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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT HOMELESSNESS COMMITTEE/BOARD MEETING MINUTES

May 21, 2018 Chaminade High School, West Hills, CA Revised May 22, 2018

Those in attendance were: Simone Best, Thomas Booth, Aida Abkarians (arrived 6:45), Marge Brown, Olivia Naturman, Joan Trent, Brad Vanderhoof, and Joanne Yvanek-Garb (arrived 7:15).

Committee Co-Chair Thomas Booth called the meeting to order at 6:32 PM. A quorum was established.

The April meeting minutes were approved as amended.

Numbers refer to agenda items:

- 4. Thomas thanked the committee members for their efforts.
- 5. Public Comments: None
- 6. LAUSD Homeless Student Project: Simone and Thomas gave an update on the plan to purchase backpacks and supplies. A BAC has been sent to the Board.
- 7. Council Files: Simone distributed the two motions listed in the agenda.
 - a. 14-0655-S6: Simone moved to recommend a CIS in support. The motion passed unanimously.
 - b. 14-0655-S7: Aida moved to recommend a CIS in support. Simone seconded. The motion passed unanimously. Joan agreed to present the CISat the Board meeting in June.
- 8. 2018 Budget Review: Simone distributed a Budget Request dated 5/11/2018.
- 9. Supportive Housing: Thomas explained the word 'permanent' is being dropped from supportive housing. Thomas asked if committee members had ideas for possible supportive housing locations in West Hills.
- 10. Simone described the controversy regarding the establishment of safe parking locations in Chatsworth.

Committee Co-Chair Thomas adjourned the meeting at 7:35 PM.

The next meeting of this committee is on Monday, June 18, 2018 at 6:30 PM, Chaminade High School Condon Center, second floor conference room.