



Los Angeles Homeless Services Authority

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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, August 22, 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 Mirell	
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 Mirell	
1.1	<u>REVIEW COMMISSION MINUTES FROM JULY 25, 2008</u>		
1.2	<u>APPROVE 2008-2009 WINTER SHELTER PROGRAM REQUEST FOR PROPOSALS (RFP) QUALITY EVALUATION RESULTS AND AWARD RECOMMENDATIONS</u>		
1.3	<u>AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO NEW CONTRACTS WITH THE CONTRACTORS SPECIFIED BELOW:</u> A) The Salvation Army Contract Amount - \$208,561 Contract Period – December 1, 2009 to November 30, 2012 B) Ocean Park Community Center Contract Amount - \$27,335 Contract Period – August 1, 2008 to June 30, 2009		
1.4	<u>APPROVE 2008-2009 LAHSA BUDGET</u>		
2.0	<u>EXECUTIVE DIRECTOR'S REPORT</u>	Rebecca Isaacs	
3.0	<u>APPROVE 2009 GREATER LOS ANGELES HOMELESS COUNT CONSULTING (RFP) QUALITY EVALUATION RESULTS AND AWARD RECOMMENDATIONS</u>	Clementina Verjan	
4.0	<u>AUTHORIZE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH EIMAGO IN THE AMOUNT OF \$168,144 UNDER 2008 EMERGENCY SHELTER SERVICES (ESS) REQUEST FOR PROPOSALS (RFP), PENDING COUNSEL APPROVAL. IN THE EVENT THAT COUNSEL DOES NOT APPROVE, AUTHORIZE THE RELEASE OF 2008 TARGETED EMERGENCY SHELTER SERVICES (ESS) REQUEST FOR PROPOSALS (RFP)</u>	Christine Mirasy-Glasco	
5.0	<u>POLICY AND PLANNING COMMITTEE REPORT</u>	Owen Newcomer	
6.0	<u>FINANCE, CONTRACTS AND GRANTS MANAGEMENT COMMITTEE REPORT</u>	Howard Katz	
7.0	<u>PROGRAMS AND EVALUATION COMMITTEE REPORT</u>	Louisa Ollague	

8.0 **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 will be posted at least 24 hours in advance at 453 S. Spring Street and on LAHSA's website at www.lahsa.org

Notice posted on **Friday, August 15, 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."