



Los Angeles Homeless Services Authority

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

MINUTES OF THE

LOS ANGELES HOMELESS SERVICES AUTHORITY POLICY & PLANNING COMMITTEE

Held Friday, February 19, 2010

The Los Angeles Homeless Services Authority Commission Policy and Planning Committee meeting held at 453 S. Spring Street, 12th Floor, Los Angeles, California was called to order at 11:17 a.m. by Commissioner Ollague.

ATTENDANCE

LAHSA Commissioners Present:

Cecil Murray
Louisa Ollague

LAHSA Commissioners Absent:

Owen Newcomer

LAHSA Staff:

Michael Arnold, Executive Director
Clementina Verjan, Planning Manager
Lisa Snyder, Senior Policy & Planning Analyst
Mark Silverbush, Policy & Planning Analyst
Erin Hollander, Board Liaison

CALL TO ORDER/ROLL CALL/ESTABLISHMENT OF QUORUM

Roll was called and a quorum was established at 11:17 a.m.

1.0 Review and approve minutes of meeting held February 19, 2010.

Public Speaker(s): There were no public speakers.

Motion: It was moved by Commissioner Murray and seconded by Commissioner Ollague to approve the minutes.

Action: The motion passed unanimously.

2.0 Report on status of regional planning activities in Los Angeles County.

LAHSA Planning Calendar for 2010 Homeless Coalition Meetings.

Lisa Snyder, Senior Policy & Planning Analyst, gave the report:

- There was a presentation of the Policy & Planning Department Calendar for the 2010 Homeless Coalition Meetings and a brief discussion about Continuum of Care (CoC) planning efforts.
- Both the City of Los Angeles and the United States Interagency Council on Homelessness (USICH) plan to release their 10 year plans to end homelessness in the next several months.

Public Speaker(s): There were no public speakers.

3.0 Report on status of specific policy and planning projects.

Presentation of 2010 McKinney SuperNOFA timeline and work plan.
Clementina Verjan, Planning Manager, gave the report:

- The SuperNOFA is a national, federal competition that currently brings \$73M of federal funding into the Los Angeles Continuum of Care (CoC) for homeless housing and services.
- There was a review of the SuperNOFA work plan, milestones and a discussion of the timeline associated with the CoC planning process and program-specific planning.

Update on status of the 2010 Census as it relates to the City and County plans to assist with counting homeless persons during March 29-31, 2010.

Mark Silverbush, Policy & Planning Analyst, gave the report:

- The City and County of Los Angeles are aligned with LAHSA's effort to get homeless persons counted as part of the 2010 Census. The Count will impact the amount of federal funding allocated to Los Angeles and anti-poverty programs.
- The City and County of Los Angeles estimate that for every homeless person not counted, approximately \$1500 per person will be lost each year over the decennial period.
- There was a brief discuss of the process for the Census Bureau's Homeless Count March 29-31, 2010.

Update on 2010 Homeless Count results to date.

Mark Silverbush, Policy & Planning Analyst, gave the report:

- There was a presentation of national 2010 Homeless Counts and a brief discussion of the economic impact of the recession as it relates to homelessness.
- There was further discussion regarding total number of homeless persons from the study of the 10 Counts presented. Number of homeless in 2010: 9,864. Number of homeless in 2009: 9,761, a 1% increase. There was no evident correlation between changes in homeless population and population density.

Public Speaker(s): There were no public speakers.

4.0 Public Participation

There were no requests for public participation.

Adjournment

The meeting was adjourned at 11:39 a.m.