



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-

SPECIAL MEETING

AGENDA AND NOTICE OF A PUBLIC MEETING OF THE

LOS ANGELES HOMELESS SERVICES AUTHORITY COMMISSION

Friday, May 22, 2009

10:00 a.m.

or as soon thereafter as the Regularly Scheduled Commission Meeting ends

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>CLOSED SESSION – PUBLIC EMPLOYEE APPOINTMENT</u> <u>CALIFORNIA GOVERNMENT CODE SECTIONS 54957 (b) (1) and 54957.1 (a) (5)</u> <u>APPOINTMENT OF EXECUTIVE DIRECTOR</u> RECONVENE IN OPEN SESSION	Commissioner Mirell	
2.0	<u>PUBLIC PARTICIPATION</u> 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.