



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, September 25 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
<p>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.</p>	<p>COMMISSIONER KATZ</p>		
<p>1.0</p>	<p>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.)</p>	<p>COMMISSIONER KATZ</p>	
	<p>1.1 REVIEW AND APPROVAL OF COMMISSION MINUTES FROM AUGUST 28, 2009 COMMISSION MEETING</p>		
	<p>1.2 AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND AND EXECUTE THE EXISTING CONTRACT WITH THE LOS ANGELES HOUSING DEPARTMENT (LAHD) UP TO THE FUNDING AMOUNT OF \$9,540,603 TO PROVIDE FINANCIAL ASSISTANCE UNDER THE RAPID RE-HOUSING PROGRAM FROM OCTOBER 1, 2009 TO SEPTEMBER 30, 2012</p>		
	<p>1.3 AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH THE HOUSING AUTHORITY OF THE CITY OF LOS ANGELES (HACLA) UP TO THE FUNDING AMOUNT OF \$9,540,603 TO PROVIDE FINANCIAL ASSISTANCE UNDER THE RAPID RE-HOUSING PROGRAM FROM OCTOBER 1, 2009 TO SEPTEMBER 30, 2012</p>		
	<p>1.4 AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACTS WITH THE CITY OF ALHAMBRA AND THE CITY OF HUNTINGTON PARK REGARDING THE HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP) UP TO THE AMOUNTS ALLOCATED TO LAHSA BY THE CITY OF ALHAMBRA AND THE CITY OF HUNTINGTON PARK AS LISTED IN ATTACHMENT</p>		

1.5 AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENTS WITH THE APPROPRIATE COUNTY DEPARTMENTS: CEO, DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS), DEPARTMENT OF COMMUNITY AND SOCIAL SERVICES (CSS), AND/OR DEPARTMENT OF CONSUMER AFFAIRS (DCA), SUBJECT TO FUNDING BEING ALLOCATED BY THE CITIES OF ALHAMBRA AND HUNTINGTON PARK TO LAHSA FOR SERVICES UNDER THE HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP) SUBJECT TO LAHSA COUNTY COUNSEL APPROVAL OF THE AGREEMENT AS TO FORM

1.6 AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND STREETS OR SERVICES (SOS) CONTRACT WITH THE CITY OF LOS ANGELES UP TO THE AMOUNT OF \$500,000 IN COMMUNITY DEVELOPMENT GRANT (CDBG) AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDING

1.7 AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND CONTRACT 2008CITYGF03 WITH WEINGART CENTER FOR THE STREETS OR SERVICES (SOS) PROGRAM TO EXTEND THE PERIOD OF PERFORMANCE TO JUNE 30, 2010 AND ADD UP TO \$500,000 SUBJECT TO FUNDING APPROVAL

2.0	EXECUTIVE DIRECTOR'S REPORT	MICHAEL ARNOLD
3.0	REPORT ON STATUS OF WINTER SHELTER PROGRAM (WSP)	DAVID MARTEL
4.0	APPROVE QUALITY EVALUATION RESULTS AND POTENTIAL APPEALS OF THE 2009-2010 WINTER SHELTER PROGRAM REQUEST FOR PROPOSALS (RFP) AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACTS WITH SELECT AGENCIES AS LISTED IN ATTACHMENT	MAHVISH JAFRI
5.0	APPROVE RELEASE OF THE 2009 PERMANENT SUPPORTIVE HOUSING PROGRAM (SHP) REQUEST FOR PROPOSALS (RFP) FOR 2009 SUPERNOFA SUBJECT TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) RELEASE OF 2009 SUPERNOFA AND PROGRAM REQUIREMENTS	MAHVISH JAFRI
6.0	REPORT ON FINANCE, CONTRACTS & GRANTS MANAGEMENT COMMITTEE MEETING OF WEDNESDAY, SEPTEMBER 16, 2009	COMMISSIONER MIRELL
7.0	REPORT ON PROGRAMS & EVALUATION COMMITTEE MEETING OF FRIDAY, SEPTEMBER 18, 2009	COMMISSIONER OLLAGUE
8.0	REPORT ON POLICY AND PLANNING COMMITTEE MEETING OF FRIDAY, SEPTEMBER 18, 2009	COMMISSIONER NEWCOMER
9.0	REPORT ON NOTICE OF CLOSED SESSION AT MEETING OF THE FULL COMMISSION ON AUGUST 28, 2009	COMMISSIONER KATZ

10.0 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**

11.0 NOTICE OF CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (SUBDIVISION (a) OF GOVERNMENT CODE SECTION 54956.9)

LYDIA ZERNE, ET AL. v. THE LOS ANGELES HOMELESS SERVICES AUTHORITY, ET AL. CASE NUMBER: CV 09-05146

THIS LAWSUIT ARISES OUT OF THE AMERICANS WITH DISABILITIES ACT

12.0 NOTICE OF CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (SUBDIVISION (a) OF GOVERNMENT CODE SECTION 54956.9)

BARBARA COLEMAN v. COUNTY OF LOS ANGELES, ET AL. CASE NUMBER: BC 421061

THIS LAWSUIT ARISES OUT OF AN ALLEGED BREACH OF CONTRACT AND RELATED TORT ACTION

13.0 REPORT ON NOTICE OF CLOSED SESSIONS AT MEETING OF THE FULL COMMISSION ON SEPTEMBER 25, 2009

14.0 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.**