



AGENDA & NOTICE

LOS ANGELES CITY/COUNTY
NATIVE AMERICAN INDIAN COMMISSION
HOMELESSNESS COMMITTEE MEETING
TUESDAY, APRIL 16TH, 2023, 5:30 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 aferguson@lanaic.lacounty.gov. 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 March 19th, 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

**AGENDA FOR THE HOMELESSNESS COMMITTEE OF THE
LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION
TUESDAY, APRIL 16, 2024, 5:30 P.M.**

8. COMMISSIONER GENERAL COMMENTS ON NON-AGENDA ITEMS

9. ANNOUNCEMENTS/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
MARCH 19, 2024**

ANDREA N. GARCIA, M.D., Chair
Mandan, Hidatsa, Arikara

DENISE ESCOTO, Commissioner
Northern Cheyenne

RENE' WILLIAMS, Commissioner
Colville Tribes

The March 19, 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

Rene' Williams called the meeting to order at 6:00 P.M.

ROLL CALL

Present: Rene' Williams
Denise Escoto

Absent: Andrea Garcia

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 February 20, 2024, Los Angeles City/County Native American Indian Commission (LANAIC) Homelessness Subcommittee Meeting Minutes

A motion was made by Commissioner Denise Escoto and seconded by Commissioner Rene' Williams to approve the unapproved February 20, 2024 LANAIC Homelessness Subcommittee Meeting minutes as presented. The motion passed.

DISCUSSION ITEMS

Discuss follow-up with City of Los Angeles

The meeting with LA City has been scheduled for March 26th at 2:00 pm for 30 minutes. The meeting has been scheduled with Lourdes Castro Ramirez, Chief Housing and Homelessness Officer, Dr. Estemaye Agonafer, Deputy Mayor of Homelessness and Community Health, and Sonia Rangel, Director of Partnerships and Engagement. Due to the Brown Act and small number on committee, only one of us can meet with the team.

The agenda topics for the meeting, as discussed at the February Homelessness Subcommittee meeting, are as follows:

1. Share information about LANAIC Homelessness Subcommittee and work to date:
 - a. Context/background
 - b. Data, reports
 - c. Achievements in systems work
 - d. Next steps
2. Learn about LA City levers and resources to share with AIAN community
3. Questions for LA City Homelessness team:
 - a. We would like representation on the AIAN Homelessness Internal Working Group (they city did have a history of attendance). Is this possible?
 - b. We've made a budget request through the Mayor's office. Is this under your purview as well, and if so, may we learn the status? What are the barriers? What are the facilitators?
 - c. Is it possible to have vouchers set-aside for AIAN providers to have access to? Discuss the challenges with VISPDAT (and lack of evidence in CESTTR work), AIAN providers access to CES and funding, matching, and geographic dispersion of AIAN. Talk about AIAN development language in latest NOFA 30.
 - d. We are interested in representation at the all levels (especially the LAHSA commission) and would love for a person who champions AIAN work to be considered as a City appointee to this body

The following inquiries with the City of LA are still outstanding:

- The city's ability to support a position to oversee the AIAN homelessness work. Note the last convo was between Alexandra and Jared (trying to put a title/budget to position), as well as Jared sharing with Andrea that they were in the middle of the budget process in February.
- CD1, Eunisses Hernandez, motion for increased budget for LANAIC (and to fund \$250k for LANAIC for FY24-25) is still stuck in the process—referred to Budget, Finance, and Innovation Committee) in October 2023.

Update and presentation development for potential Los Angeles County homelessness cluster meeting

Rene Williams shared via a written report submitted by Chair Garcia that she is working to firm up a presentation date with Board Chair Horvath's Office.

Discuss pending reports and timeline

Rene Williams shared via a written report submitted by Chair Garcia that the Promise Institute at UCLA provided their feedback yesterday and she followed up to see if they'd like to co-develop release materials. The design is complete so the release will be soon.

Discuss developments on Fall 2024 research symposium with USC Homelessness Policy Research Institute

Currently seeking speakers for the research symposium and there are two tentative dates November 12th or 21st, 2024.

CHAIR'S REPORT

Tabled until April 16, 2024 meeting.

COMMISSIONER GENERAL COMMENTS ON NON-AGENDA ITEMS

None

ANNOUNCEMENTS/FUTURE AGENDA ITEMS

None

COMMITTEE ADJOURNMENT

Meeting was adjourned at 6:13 P.M.

DRAFT