



Los Angeles Homeless Services Authority

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

Ph: 213.683.3333 • Fx: 213.892.0093 • TTY: 213.553.8488

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, April 24, 2009

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>REVIEW AND APPROVAL OF COMMISSION MINUTES FROM FEBRUARY 27, 2009 AND MARCH 12, 2009 "SPECIAL" COMMISSION MEETING</u></p> <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	<u>APPROVE 2009 LOCAL, STATE, AND FEDERAL LEGISLATIVE PRIORITIES</u>		
1.2	<u>APPROVE 2009 – 2010 PROGRAM PERFORMANCE TARGETS</u>		
1.3	<u>APPROVE RECOMMENDATION TO THE COMMISSION FOR THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH PENNY LANE CENTER IN AN AMOUNT NOT TO EXCEED \$53,000 TO FACILITATE A NO-COST EXTENSION TO CONTRACT NUMBER 2006ESF09</u>		
2.0	<p><u>UPDATES FROM CITY, COUNTY, AND HUD PARTNERS</u></p> <ul style="list-style-type: none"> • City of Los Angeles, Housing Department • County of Los Angeles, Community Development Commission • Department of Housing and Urban Development • Emergency Food and Shelter Program 		
3.0	<u>DISCUSSION OF PROCEDURE FOR HIRING NEW EXECUTIVE DIRECTOR</u>	Commissioner Mirell	
4.0	<u>EXECUTIVE DIRECTOR'S REPORT</u>	Rebecca Isaacs	
5.0	<u>APPROVE 2008 – 2009 STANDING COMMITTEES' ROSTER WHICH INCLUDES BOTH REGULAR MEMBERS AND TWO ALTERNATES FOR EACH LAHSA COMMITTEE</u>	Commissioner Mirell	
6.0	<u>HOMELESS PREVENTION AND RAPID REHOUSING PROGRAM OVERVIEW</u>	Mike Arnold	
7.0	<u>AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACTS LISTED IN ATTACHMENT NUMBER 7.0 SUBJECT TO FUNDING TO BE ALLOCATED BY THE CITY OF LOS ANGELES TO LAHSA FOR FISCAL YEAR 2009-2010 STARTING APRIL 1, 2009 AND ENDING MARCH 31, 2010. IN THE EVENT THAT FUNDING ALLOCATED BY THE CITY OF LOS ANGELES TO LAHSA FOR THIS PERIOD IS REDUCED OR NOT FORTHCOMING, AUTHORIZE THE EXECUTIVE DIRECTOR TO REDUCE THE AMOUNT OF COMPENSATION, OR REDUCE THE NUMBER OF CONTRACTS, AS DEEMED APPROPRIATE BY THE EXECUTIVE DIRECTOR, TO ENSURE FUNDING AWARD DOES NOT EXCEED FUNDING PROVIDED.</u>	Mahvish Jafri Michael Arnold	
8.0	<u>APPROVE QUALITY EVALUATION RESULTS FROM 2009 TARGETED SERVICE PLANNING AREA (SPA) 3 SUPPORTIVE HOUSING PROGRAM (SHP) REQUEST FOR PROPOSALS (RFP) AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH THE AGENCY AWARDED THE CONTRACT</u>	Mahvish Jafri	

- | | | |
|------|---|----------------------------------|
| 9.0 | <u>2009-2010 WINTER SHELTER PROGRAM POLICY DISCUSSION</u> | David Martel |
| 10.0 | <u>APPROVE RELEASE OF 2009-2010 WINTER SHELTER PROGRAM REQUEST FOR PROPOSALS (RFP)</u> | Mahvish Jafri |
| 11.0 | <u>FINANCE, CONTRACTS, AND GRANTS MANAGEMENT COMMITTEE REPORT</u> | Commissioner Katz |
| 12.0 | <u>PROGRAMS AND EVALUATION COMMITTEE REPORT</u> | Commissioner Ollague |
| 13.0 | <u>POLICY AND PLANNING COMMITTEE REPORT</u> | Commissioner
Newcomer |

14.0 **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

Packets of materials on agenda items will be delivered to Commissioners, and are available to the public during normal business hours at 453 S. Spring Street, 12th Floor, Los Angeles, CA 90013.

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."