File No. <u>16-0906</u>

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the appointment of Ms. Kelli Bernard to the Los Angeles Homeless Services Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Kelli Bernard to the Los Angeles Homeless Services Authority for the term ending June 30, 2019 is APPROVED and CONFIRMED. (Current Board gender composition: F=2; M=2).

Financial Disclosure Statement: Pending.

Background Review: Pending.

Community Impact Statement: None submitted.

Summary:

On September 14, 2016, the Homelessness and Poverty Committee considered an August 11, 2016 communication from the Mayor relative to the appointment of Ms. Kelli Bernard to the Los Angeles Homeless Services Authority for the term ending June 30, 2019.

After consideration and having provided an opportunity for public comment, the Committee recommended that Council approve the Mayor's nomination. This matter is now submitted to Council for its consideration

Respectfully Submitted,

HOMELESSNESS AND POVERTY COMMITTEE

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MEMBERVOTEHARRIS-DAWSON:YESHUIZAR:ABSENTBONIN:YESPRICE:YESCEDILLO:ABSENT

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-NOT OFFICIAL UNTIL COUNCIL ACTS-