



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 LOS ANGELES HOMELESS SERVICES AUTHORITY COMMISSION

**December 18, 2009
9:00 am**

Location
453 S. Spring Street, 12th Floor
Los Angeles, CA 90013

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 Katz	
1.0	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.)	Commissioner Katz	
1.1	Review and approve Commission minutes from November 20, 2009.		
1.2	Approve the release of the 2009-2010 LAHSA A-133 Single Audit Request For Proposals (RFP).		
2.0	Executive Director's Report	Michael Arnold	
3.0	Update on status of the Winter Shelter Program (WSP).	David Martel	
4.0	Report on Finance, Contracts & Grants Management Committee of December 9, 2009.	Commissioner Mirell	
5.0	Report on Programs & Evaluation Committee Meeting of December 11, 2009.	Commissioner Ollague	
6.0	Report on Policy & Planning Committee Meeting of December 11, 2009.	Commissioner Newcomer	
7.0	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 .		

8.0 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.

9.0 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.

10.0 Report on Closed Session.

Adjournment