



# Los Angeles Homeless Services Authority

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

213 683 3339 | FAX 213 892 0093 | TTY 213 553 8488

**\*\*SPECIAL MEETING\*\***

**AGENDA AND NOTICE OF A PUBLIC MEETING OF  
THE POLICY & PLANNING COMMITTEE**

**COMMISSION COMMITTEE CHAIR: Rev. Cecil L. Murray**

**COMMITTEE MEMBERS: Flora Gil Krisiloff, Ramona Ripston, Kerry Morrison (Alt), Mike Neely (Alt)**

**Thursday, November 17, 2011  
9:00 A.M.**

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
	<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> .	<b>Commissioner Murray</b>	
1.0	<b>Review and approve minutes of meeting of the Policy &amp; Planning Committee held September 16, 2011.</b>	<b>Commissioner Murray</b>	
2.0	<b>Update on status of homeless-related federal, state and local policy.</b>	<b>Mark Silverbush</b>	
3.0	<b>Update and presentation on Los Angeles Continuum of Care (CoC) Community Planning Meetings.</b>	<b>Clementina Verjan</b>	
4.0	<b>Report on Super Notice of Funding Availability (SuperNOFA) results and goals.</b>	<b>Mark Silverbush Michael Nailat</b>	
5.0	<b>Public Participation</b> 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 <b>three (3) minutes</b> .		
	<b>Adjournment</b>		