



# 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 LOS ANGELES HOMELESS SERVICES AUTHORITY COMMISSION

May 28, 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
	<p><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>.</p>	Commissioner Katz	
1.0	<b>Review and approve Commission minutes from March 26, 2010.</b>	Commissioner Katz	
2.0	<p><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.)</p> <p><b>2.1 Authorize the Executive Director to enter into an agreement to renew the line of credit with National Bank of California for an amount not to exceed \$1 million.</b></p> <p><b>2.2 Authorize the Executive Director to enter into agreements with agencies listed in the attachment, subject to funding being allocated by the Cities of Alhambra and Huntington Park to LAHSA for services under the Homeless Prevention and Rapid Re-Housing Program (HPRP).</b></p> <p><b>2.3 Approve the quality evaluation results of the 2010 Independent Living Program (ILP) Request For Proposals (RFP) and authorize the Executive Director to enter into contracts with select agencies as listed in attachment.</b></p>		
3.0	<b>Executive Director's Report.</b>	Michael Arnold	
4.0	<b>Approve the quality evaluation results and hear potential appeals of the 2010 Year-Round Program (YRP) Emergency Shelter and New City Emergency Program (NCEP) Request For Proposals (RFP) and authorize the Executive Director to enter into contracts with select agencies as listed in attachment.</b>	Helen Lee	
5.0	<b>Report on Finance, Contracts &amp; Grants Management Committee Meeting of May 20, 2010.</b>	Commission Mirell	

- 6.0 Report on Programs & Evaluation Committee Meeting of May 21, 2010. Commissioner Ollague**
- 7.0 Report on Policy & Planning Committee Meeting of May 21, 2010. Commissioner Newcomer**
- 8.0 Update on status of LAHSA's Emergency Response Team's efforts to assist families on Skid Row. Jeanette Rowe**
- 9.0 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**.
- 10.0 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.**
- 11.0 Report on Closed Session.**  
  
**Adjournment**