



Venice Neighborhood  
 Council  
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**Joint meeting of Homelessness Committee and Board of Directors – Agenda**

**Meeting Date: Tuesday, June 27, 2023**

**Meeting Time: 7:00 – 8: 00 pm**

**Meeting Location: Extra Space Storage, Community Room, 658 Venice Blvd., Venice CA 90291**

**Contact: Frank.Murphy@venicenc.org**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS**

Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to 60 seconds per speaker, unless adjusted by the chair officer of the Committee.

**1. 7:00 pm – Call to Order**

**2. Roll Call**

<b>Frank Murphy (chair)</b>		<b>Jodie Mortimer</b>	
<b>Brian Ulf</b>			
<b>Colette Bailey</b>			
<b>Pat Raphael</b>			
<b>Liz Wright</b>			
<b>Vicki Halliday</b>		<b>Jim Murez (ex officio)</b>	
<b>Stan Muhammad</b>			

**3. Review, Comment and Adopt Minutes from meeting**

**4. Chair Report (5 minutes).**

**5. Presentation by LAPD narcotics division focusing on homelessness and drug abuse.**

**6. Presentation by Pat Raphael, “What does success look like?”**

**7. Homeless Round Table – A panel of current or recent homeless people focusing on their story and their concern’s, need’s and want’s when homeless. Presentation and Committee Q&A.**

**8. Public comment on presentation.**

**9. Public Comment – 1 minute on non-agenda items related to Homelessness Committee.**

10. Committee Comments on items not on the agenda for consideration

11. **ADJOURN**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to fill out a “Speaker Card” to address the Neighborhood Committee on any agenda item before the Neighborhood Committee takes action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Neighborhood Committee meeting. Public comment is limited to **1** minute per speaker, unless adjusted by the presiding officer.

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**PUBLIC ACCESS OF RECORDS:** In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website: [www.venicenc.org](http://www.venicenc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact President James Murez at [president@venicenc.org](mailto:president@venicenc.org)

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