



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: Rev. Cecil L. Murray

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

Friday, December 9, 2011

10:00 a.m.

or immediately following the adjournment of the 9:00 a.m. Programs & Evaluation
Committee Meeting.

Location:

Los Angeles Homeless Services Authority
811 Wilshire Boulevard, 6th Floor
Los Angeles, CA 90017

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 Murray	
1.0	Review and approve minutes of meeting of the Special Policy & Planning Committee held November 17, 2011.	Commissioner Murray	1
2.0	Update on status of homeless-related federal, state and local policy.	Lisa Snyder	3
3.0	Update on 2012 Greater Los Angeles Homeless Count (Shelter Count).	Mark Silverbush	
4.0	Report on SPA-wide Continuum of Care (CoC) Meeting action steps.	Clementina Verjan	9
5.0	Report on Homelessness Prevention and Rapid Rehousing (HPRP) lessons learned and future policy implications.	Clementina Verjan	16
6.0	<p>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.</p> <p>Adjournment</p>		