



West Hills Neighborhood Council

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Ad hoc Committee on Homelessness **July 18, 2016 -- 6:00 p.m. to 7:00p.m.** **West Hills Hospital, 1st Floor Conference Room** **7300 Medical Center Drive, West Hills, CA**

This meeting is open to the public . Those who wish to speak during the meeting may be asked to complete a Speaker Card. Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered.

1. Call to order and sign-in to establish quorum (confirm whether or not quorum is necessary)
2. Approve 6/13/16 minutes
3. Comments from the chair – Tax Revenues for Homelessness
4. Update on Business /Homeless Mobile Outreach Update, Alec
5. Revisit/update discussion and possible action on items for the FY2016-17 budget request:
 - a. Neighborhood Purpose Grant (NPG) for Lutheran Social Services \$5,000
 - b. Neighborhood Purpose Grant (NPG) for West Valley Food Bank \$2,000
 - c. Outreach – Refreshments to support joint planning meetings between NC's of the West Valley \$150
 - d. Printing - brochures and hand-outs to educate and inform stakeholders on homeless issues and to solicit donations from stakeholders to support local social service agencies providing services to the homeless and low-income families. \$300
6. Revisit discussion and possible action on supporting City Council Motion 16-0047 (Marqueece Harris-Dawson) supporting a State Proposition to seek additional funding to address homelessness via CIS
7. Discussion and possible motion to support CF15-1138-S11, NC's, DONE and the Comprehensive Homeless Strategy
8. Discussion and possible Joint Venture w/other West Valley NCs – CP [Corinne Ho] and Winnetka [JJ Popwich] have shown interest. Need help with outreach to other NCs.
9. Discussion and possible action on identifying and documenting homeless services in our area
10. Update on Fall Fest food and clothing drive with Sunshine Club.
11. Highlighting personal stories of homelessness in West Hills – Heidi Manning
12. Public comment limited to two minutes.
13. Adjourn

Public Input: The public is requested to fill out a Speaker Card to address the Board on any agenda item before the Board takes an 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 Board'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, an issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

Public Posting Of Agendas: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, www.westhillsnc.org. You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.

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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 the meeting where such writing was considered or by contacting the WHNC's executive director via email at Michelle.Ritchie@westhillsnc.org. Requests can be made for a copy of a record related to an item on the agenda.

Reconsideration and Grievance Process: For information on the WHNC's process for board action reconsideration, stakeholder grievance policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at our website, www.WestHillsNC.org.

Servicios De Traduccion: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Michelle.Ritchie@westhillsnc.org.