



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 POLICY & PLANNING COMMITTEE

COMMISSION COMMITTEE CHAIR: Owen Newcomer

COMMITTEE MEMBERS: Louisa Ollague, Cecil Murray, Antonio Manning (Alt), Ramona Ripston (Alt)
Howard Katz (Alt)

Friday, July 16, 2010
10:00 A.M.

Or immediately following the adjournment of the Meeting of the Programs & Evaluation Committee

Los Angeles Homeless Services Authority
453 S. Spring Street, 12th Floor
Los Angeles, CA 90013

| AGENDA NO. | ITEM AND DESCRIPTION | PRESENTER | PAGE |
|------------|--|------------------------------------|------|
| | 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 . | Commissioner Newcomer | |
| 1.0 | Review and approve minutes of meeting held June 18, 2010. | Commissioner Newcomer | 1 |
| 2.0 | Federal, State and local policy updates. | | |
| | 2.1 <u>Federal</u> | | |
| | a. Report on National Alliance to End Homelessness (NAEH) Conference in Washington, D.C. | Michael Arnold | |
| | 2.2 <u>State</u> | | |
| | a. Report on status of State homelessness legislation. | Mark Silverbush | |
| | b. Report on status of State Budget bills. | Mark Silverbush | |
| 3.0 | Report on status of specific policy and planning projects. | | |
| | 3.1 Report on the 2011 Greater Los Angeles Homeless Count. | Mark Silverbush | |
| | 3.2 Update on status of the 2009 SuperNOFA awards. | Clementina Verjan | |
| 4.0 | Report on strategy to revise McKinney-Vento Homeless Act Funding Formula. | Christine Marge, United Way | |
| 5.0 | 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 . | | |

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, 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. Contact LAHSA at (213) 683-3333 or TTY (213) 553-8488.