

AGENDA & NOTICE

LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION HOMELESSNESS COMMITTEE MEETING *TUESDAY, MARCH 19TH, 2023, 6:00 P.M.*

Meeting Location: Kenneth Hahn Hall of Administration Sybil Brand Room 500 W Temple St Los Angeles, CA 90012

To Provide Public Comment: You may submit written public comment via email to <u>aferguson@lanaic.lacounty.gov</u>. Please submit your public comment or documentation as soon as possible but no later than 5 p.m. the night before the scheduled meeting.

ANDREA N. GARCIA, M.D., Chair Mandan, Hidatsa, Arikara DENISE ESCOTO, Commissioner Northern Cheyenne

RENE' WILLIAMS, Commissioner Colville Tribes

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. COMMISSIONER INTRODUCTIONS
- 4. PUBLIC COMMENT

5. ACTION ITEMS

5.1 Review and take possible action adopting the February 20th, 2024 Los Angeles City/County Native American Indian Commission (LANAIC) Homelessness Subcommittee Unapproved Meeting Minutes

6. DISCUSSION ITEMS

- 6.1 Discuss follow-up with City of Los Angeles
- 6.2 Update and presentation development for potential Los Angeles County homelessness cluster meeting
- 6.3 Discuss pending reports and timeline
- 6.4 Discuss developments on Fall 2024 research symposium with USC Homelessness Policy Research Institute

7. CHAIR'S REPORT

- 7.1 AIAN Homelessness Board Motion Updates
- 7.2 AIAN Housing Collaborative Updates

8. COMMISSIONER GENERAL COMMENTS ON NON-AGENDA ITEMS

9. ANNOUNCMENTS/FUTURE AGENDA ITEMS

10. COMMITTEE ADJOURNMENT

Meetings are held in English. If interpretation in other languages or accommodations for persons with disabilities are needed, please contact the Commission at 213-738-3241 at least 3 business days before the meeting. The meetings of the Los Angeles City/County Native American Indian Commission are accessible to persons with disabilities.

Contact: www.lanaic.lacounty.gov, contact@lanaic.lacounty.gov, or (213) 738-3241



LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION UNAPPROVED MINUTES OF THE HOMELESSNESS SUBCOMMITTEE MEETING OF FEBRUARY 20, 2024

ANDREA N. GARCIA, M.D., Chair Mandan, Hidatsa, Arikara DENISE ESCOTO, Commissioner Northern Cheyenne

RENE' WILLIAMS, Commissioner Colville Tribes

The February 20, 2024, meeting of the Los Angeles City/County Native American Indian Commission (LANAIC) Homelessness Subcommittee was held at the Kenneth Hahn Hall of Administration, Sybil Brand Room, 500 W Temple St, Los Angeles, CA 90012

CALL TO ORDER

Chair of the Homelessness Subcommittee Garcia called the meeting to order at 5:34 P.M.

ROLL CALL

Present: Andrea Garcia

Rene' Williams

Denise Escoto

Absent:

Quorum was met.

Staff Present: Stephanie Guadron

COMMISSIONER INTRODUCTIONS

Commissioners provided a brief check in.

PUBLIC COMMENT

No public comment was submitted.

ACTION ITEMS

Review & Approval of the Unapproved January 16, 2024, Los Angeles City/County Native American Indian Commission (LANAIC) Homelessness Subcommittee Meeting Minutes

A motion was made by Commissioner Rene' Williams and seconded by Commissioner Denise Escoto to approve the unapproved January 16th, 2024 LANAIC Homelessness Subcommittee Meeting minutes as presented. The motion passed.

DISCUSSION ITEMS

6.1 Discuss follow-up with City of LA

Commissioner Garcia shared that Jared Rivera communicated with her on February 9th acknowledging the budget request and that he hopes to have an answer soon. He also provided an introduction to Lourdes Castro Ramirez, LA City Chief Housing and Homelessness Officer. The subcommittee prioritized particular agenda topics in preparation for a potential meeting.

6.2 Discuss possibility of presenting at a Los Angeles County homelessness cluster meeting.

Commissioner Williams will contact her respective appointing office's board deputy to inquire about getting on a future agenda.

6.3 Discuss pending reports and timelines

Commissioner Garcia shared that the report is designed and we are waiting on final clearance from our UCLA partners at the Promise Institute. Promise Institute colleagues were also given the option to co-create release materials if they so choose.

6.4 Discuss Fall 2024 research symposium with USC Homelessness Policy Research Institute (HPRI)

Commissioner Garcia shared that HPRI was willing to hold November 12th and November 21st as potential dates. . They are unable to accommodate a September convening. The subcommittee will prioritize November 12th if at all possible. Commissioner Garcia shared that a potential speaker from Canada is unavailable. There is still no response from Abigail Echohawk. Commissioners will develop an alternative roster.

1. CHAIR'S REPORT

1.1. AIAN Homelessness Board Motion Updates

Watson Consulting Group shared that their tenure will end at the end of February. A final board motion report back and implementation plan is not publicly available as of the date of this meeting. CEO HI has been asked to present at a LANAIC meeting once the report is available.

1.2 AIAN Housing Collaborative Updates

The collaborative is undergoing governance structure development in 2024.

COMMISSIONER GENERAL COMMENTS ON NON-AGENDA ITEMS

None

ANNOUNCEMENTS/FUTURE AGENDA ITEMS

- To be requested for the main LANAIC agenda: A report back to the LANAIC by CEO HI and consultant

COMMITTEE ADJOURNMENT

Meeting was adjourned at 6:00 P.M.