



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

August 27, 2010
9:00 am

Location
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 Ripston	
1.0	Review and approve Commission minutes from July 23, 2010.	Commissioner Ripston	1
2.0	Consent Calendar (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 Authorize the Executive Director to enter into a contract with the L.A. Gay and Lesbian Center for an amount not to exceed \$59,000, subject to funding being allocated by the Third Supervisorial District of the County of Los Angeles to LAHSA for fiscal year 2010-11 starting September 1, 2010 and ending August 31, 2011. In the event that funding to LAHSA for this period is reduced, authorize the Executive Director to reduce the amount of contract compensation.		
3.0	Executive Director's Report.	Michael Arnold	
4.0	Report on Federal Strategic Plan.	Michael Arnold	
5.0	Report on Finance, Contracts & Grants Management Committee Meeting of August 19, 2010.	Commissioner Mirell	
6.0	Report on Programs & Evaluation Committee Meeting of August 20, 2010.	Commissioner Ollague	
7.0	Report on Policy & Planning Committee Meeting of August 20, 2010.	Commissioner Newcomer	
8.0	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