



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 AD HOC WINTER SHELTER COMMITTEE
COMMISSION COMMITTEE CHAIR: Flora Gil Krisiloff
COMMITTEE MEMBERS: Larry Adamson, Kerry Morrison, Mike Neely,
Ramona Ripston, Owen Newcomer (Alt.)**

**Thursday, December 1, 2011
9:00 A.M.**

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 Krisiloff	
1.0	Report and discussion on Ad Hoc Winter Shelter Program (WSP) Committee purpose and objectives.	Commissioner Krisiloff	
2.0	Report on background and history of Winter Shelter Program (WSP) in Los Angeles County.	Monica Guthrie-Davis	
3.0	Report on synthesis of prior Winter Shelter Program (WSP) planning efforts.	Monica Guthrie-Davis	
4.0	Report on historical and current financing of the Winter Shelter Program (WSP).	Stuart Jackson	
5.0	Discussion on next steps for the Ad Hoc Winter Shelter Program (WSP) Committee.	Commissioner Krisiloff	
6.0	Public Participation 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 three (3) minutes .		
	Adjournment		