



# 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 LOS ANGELES HOMELESS SERVICES AUTHORITY COMMISSION

Friday, May 22, 2009

9:00 a.m.

to be held at:

453 S. Spring Street, 12<sup>th</sup> Floor  
Los Angeles, CA 90013

| AGENDA<br>NO. | ITEM AND DESCRIPTION   | PRESENTER                | PAGE |
|---------------|--|--------------------------|------|
|               | <b><u>CALL TO ORDER/ROLL CALL/ESTABLISHMENT OF QUORUM</u></b>  | Commissioner Mirell      |      |
|               | <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 <b>two (2) minutes</b> on each agenda item, subject to the <b>total 20-minute period</b> . |                          |      |
| 1.0           | <b><u>CONSENT CALENDAR</u></b><br>(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           | <b><u>REVIEW AND APPROVE COMMISSION MINUTES FROM APRIL 24, 2009 COMMISSION MEETING</u></b>   | Commissioner Mirell      |      |
| 1.2           | <b><u>AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO FY 2009-10 RENEWAL CONTRACTS UP TO THE AMOUNTS ALLOCATED TO LAHSA BY THE CITY AND COUNTY OF LOS ANGELES AND AS LISTED ON ATTACHMENT 1.2</u></b>   | David Martel             |      |
| 1.3           | <b><u>APPROVE LAHSA POLICIES AND PROCEDURES</u></b>  | Steve Andryszewski       |      |
| 2.0           | <b><u>DISCUSS RESULTS OF AD HOC EXECUTIVE DIRECTOR RESEARCH COMMITTEE</u></b>  | Commissioner Mirell      |      |
| 3.0           | <b><u>EXECUTIVE DIRECTOR'S REPORT</u></b>  | Rebecca Isaacs           |      |
| 4.0           | <b><u>APPROVE THRESHOLD AND QUALITY EVALUATION RESULTS FROM 2009 SUPPORTIVE HOUSING PROGRAM: TARGETED SAN GABRIEL VALLEY OUTREACH SERVICES AND ACCESS CENTER RFP AND AUTHORIZE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH AGENCIES SELECTED FOR AWARD.</u></b>   | Mahvish Jafri            |      |
| 5.0           | <b><u>APPROVE WINTER SHELTER PROGRAM ROLES AND RESPONSIBILITIES</u></b>  | David Martel             |      |
| 6.0           | <b><u>FINANCE, CONTRACTS, AND GRANTS MANAGEMENT COMMITTEE REPORT</u></b>   | Commissioner Katz        |      |
| 7.0           | <b><u>POLICY AND PLANNING COMMITTEE REPORT</u></b>   | Commissioner<br>Newcomer |      |
| 8.0           | <b><u>PUBLIC PARTICIPATION</u></b><br>General - Testimony will be limited to a period not to exceed 20 minutes and may address any topic <b>not</b> 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 <b>three (3) minutes</b> .         |                          |      |

### **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, 12<sup>th</sup> 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.