



# 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

June 25, 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 May 28, 2010 and minutes from the Special Meeting of the Commission held on June 4, 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 Approve the LAHSA 2009-10 final budget.</b></p> <p><b>2.2 Approve the LAHSA 2010-11 annual budget.</b></p> <p><b>2.3 Authorize the Executive Director to amend contract 2009YRP02 with New Image Emergency Shelter to add up to \$260,000 in City ESG funding, subject to funding approval.</b></p> <p><b>2.4 Approve LAHSA policies and procedures.</b></p> <ul style="list-style-type: none"> <li>• Subrecipient Contract Budget Modification Review and Approval (New)</li> <li>• Timekeeping and Payroll Processing (Revised)</li> <li>• Issuance of Manual Payroll Checks (New)</li> <li>• Record Retention (New)</li> <li>• Record Destruction (New)</li> </ul> <p><b>2.5 Authorize the Executive Director to enter into agreements with the appropriate County and City departments for funding listed in attachment 1, beginning July 1, 2010. Authorize the Executive Director to enter into agency contracts listed in attachment 2, subject to funding to be allocated by the City and County of Los Angeles to LAHSA for fiscal year 2010-11 starting July 1, 2010 and ending June 30, 2011. In the event that funding to LAHSA for this period is reduced or not forthcoming, authorize the Executive Director to reduce the amount of compensation or reduce the number of contracts. Staff determined that administrative dollars associated with this funding is adequate to cover the administrative cost.</b></p>		

**2.6 Authorize the Executive Director to enter into a supplemental contract with the Watts Labor Community Action Commission (WLCAC) up to the funding amount of \$222,421 to provide emergency shelter services to women and children from January 1, 2010 – August 31, 2010. Staff determined that administrative dollars associated with this funding is adequate to cover the administrative cost.**

**2.7 Authorize the Executive Director to enter into a supplemental contract with United States Veterans Initiative (USVets) up to the funding amount of \$258,056 to provide transitional housing to veterans from April 1, 2010 – March 31, 2011. Staff determined that administrative dollars associated with this funding is adequate to cover the administrative cost.**

**2.8 Approve the Los Angeles Continuum of Care Funding Guiding Principles and Project Selection Criteria.**

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|-------------|---|------------------------------|
| <b>3.0</b>  | <b>Executive Director's Report.</b>   | <b>Michael Arnold</b>        |
| <b>4.0</b>  | <b>Report on Finance, Contracts &amp; Grants Management Committee Meeting of June 17, 2010.</b>   | <b>Commissioner Mirell</b>   |
| <b>5.0</b>  | <b>Report on Programs &amp; Evaluation Committee Meeting of June 18, 2010.</b>  | <b>Commissioner Ollague</b>  |
| <b>6.0</b>  | <b>Report on Policy &amp; Planning Committee Meeting of June 18, 2010.</b>  | <b>Commissioner Newcomer</b> |
| <b>7.0</b>  | <b>Update on status of Federal Plan to End Homelessness.</b>  | <b>Stephani Hardy</b>        |
| <b>8.0</b>  | <b>Election of 2010-2011 Commission Chair and Vice Chair.</b>   | <b>Commissioner Katz</b>     |
| <b>9.0</b>  | <p><b>Public Participation</b><br/>           General - Testimony will be limited to a period not to exceed 20 minutes and may address any topic <b>not</b> 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 <b>three (3) minutes</b>.</p> |                              |
| <b>10.0</b> | <p><b>Notice of Closed Session – Conference with legal counsel – Existing litigation (Subdivision (a) of Government Code Section 54956.9)</b></p> <p><b><i>BARBARA COLEMAN v. COUNTY OF LOS ANGELES, ET AL.</i></b><br/> <b>Case Number: BC 421061</b></p> <p><b>This lawsuit arises out of an alleged breach of contract and related tort action.</b></p>  |                              |
| <b>11.0</b> | <b>Report on Closed Session.</b>  |                              |

**Adjournment**