



Los Angeles Homeless Services Authority

453 S. Spring Street • 12th Floor • Los Angeles • California 90013

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www.lahsa.org

-A Joint Powers Authority Created by the City and County of Los Angeles-

AGENDA AND NOTICE OF A PUBLIC MEETING OF THE LOS ANGELES HOMELESS SERVICES AUTHORITY COMMISSION

Friday, March 28, 2008

9:00 a.m.

to be held at:

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

AGENDA NO.	ITEM AND DESCRIPTION	PRESENTER	PAGE
	<u>CALL TO ORDER/ROLL CALL/ESTABLISHMENT OF QUORUM</u> <u>Agenda Items</u> - 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 Adamson	
1.0	<u>CONSENT CALENDAR</u> (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 Adamson	
1.1	<u>REVIEW COMMISSION MINUTES FROM FEBRUARY 22, 2008</u>		
2.0	<u>UPDATES FROM CITY, COUNTY, AND HUD PARTNERS</u> • NO UPDATES FROM OUR PARTNERS		
3.0	<u>EXECUTIVE DIRECTOR REPORT</u>	Rebecca Isaacs	
4.0	<u>FINANCE, CONTRACTS AND GRANTS MANAGEMENT COMMITTEE REPORT</u>	Owen Newcomer	
5.0	<u>FISCAL POLICY REVIEW AND APPROVAL</u>	Steve Andryszewski	
6.0	<u>UPDATE ON 2008-2009 COUNTY GENERAL FUND BUDGET SUBMISSION</u>	Steve Andryszewski	
7.0	<u>AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A THREE-WAY MEMORANDUM OF UNDERSTANDING AGREEMENT IN AN AMOUNT NOT TO EXCEED \$2,435,102 WITH THE CITY REDEVELOPMENT AGENCY (CRA), THE LOS ANGELES HOUSING DEPARTMENT (LAHD) AND LAHSA TO FUND THE OPERATION OF SEVERAL HOUSING AND SERVICES PROGRAMS FORMERLY FUNDED BY CITY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS.</u>	Christine Mirasy-Glasco	
8.0	<u>DEOBLIGATE FUNDING IN THE AMOUNT OF \$165,294 AWARDED TO GAY & LESBIAN ADOLESCENT SOCIAL SERVICES, INC.(GLASS) UNDER THE 2007 TARGETED INDEPENDENT LIVING PROGRAM (ILP).</u>	Christine Mirasy-Glasco Victoria Saenz-Brown	
9.0	<u>APPROVE RELEASE OF 2008 STREETS OR SERVICES (SOS) EXPANSION PROGRAM REQUEST FOR PROPOSALS (RFP)</u>	Christine Mirasy-Glasco	
10.0	<u>APPROVE RELEASE OF 2008 CALWORKS EMERGENCY SHELTER SERVICES (ESS) PROGRAM REQUEST FOR PROPOSALS (RFP)</u>	Christine Mirasy-Glasco	
11.0	<u>UPDATE ON 2008-2009 CDBG FUNDING</u>	Christine Mirasy-Glasco	
12.0	<u>UPDATE ON 2007-2008 WINTER SHELTER PROGRAM</u>	David Martel	
13.0	<u>PROGRAM PERFORMANCE UPDATE</u>	Carletta Woods	
14.0	<u>POLICY & PLANNING UPDATE</u> • APPROVE LAHSA POSITION ON PROPOSITION 98	Mary Bading Fran Hutchins	

15.0 **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

This agenda is regularly posted at least 72 hours in advance at 453 S. Spring Street and on LAHSA's website at www.lahsa.org

Notice posted on **Monday, March 24, 2008**. Packets of materials on agenda items will be delivered to Counsel and Commissioners, and are available to the public on request. 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."