle & Elena Fiallo	
4.0	Approve quality evaluation results and hear potential appeals of the 2009 Permanent Supportive Housing Request For Proposals (RFP).	Stephen Lytle & Elena Fiallo	

- 5.0 **Approve the 2009 SuperNOFA Priorities List for new projects and authorize the Executive Director to submit the 2009 SuperNOFA application to the U.S. Department of Housing and Urban Development (HUD) on behalf of the Los Angeles Continuum of Care.** **Stephen Lytle & Elena Fiallo**
- 6.0 **Report on Finance, Contracts & Grants Management Committee of October 21, 2009.** **Commissioner Mirell**
- 7.0 **Report on Programs & Evaluation Committee Meeting of October 16, 2009.** **Commissioner Ollague**
- 8.0 **Report on Policy and Planning Committee Meeting of October 16, 2009.** **Commissioner Newcomer**
- 9.0 **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**.
- 10.0 **Notice of Closed Session – Conference with legal counsel – Existing litigation (Subdivision (a) of Government Code Section 54956.9)**

LYDIA ZERNE, ET AL. v. THE LOS ANGELES HOMELESS SERVICES AUTHORITY, ET AL. Case Number: CV 09-05146

 This lawsuit arises out of the Americans With Disabilities Act.
- 11.0 **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.
- 12.0 **Report on Closed Session, Agenda Items 8.0 and 9.0.**