



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

**AGENDA AND NOTICE OF A PUBLIC MEETING OF
THE AD HOC WINTER SHELTER COMMITTEE
COMMISSION COMMITTEE CHAIR: Flora Gil Krisiloff
COMMITTEE MEMBERS: Larry Adamson, Kerry Morrison, Mike Neely,
Ramona Ripston, Antonio Manning (Alt.), Owen Newcomer (Alt.)**

**Thursday, February 2, 2012
9:00 A.M.**

Location:
Los Angeles Homeless Services Authority
811 Wilshire Boulevard, 6th Floor
Los Angeles, CA 90017

AGENDA NO.	ITEM AND DESCRIPTION	PRESENTER	PAGE
	Call to Order/Roll Call/Establishment of Quorum	Commissioner Krisiloff	
1.0	Review minutes of meeting of the Ad Hoc Winter Shelter Program (WSP) Committee held on January 5, 2012.	Commissioner Krisiloff	
2.0	Report back on the 2011 Winter Shelter Program (WSP) Request For Proposals (RFP).	Helen Lee	
3.0	Proposed 2012-2013 WSP Guiding Principles and Request for Proposals (RFP) Program Components.	Beth Stokes Helen Lee	
4.0	Community input and discussion on the Winter Shelter Program (WSP).	Beth Stokes	
	4.1 Presentation by the City of Glendale regarding their Winter Shelter Program (WSP).	Ivet Samvelyan	
	4.2 Presentation by the City of Pasadena regarding their weather-activated program.	Anna Lansing	
	4.3 Presentation by the Midnight Mission regarding the operation of their Winter Shelter Program (WSP).	Brandon Beckman	
5.0	Discussion on next steps for the Ad Hoc Winter Shelter Program (WSP) Committee.	Commissioner Krisiloff	
6.0	Public Participation Each Public Participant speaker is limited to three (3) minutes and may address any topic 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

While the Ad Hoc Winter Shelter Program (WSP) Committee is not subject to the requirements of the Brown Act, due to the special nature of the Winter Shelter Program, agendas and materials will be publicly posted to provide for public and community participation.