

Veterans Community Oversight and Engagement Board (VCOEB)
Federal Advisory Committee (FACA)
January/February 2024

Day 1, 31 January 2024		
Time	Event/Activity	Notes
8:30 a.m. – 9:00 a.m.	Registration and Check In	VCOEB Board Members/DFO/FAC Staff
9:00 a.m. – 9:05 a.m.	Call to Order	Mr. Robert Begland Chair, Mr. Eugene W. Skinner Jr. Designated Federal Officer (DFO)
9:05 a.m. – 9:50 a.m.	Federal Advisory Committee Act 101	Mr. Jeffrey Moragne, Director, Advisory Committee Management Office
9:50 a.m. – 10:00 a.m.	Appointment certificate presentation, VCOEB Photo,	All
10:00 a.m. – 10:15 a.m.	Opening Remarks Committee Leadership, Board Member Introductions	Mr. Robert Begland, Chair, /BG (R) Loree Sutton, Vice Chair, All
10:15 a.m. – 10:25 a.m.	VA Leadership Welcome and opening Remarks /Q&A	Ms. Margaret (Meg) Kabat, Principal Senior Advisor, Office of the Secretary of Veterans Affairs
10:25 a.m. – 10:30 a.m.	Opening Remarks Executive Sponsor	Mr. John Boerstler, Chief Veterans Experience Officer
10:30 a.m. – 10:35 a.m.	Opening Remarks GLA Leadership	Mr. Robert Merchant, Medical Center Director, VA Greater Los Angeles Healthcare System
10:35 a.m. – 10:50 a.m.	Opening Remarks Special Advisor AMI Overview/Status	Dr. Keith Harris, Senior Executive Homelessness Agent (Greater Los Angeles), Office of the Secretary
10:50 a.m. – 11:30 a.m.	Legislative History of the Greater Los Angeles campus	Robert Davenport, Chief Counsel, Office of General Counsel, Real Property Law Group Kristin Grotecloss, Office of General Counsel, Real Property Law Group

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11:30 a.m. – 12:15 p.m.	<p>New Hospital Construction</p> <ul style="list-style-type: none"> a. Comprehensive presentation that begins with timetable, cost, principal actors, impact on existing hospital use and parking, impact on circulation of traffic, etc.) b. Overview of any demographic projections that were done by VA to justify the size, scope and services to be provided by this new hospital. 	Ross A. Davidson, DBIA, Assoc. AIA, FHFI, Associate Executive Director, Office of Facilities Planning Office of Construction and Facilities Management
12:15 p.m. – 1:00 p.m.	Lunch Bldg. 810, Floor C1 Canteen and Cafeteria	All
1:00 p.m. – 4:45 p.m.	GLA Campus tour (closed)	Ms. Chelsea Black
5:00 p.m.	Review/ Wrap Up/Adjourn	VCOEB Chair/ DFO/FAC Staff

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Day 2, 1 February 2024		
Time	Event/Activity	Notes
8:30 a.m. – 9:00 a.m.	Registration and Check In	VCOEB Board Members/DFO/FAC Staff
9:00 a.m. – 9:05 a.m.	Call to Order	Mr. Robert Begland Chair, Mr. Eugene W. Skinner Jr. Designated Federal Officer (DFO)
9:05 a.m. – 9:10 a.m.	Opening Remarks Committee Leadership, Board Member Introductions	Mr. Robert Begland, Chair, /BG (R) Loree Sutton, Vice Chair, All
9:10 a.m. – 9:15 a.m.	VA Leadership Welcome and opening Remarks /Q&A	Ms. Margaret (Meg) Kabat, Principal Senior Advisor, Office of the Secretary of Veterans Affairs
9:15 a.m. – 9:20 a.m.	Opening Remarks Executive Sponsor	Mr. John Boerstler, Chief Veterans Experience Officer
9:20 a.m. – 9:25 a.m.	Opening Remarks Special Advisor	Dr. Keith Harris, Senior Executive Homelessness Agent (Greater Los Angeles), Office of the Secretary
9:25 a.m. – 9:30 a.m.	Opening Remarks GLA Leadership	Mr. Robert Merchant, Medical Center Director, VA Greater Los Angeles Healthcare System
9:30 a.m. – 9:45 a.m.	Recommendation Status Update	Designated Federal Officer
9:45 a.m. – 10:30 a.m.	Suicide Prevention	Dr. Jesse Burgard, PsyD, Senior Consultant, Suicide Prevention (Interventions)
10:30 a.m. – 11:15 a.m.	HUD-VASH Voucher Utilization	Tracie Mann, Emilio Salas, LA County Development Authority (LACDA) Carlos VanNatter,

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		Housing Authority for the City of Los Angeles (HACLA)
11:15 a.m. – 12:00 p.m.	<p>Principal Developer’s contractual relationship with the Department of Veterans Affairs (Office of Asset Management).</p> <ol style="list-style-type: none"> a. What are the agreed targets for construction of permanent supportive housing? b. What commitments have been made by the Department to the principal developer for the purposes of meeting that established target? c. When MOU was written, did VA state that principal developer would be responsible for executing Town Center development? <p>When the EUL was negotiated with the principal developer, did VA state that principal developer would be responsible for executing Town Center development?</p>	Brett Simms, Executive Director, Office of Asset Enterprise Management
12:00 p.m. – 1:00 p.m.	Lunch Bldg. 810, Floor C1 Canteen and Cafeteria	All
1:00 p.m. – 1:45 p.m.	<p>Update on the construction progress since the last meeting to include:</p> <ol style="list-style-type: none"> 1. Construction milestones and progress 2. Lease up/move in status: <ol style="list-style-type: none"> a. Barriers to any specific population of Veteran b. Units set aside for Veterans; <ol style="list-style-type: none"> i. Military Sexual Trauma 	<p>OAEM / Veterans Collective:</p> <p>Tyler Monroe Senior Vice President, Thomas Safran & Associates, Teresa Banko Project Director, U.S. Vets, Oscar Alvarado, Vice President, Housing Development at Century Housing</p>

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	ii. Domestic violence victims iii. Veterans with children	
1:45 p.m. – 2:45 p.m.	Public Comment	Registered members of the public (5 minutes per speaker)
2:45 p.m. – 3:30 p.m.	Operation Mend	Jo Sornborger, PsyD Executive Director UCLA Health Operation Mend Bruce Kagan, MD – Medical Director Walter Dunn, MD – Associate Medical Director Katie Mann, LMFT – Supervisor Case Manager Kathya Merchan, LCSW – VA Liaison Ben Johnson – Director of Development
3:30 p.m. – 3:45 p.m.	Review/ Wrap Up/ /Adjourn	VCOEB Chair/ DFO/FAC Staff