



Los Angeles Homeless Services Authority

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

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

Friday, August 28 2009
9:00 AM

TO BE HELD AT
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 Katz	
1.0	CONSENT CALENDAR (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 Katz	
	1.1 REVIEW AND APPROVAL OF COMMISSION MINUTES FROM JULY 24, 2009 COMMISSION MEETING		
	1.2 REVIEW AND APPROVE LAHSA POLICY & PROCEDURE <ul style="list-style-type: none"> • ASSET & IT EQUIPMENT INVENTORY AND DISPOSAL POLICY (REVISED) • GRANT ADMINISTRATION POLICY (NEW) 		
	1.3 AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE PURCHASE AND SALE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY TO EFFECT THE SALE AND TRANSFER OF THE LAHSA-OWNED REAL PROPERTY LOCATED AT 818, 834 AND 840 WEST 58TH STREET SUBJECT TO ALL APPROPRIATE CDBG AND CITY COMPLIANCE REQUIREMENTS		
	1.4 AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH GRAMERCY HOUSING GROUP IN AN AMOUNT NOT TO EXCEED \$87,000.00 FOR THE PROVISION OF TRANSITIONAL HOUSING TO HOMELESS FAMILIES		
	1.5 APPROVE RECOMMENDATION TO THE COMMISSION FOR THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT AMENDMENT WITH ADSYTECH, INC TO INCREASE THE MAXIMUM AMOUNT OF COMPENSATION BY \$76,728 TO FACILITATE AN ADDITIONAL SCOPE OF WORK TO CONTRACT NUMBER 2009ADSYTECH HMIS		
2.0	EXECUTIVE DIRECTOR'S REPORT	Michael Arnold	
3.0	APPROVE THE CHANGE OF SCHEDULE FOR THE REGULAR MONTHLY POLICY & PLANNING COMMITTEE MEETING TO THE THIRD FRIDAY OF THE MONTH AT 10:00 A.M.	Commissioner Katz	

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| 4.0 | <p>AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACTS WITH THE CITY OF LOS ANGELES AND COUNTY OF LOS ANGELES REGARDING THE HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM UP TO THE AMOUNTS ALLOCATED TO LAHSA BY THE CITY AND COUNTY OF LOS ANGELES AND AS LISTED IN ATTACHMENT 4.0</p> | David Martel |
| 5.0 | <p>APPROVE QUALITY EVALUATION RESULTS AND APPEALS FROM LOS ANGELES CITY: HOMELESSNESS PREVENTION AND RAPID REHOUSING (HPRP) REQUEST FOR PROPOSALS (RFP) AND AUTHORIZE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACTS WITH SELECT AGENCIES AS LISTED IN ATTACHMENT 5.0</p> | Mahvish Jafri |
| 6.0 | <p>APPROVE QUALITY EVALUATION RESULTS AND APPEALS FROM TARGETED INDEPENDENT LIVING PROGRAM (ILP) REQUEST FOR PROPOSALS (RFP) AND AUTHORIZE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACTS WITH SELECT AGENCIES AS LISTED IN ATTACHMENT 6.0</p> | Mahvish Jafri |
| 7.0 | <p>APPROVE THE RECOMMENDATION THAT THE EXECUTIVE DIRECTOR RETAIN THE SERVICES OF CB RICHARD ELLIS REAL ESTATE BROKERS TO EXPLORE POSSIBLE LOCATIONS LAHSA MAY CONSIDER RELATIVE TO THE JUNE 30, 2010 EXPIRATION OF THE CURRENT LEASE AT 453 SOUTH SPRING ST. LOS ANGELES</p> | Daniel Fisher |
| 8.0 | <p>APPROVE THE RECOMMENDATION THAT THE EXECUTIVE DIRECTOR RETAIN THE SERVICES OF CB RICHARD ELLIS REAL ESTATE BROKERS TO EXPLORE POSSIBLE LOCATIONS FOR AGENCIES TO USE AS WINTER SHELTERS</p> | Daniel Fisher |
| 9.0 | <p>REPORT ON FINANCE, CONTRACTS & GRANTS MANAGEMENT COMMITTEE MEETING OF WEDNESDAY, AUGUST 19</p> | Commissioner Mirell |
| 10.0 | <p>REPORT ON PROGRAMS & EVALUATION COMMITTEE MEETING OF FRIDAY, AUGUST 21, 2009</p> | Commissioner Ollague |
| 11.0 | <p>REPORT ON POLICY AND PLANNING COMMITTEE MEETING OF FRIDAY, AUGUST 21, 2009</p> | Commissioner Newcomer |
| 12.0 | <p>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</p> | |
| 13.0 | <p>NOTICE OF CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (SUBDIVISION (a) OF GOVERNMENT CODE SECTION 54956.9)</p> <p><i>LYDIA ZERNE, ET AL. v. THE LOS ANGELES HOMELESS SERVICES AUTHORITY, ET AL. CASE NUMBER: CV 09-05146</i></p> <p>THIS LAWSUIT ARISES OUT OF THE AMERICANS WITH DISABILITIES ACT</p> <p>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.</p> | |