



Los Angeles Homeless Services Authority

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

**AGENDA AND NOTICE OF A PUBLIC MEETING OF THE
PROGRAMS & EVALUATION COMMITTEE
OF THE
LOS ANGELES HOMELESS SERVICES AUTHORITY**

Commission Committee Chair: Louisa Ollague

Commission Committee Members: Cecil Murray, Howard Katz, Antonio Manning (Alt)

Friday, August 15, 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> <i>Agenda Items</i> – The public will also 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	<u>REVIEW AND APPROVE MINUTES OF MEETING HELD JULY 18, 2008</u>	Commissioner Ollague	
2.0	<u>APPROVE 2008-2009 WINTER SHELTER PROGRAM REQUEST FOR PROPOSALS (RFP) THRESHOLD EVALUATION RESULTS FOR SERVICE PLANNING AREA 5</u>	David Martel	
3.0	<u>APPROVE 2008-2009 WINTER SHELTER PROGRAM REQUEST FOR PROPOSALS (RFP) QUALITY EVALUATION RESULTS AND AWARD RECOMMENDATIONS</u>	David Martel	
4.0	<u>APPROVE RELEASE OF 2008 TARGETED INDEPENDENT LIVING PROGRAM (ILP) REQUEST FOR PROPOSALS (RFP)</u>	Christine Mirasy-Glasco	
5.0	<u>APPROVE 2009 GREATER LOS ANGELES HOMELESS COUNT CONSULTING REQUEST FOR PROPOSALS (RFP) THRESHOLD EVALUATION RESULTS</u>	Clementina Verjan	
6.0	<u>COUNTY OF LOS ANGELES ZERO TOLERANCE POLICY REPORT</u>	Kathy House	
7.0	<u>TRANSITIONAL HOUSING POST MONITORING OUTCOMES REPORT</u>	Carletta Woods	
8.0	<u>PUBLIC PARTICIPATION</u> <i>General</i> – Testimony will be limited to a period not to exceed 20 minutes and may address any topic not on the agenda, but within the Committee'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 City Hall East located at 200 N. Spring Street, at the Kenneth Hahn Hall of Administration located at 500 W. Temple Street, 3rd Floor, and at 453 S. Spring Street.

Notice posted on **Friday, August 8, 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."