



# 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

March 26, 2010  
9:00 am

Location  
453 S. Spring Street, 12<sup>th</sup> Floor  
Los Angeles, CA 90013

AGENDA NO.	ITEM AND DESCRIPTION	PRESENTER	PAGE
	<b>Call to Order/Roll Call/Establishment of Quorum</b> <b>Agenda Items</b> - 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 <b>two (2) minutes</b> on each agenda item, subject to the <b>total 20-minute period</b> .	<b>Commissioner Katz</b>	
1.0	<b>Review and approve Commission minutes from February 26, 2010.</b>	<b>Commissioner Katz</b>	
2.0	<b>Consent Calendar</b> (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.)		
2.1	<b>Authorize the Executive Director to enter into agreements with the City of Los Angeles Housing Department for funding allocated to LAHSA for the 36<sup>th</sup> Consolidated Plan Year 2010-2011 (April 1, 2010 to March 31, 2011) as listed in the attachment.</b>		
2.2	<b>Authorize the Executive Director to enter into renewal of contracts listed in attachment, subject to funding to be allocated by the City of Los Angeles to LAHSA for fiscal year 2010-2011, beginning April 1, 2010 and ending March 31, 2011.</b>		
	2.2.1 <b>Authorize the Executive Director to appropriately reduce the amount of compensation, or reduce the number of contracts in item 2.2, based on award amount granted by the City of Los Angeles, to ensure that the funding award does not exceed funding provided.</b>		
2.3	<b>Authorize the Executive Director to amend existing City Year Round Program (YRP) and New City Emergency Program (NCEP) and County Independent Living Program (ILP) and Emergency Shelter Services (ESS) contracts as listed in the attachment.</b>		
2.4	<b>Ratify the Executive Director's action terminating Contract Number 2009CDBG19 for convenience.</b>		

- 2.4.1 Authorize the Executive Director to reallocate the remaining funds from said contract (item 2.4) to the City Community Development Block Grant (CDBG) contracts listed in attachment 2.4.**
- 2.5 Authorize the Executive Director to enter into the purchase and sale agreement with St. John's Well Child and Family Center for the sale of the LAHSA owned property located at 818, 834, and 840 W. 58<sup>th</sup> Street, Los Angeles and remit the net proceeds to the Community Development Department of the City of Los Angeles per City Council motion 07-1851, dated June 8, 2007.**
- 3.0 Executive Director's Report** Michael Arnold
- 4.0 Report on status of Winter Shelter Program (WSP).** Geoffrey Emery
- 5.0 Approve the release of the 2010 Year-Round Emergency Shelter Program (YRP) Request For Proposals (RFP).** Stephen Lytle
- 6.0 Approve threshold evaluation results of the 2010 Targeted Supportive Housing Program (SHP) – North Hollywood Request For Proposals (RFP).** Stephen Lytle
- 7.0 Approve the quality evaluation results and hear potential appeals of the 2010 Targeted Supportive Housing Program (SHP) – North Hollywood Request For Proposals (RFP).** Stephen Lytle
- 8.0 Approve 2010-2011 LAHSA program performance outcome goals.** Michael Nailat
- 9.0 Authorize the Executive Director to amend contract 2009NCEP03 with LAMP Community, Inc. to increase funding by \$122,000 for the New City Emergency Program year 2009-2010.** Steve Andryszewski
- 10.0 Authorize the Executive Director to purchase systems furniture for LAHSA administrative office space, pursuant to parameters as listed in the attachment.** Geoffrey Emery
- 11.0 Federal, State and local policy updates.**
- 11.1 Presentation of draft 2010 Local, State and Federal Legislative Priorities.** Mark Silverbush
- 12.0 Report on status of specific policy and planning projects.**
- 12.1 Report on status of 2010 U.S. Census Homeless Plan.** Mark Silverbush
- 12.2 Report on County of Los Angeles Housing Authority Section 8 Administrative Plan changes.** Clementina Verjan
- 13.0 Report on Finance, Contracts & Grants Management Committee of March 17, 2010.** Commissioner Mirell
- 14.0 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**.

**15.0 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.**

**16.0 Report on Closed Session.**

**Adjournment**