AGENDA AND NOTICE OF A PUBLIC MEETING OF THE
LOS ANGELES REGIONAL HOMELESSNESS ADVISORY COUNCIL

Wednesday, March 6, 2019
9 a.m.

Location:
United Way of Greater Los Angeles
1150 S. Olive Street, 4th Floor Conference Room
Los Angeles, CA 90015

*Please bring a photo ID & arrive early to allow adequate time for parking & security processing

<table>
<thead>
<tr>
<th>AGENDA NO.</th>
<th>ITEM AND DESCRIPTION</th>
<th>PRESENTER</th>
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<td>Call to Order/Roll Call/Establishment of Quorum.</td>
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<td>Agenda Items - The public will have an opportunity to speak to any agenda item when</td>
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<td>the item is called and before action is taken. A Request to Speak Form must be</td>
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<td>submitted to the Secretary prior to the completion of the agenda item. Subject to</td>
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<td>the total time period, each speaker is limited to two (2) minutes.</td>
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<tr>
<td>1.0</td>
<td>Review and Approve Minutes of the Meetings of the Regional Homelessness Advisory Council Held Thursday, September 6, 2018 and Thursday, December 6, 2018.</td>
<td>Peter Lynn Chris Ko</td>
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<td>2.0</td>
<td>Calibrating Expectations of CES Discussion.</td>
<td>Chris Ko</td>
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<td>3.0</td>
<td>FY19-20 Measure H Budget Allocations Discussion.</td>
<td>Phil Ansell</td>
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<td>4.0</td>
<td>State Legislative Priorities Discussion.</td>
<td>Sharon Rapport</td>
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<td>5.0</td>
<td>Updates &amp; Announcements.</td>
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<td>5.1</td>
<td>Update on Street-Based Homelessness Guidance.</td>
<td>Peter Lynn</td>
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<td>5.2</td>
<td>Update on City Plans to Combat Homelessness Implementation.</td>
<td>Emily Bradley</td>
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<td>5.3</td>
<td>Updates &amp; Announcements from RHAC Members.</td>
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<td>6.0</td>
<td>Public Participation.</td>
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<td>Each Public Participant speaker is limited to two (2) minutes and may address any</td>
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<td>topic within the RHAC’s jurisdiction. A Request to Speak Form must be filled out</td>
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<td>and submitted to the Secretary prior to the beginning of Public Participation.</td>
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<td>Subject to the total time period, each Public Participation speaker is limited to</td>
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<td>two (2) minutes.</td>
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<td>7.0</td>
<td>Adjournment.</td>
<td>Peter Lynn Chris Ko</td>
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Packets of materials on agenda items are available to the public during normal business hours at 811 Wilshire Boulevard, 6th Floor, Los Angeles, CA 90017. For further information, you may 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. For additional information, contact LAHSA at (213) 683-3333 or TTY (213) 553-8488.
Los Angeles Regional Homelessness Advisory Council

Thursday, September 6, 2018
9 a.m.-11:30 a.m.
United Way of Greater Los Angeles
1150 S. Olive Street, 4th Floor Conference Room
Los Angeles, CA 90015

Meeting Minutes

Meeting Attendees:
Abigail Marquez, Adam Murray, Alisa Orduna, Alison Hurst, Andrew Thomas, Benita DeFrank, Bill Taylor, Carlos VanNatter, Carol Crabson, Cheri Todoroff, Chris Ko, Christine Mirasy-Glasco, Dora Leong Gallo, Gilbert Saldate, Hazel Lopez, Hector Curiel, Ivet Samvelyan, Jaime Pacheco-Orozco, Jerrid McKenna, Maria Funk, Mary Agnes Erlandson, Meg Barclay, Megan McClaire, Melissa Schoonmaker, Nina Vaccaro, Phil Ansell, Reba Stevens, Teresa Chandler, Wayne Windman, Zachary Hoover

Absent:
Angela Chandler, Chris Hubbard, Darlyne Pettinicchio, David Howden, Earl Paysinger, Heidi Marston, Herbert Smith, Jaime Garcia, James Hellmold, Jennifer Loew, Jennifer Vanore, Jerry Neuman, John Horn, Judy Cooperberg, Kelli Bernard, Malcolm Bennett, Marion Sanders, Maury Pearl, Myk’l Williams, Neil Haltrecht, Peter Lynn, Rev. Stephanie Jaeger, Richard Benbow III, Roberta Medina, Shannon DeLong, Todd Chamberlain, Vanessa Sedano, William Huang

Welcome & Roll Call
C. Ko/Sarah Mahin/Jessica Reed

1.0 Review & Approve Meeting Minutes from Tuesday, June 12, 2018
Quorum was not initially met to approve minutes. Quorum was met after Agenda Item 3.0 to review and approve minutes of the meeting of the Regional Homelessness Advisory Council held Tuesday, June 12, 2018.
Motion: I. Samvelyan motioned to approve the minutes. Z. Hoover seconded.
Discussion: M. McClaire requested to amend the minutes to reflect her presence at the last quarterly meeting. R. Stevens requested for a second time that minutes be shared closer to the date of the meeting.
RHAC Action: The motion to approve the minutes as amended carried with one abstention (R. Stevens).
2.0 Presentation & Discussion of System Performance Measures (FY17-18)  Ian Costello/Will Lehman
Summary: I. Costello and W. Lehman presented on permanent housing placements in FY17-18.

3.0 Presentation & Discussion of State Homeless Emergency Aid Program (HEAP) Funding
Sarah Mahin/Ivet Samvelyan/Jennifer O’Reilly Jones/Teresa Chandler/Meg Barclay
Summary: S. Mahin gave a description of the HEAP funding for the LA CoC. I. Samvelyan gave a description of the HEAP funding for Glendale and Glendale CoC. J. O’Reilly Jones gave a description of the HEAP funding for City of Pasadena and the Pasadena CoC. T. Chandler and Shannon Parker gave a description of the HEAP funding for City of Long Beach and the Long Beach CoC. M. Barclay from City of LA shared process of engagement and recommendations for expenditures of HEAP funding for City of LA.
Public Comment: TAY considerations for HEAP.

4.0 Presentation & Discussion of LA Homeless Outreach Portal (LA-HOP)  Colleen Murphy
Summary: C. Murphy presented on the LA Homeless Outreach Portal including how it works and its intended use.

5.0 Updates & Announcements
5.1 CES Policy Council Update  J. Reed
Summary: Update removed from the agenda.

5.2 Cities Homeless Plans RFP  Ashley Oh/Emily Bradley
Summary: Update regarding the co-released Cities Homeless Plans RFP from United Way and LA County.

5.3 Revised TA & Capacity Building RFP  C. Ko
Summary: Update on revised TA & capacity building RFP.

5.4 Other Updates from RHAC Members
Request: A list of access centers and access points was requested by member Z. Hoover.

6.0 Public Participation
Public Comment: S. Shaw regarding LA-HOP presentation had follow up questions regarding individuals who are contacted through the LA-HOP process.
Public Comment: Inner City Law Center announcing Weekend to End Homelessness October 19-21.

Adjournment
RHAC adjourned at 11:31 am.
Los Angeles Regional Homelessness Advisory Council  
Thursday, December 6, 2018  
9 a.m.-11:30 a.m.  
United Way of Greater Los Angeles  
1150 S. Olive Street, 4th Floor Conference Room  
Los Angeles, CA 90015  

Meeting Minutes  

Meeting Attendees:  
Abigail Marquez, Alisa Orduna, Alison Hurst, Andrew Thomas, Benita DeFrank, Bill Taylor, Carlos VanNatter, Carol Crabson, Chris Hubbard, Chris Ko, Denise Miranda, Emily Martiniuk, Geoff Deedrick, Gilbert Saldate, Herbert Smith, Ivet Samvelyan, Jaime Pacheco-Orozco, Jennifer Vanore, Jerrid McKenna, John Horn, Kelli Bernard, Malcolm Bennett, Maria Funk, Marion Sanders, Mary Agnes Erlandson, Meg Barclay, Melissa Schoonmaker, Myk’l Williams, Nina Vaccaro, Phil Ansell, Reba Stevens, Wayne Windman  

Absent:  

Welcome & Roll Call  
C. Ko/Sarah Mahin/Jessica Reed  

1.0 Review & Approve Minutes of the Meeting of the Regional Homelessness Advisory Council Held Thursday, September 6, 2018.  
Quorum was not established in time; Item will be carried forward to next quarterly meeting for approval.  

2.0 Discuss 2019 State Policy Agenda.  
José Delgado/Sharon Rapport/Alex Visotzky  
Summary: J. Delgado, A. Visotzky, and S. Rapport presented the legislative landscape for 2019, the state’s role in homelessness and housing response, key policy areas, and the anticipated state budget priorities for 2019.  

Maggie Potthoff/Eric Ares
Summary: M. Potthoff and E. Ares presented on the development process, incorporation of public comment, and future implementation toolkit relative to the draft *Principles and Practices for Local Responses to Unsheltered Homelessness: Guidance for Municipalities.*

Public Comment:
- E. Thompson, Inner City Law Center/Homeful LA/SPA 6 resident
- S. Shaw
- F. Kushman
- J. O’Reilly-Jones

4.0 Updates & Announcements

4.1 Governance Charter Update.  
Jessica Reed
Summary: The LA CoC governance charter is under revision for approval by LA CoC membership of the RHAC at the March meeting.

4.2 CES Policy Council Update.  
Maggie Potthoff
Summary: RHAC will receive voting information via email to select a representative to fill the current CES Policy Council vacancy, which will include a runoff between the top two candidates resulting from the election.

4.3 2019 Greater Los Angeles Homeless Count Update.  
Jessica Reed
Summary: Homeless Count is January 22, 23, and 24.

4.4 Other Updates from RHAC Members
Summary: J. Pacheco-Orozco announced a homeless connect day on 12/12. M. Barclay announced updates regarding Proposition HHH.

5.0 Public Participation

Public Comment: S. Shaw regarding lived experience representation on the RHAC.
Public Comment: K. Stansbury regarding using a recovery model for the toolkit.

Adjournment
RHAC adjourned at 11:40 a.m.