



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 PROGRAMS & EVALUATION COMMITTEE

COMMISSION COMMITTEE CHAIR: Louisa Ollague

COMMISSION COMMITTEE MEMBERS: Owen Newcomer, Cecil Murray, Antonio Manning (Alt), Ramona Ripston (Alt),
Howard Katz (Alt)

**Friday, December 10, 2010
9:00 AM**

Location:

Los Angeles Homeless Services Authority
811 Wilshire Blvd., 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 Ollague	
1.0	Review and approve minutes of meeting held November 12, 2010.	Commissioner Ollague	
2.0	Approve release of the 2011-12 City of Los Angeles Emergency Shelter Grant (ESG)/City General Funds Request For Proposals (RFP).	Helen Lee	
3.0	Approve the release of the Targeted Supportive Housing Program Request for Proposals (RFP).	Helen Lee	
4.0	Review and approve LAHSA policy and procedure. <ul style="list-style-type: none">• Service Animal Accommodations Policy (NEW)	Steve Andryszewski	
5.0	Report on performance summary for all Independent Living Programs (ILP) ending June 30, 2010.	Michael Nailat	
6.0	Report on status of the Homeless Prevention and Rapid Re-Housing Programs in the Los Angeles Continuum of Care (CoC).	Dan Fisher	
7.0	Report on status of LAHSA's Emergency Response Team's efforts to assist families on Skid Row.	Jeanette Rowe	
8.0	Discussion on aligning LAHSA programmatic performance targets with HUD goals.	Stephani Hardy	
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 .		

Adjournment

Packets of materials on agenda items will be delivered to Commissioners, and are available to the public during normal business hours at 811 Wilshire Blvd., 6th Floor, Los Angeles, CA 90017. For further information, you may call 213-683-3333. Upon request, sign language interpreters, materials in alternative formats and other accommodations are available to the public for LAHSA meetings. All requests for reasonable accommodations must be made at least three working days (72 Hours) in advance of the scheduled meeting date. For additional information, contact LAHSA at (213) 683-3333 or TTY (213) 553-8488.