



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-

**** SPECIAL MEETING ****

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

Friday, October 31, 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
	<p><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.</p>	Commissioner Mirell	
1.0	<p><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.)</p>	Commissioner Mirell	
1.1	<p><u>REVIEW COMMISSION MINUTES FROM SEPTEMBER 19, 2008</u></p>		3
1.2	<p><u>AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO NEW CONTRACTS WITH THE CONTRACTORS SPECIFIED BELOW:</u></p> <ul style="list-style-type: none"> a) Little Tokyo Services Center Contract amount - \$268,123 Contract period – January 1, 2009 to December 31, 2009 (1 year) b) McCoy Plaza Contract amount - \$750,000 Contract Period – January 1, 2009 to December 31, 2011 (3 years) c) Watts Labor Community Action Committee Contract amount - \$1,000,000 Contract Period – January 1, 2009 to December 31, 2011 (3 years) d) A Community of Friends Contract amount - \$1,000,000 Contract Period – December 1, 2008 to November 30, 2011 (3 years) e) United Friends of the Children Contract amount - \$650,000 Contract Period – November 1, 2008 to October 31, 2010 (2 years) 		
2.0	<p><u>UPDATES FROM CITY, COUNTY, AND HUD PARTNERS</u></p> <ul style="list-style-type: none"> • County of Los Angeles, Community Development Commission • City of Los Angeles, Housing Department 	Leepi Shimkhada Daryl Booker	
3.0	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p>	Rebecca Isaacs	
4.0	<p><u>PRESENTATION ON THE CITY'S HOUSING PLAN</u></p>	Helmi Hisserich	

- 5.0 **FINANCE, CONTRACTS AND GRANTS MANAGEMENT COMMITTEE REPORT** Howard Katz
- 6.0 **PROGRAMS AND EVALUATION COMMITTEE REPORT** Louisa Ollague
- 7.0 **CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION (CAL. GOVERNMENT CODE 54957)**
Performance Evaluation for Executive Director & Related Compensation Issues

RECONVENE IN OPEN SESSION

- 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, October 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."