



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND HOMELESSNESS COMMITTEE MEETING AGENDA

Monday, February 26, 2018 @ 6:30 p.m.

Condon Center, 2nd Floor Conference Room

Chaminade College Preparatory, 23241 W. Cohasset Street, West Hills, CA 91304

This meeting is open to the public. Doors open 10 minutes before the meeting starts. Those who wish to speak during the meeting are asked to fill out 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
2. Sign-in to establish quorum
3. Review and approval of 1/22/18 minutes
4. Comments from the Co-chairs --Simone & Tom
5. Public comment for items not on the agenda (2 minutes per speaker)
6. Continued discussion and possible action on HC Budget and goal revision for the period February 2018 to June 1, 2018 – All
 - a. Report from Interfaith Dialogue Workgroup: Kesha, Ruby, Aisha Tom and Simone
 - b. Report on LAUSD homeless student needs – Simone and Olivia
 - c. Homeless Forum –This fiscal year or next
 - d. Printing of *Yes in my LA! Guide on Supportive Housing* by LWV \$600
 - e. Report from West Valley Referral Guide work group: Tom, Fern, Joan, Kesha, Simone
7. Discussion and possible action on revisions to the committee operating rules.
8. Discussion and possible action on CF18-0002-S11 Gravely Disabled
9. Discussion and possible action on CF 15-1138-S30 Additional Emergency Shelters/Crisis Housing/Expand Opportunities/ LA Muni Code/Section 91.8605/Amend
10. Debrief Winnetka Village PSH Presentation and next steps– Tom and all who attended
11. Report LA City Homeless Strategy Committee and the HHH Administrative Oversight Committee– Simone
12. Debrief LAHSA 2018 and announce 2019 LAHSA Homeless Count 1/22/19 at West Hills Lutheran Church
13. Report on 1/30/18 Homeless Liaison meeting – Simone
 - a. Mayor's Day of Compassion Civic University
 - b. City of Pasadena PSH video
 - c. League of Women Voters PSH Guide
 - d. Discussion on Council files 17-1422 and 17-1432
14. Adjourn - Next meeting is March 19, 2018 at 6:30pm

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 committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the committee.

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.

The Americans With Disabilities Act: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the WHNC's executive director via email at Michelle.Ritchie@westhillsnc.org If you are hearing impaired please call 711.

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