



Los Angeles Homeless Services Authority

a joint powers authority of the city & county of los angeles

213 683 3339 | FAX 213 892 0093 | TTY 213 553 8488

SPECIAL MEETING

AGENDA AND NOTICE OF A PUBLIC MEETING OF THE POLICY & PLANNING COMMITTEE

COMMISSION COMMITTEE CHAIR: Owen Newcomer

COMMITTEE MEMBERS: Louisa Ollague, Cecil Murray, Antonio Manning (Alt), Ramona Ripston (Alt)

**FRIDAY, AUGUST 21 2009
AT 10:00 A.M.**

OR IMMEDIATELY FOLLOWING THE ADJOURNMENT OF
THE MEETING OF THE PROGRAMS & EVALUATION COMMITTEE

453 S. SPRING STREET, 12th Floor
LOS ANGELES, CA 90013

AGENDA NO.	ITEM AND DESCRIPTION	PRESENTER	PAGE
	CALL TO ORDER/ROLL CALL/ESTABLISHMENT OF QUORUM Agenda Items - 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 Newcomer	
1.0	REVIEW & APPROVE MINUTES OF MEETING HELD JUNE 11, 2009	Commissioner Newcomer	
2.0	REPORT ON STATUS OF FEDERAL, STATE AND LOCAL POLICY <ul style="list-style-type: none"> • UPDATE ON IMPACT OF MCKINNEY REAUTHORIZATION POLICY ON THE LOS ANGELES CONTINUUM OF CARE • UPDATE FROM NATIONAL ALLIANCE TO END HOMELESSNESS CONFERENCE AND LOBBY DAY ACTIVITIES 	Leslie Wise	
3.0	REPORT ON STATUS OF SUB REGIONAL PLANNING ACTIVITIES IN LOS ANGELES COUNTY <ul style="list-style-type: none"> • UPDATE ON CITY OF LOS ANGELES TEN YEAR IMPLEMENTATION STRATEGY TO END HOMELESSNESS 	Leslie Wise	
4.0	REPORT ON STATUS OF SPECIFIC POLICY AND PLANNING PROJECTS <ul style="list-style-type: none"> • UPDATE ON HOMELESS PREVENTION AND RAPID REHOUSING PROGRAM (HPRP): STATE FUNDING • UPDATE ON 2009 GREATER LOS ANGELES HOMELESS COUNT: SURVEY METHODS PRESENTATION 	Leslie Wise	

5.0 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.