



P.O. BOX 4670, WEST HILLS, CA 91308 WWW.WESTHILLSNC.ORG MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND HOMELESSNESS COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA

Monday, August 17, 2020 at 6:00 p.m.

This meeting of the West Hills Neighborhood Council Homelessness Committee will be conducted online via Zoom Webinar and telephonically. All are invited to attend and participate.

- To attend online via Zoom Webinar: Click or paste the following link into your browser: https://zoom.us/j/91106636778
- To call in by phone, dial (669) 900-6833, then punch in this Webinar code when prompted: 911 0663 6778, then press #.

This meeting is open to the public. 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. Establish a quorum
- 3. Review and approval of minutes from July 17, 2020 meeting
- 4. Comments from the Co-Chairs
- 5. Report from Homeless Liaison, 2020 Homeless Count Updated Results, Marie
- 6. Public Comment
- 7. Presentation about tenants' rights and housing evictions Olivia
- 8. Update on positive local events, people and solutions related to homelessness, Aida
- Update, discussion and possible action on Supportive Housing, Bridge
 Housing and alternative housing options, West Valley Neighborhood Alliance on
 Homelessness, Olivia, Tom, Aida
- 10. Call for future agenda items
- 11. Adjourn Next meeting is Monday September 21, 2020 at 6:00 pm on Zoom Virtual Mtg

<u>Public input at Neighborhood Council meetings:</u> When prompted by the presiding officer, members of the public may address the committee on any agenda item before the committee takes an action on the item by punching in *9 (if calling in by phone) or by clicking on the "raise hand" button (if participating online through Zoom) and waiting to be recognized. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on matters not appearing on

the agenda that are within the committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Ralph M. Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of said committee.

<u>Notice to Paid Representatives</u> - If you are compensated to monitor, attend, or speak at this meeting, city law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at {213} 978-1960 or ethics.commission@lacity.org

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

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.

<u>Public Access of Records</u>: 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 <u>Michelle.Ritchie@westhillsnc.org</u> 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.





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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT HOMELESSNESS COMMITTEE/BOARD MEETING MINUTES SPECIAL MEETING JULY 23, 2020

Telephonic and Web Meeting
Revised

Those in attendance: Aida Abkarians, Thomas Booth, Olivia Naturman, Brad Vanderhoof (arrived 6:08PM), Kian Gholibeik, Ann Mizarhi, Marie Javdani, Saif Mogri, Margery Brown, Joan Trent, Steve Randall, Myrl Schreibman, Bonnie Klea.

Committee Co-chair Olivia Naturman called the meeting to order at 6:01 PM. A quorum was established. The minutes from the June meeting were approved no corrections.

Numbers refer to agenda items.

- 4. Chair Comments: Olivia said she is glad meetings have resumed. Aida reported the NPGs for emergency relief were approved.
- 5. Homeless Liaison: Marie said the City efforts will focus on supporting interest in eviction moratorium, rent delays as priorities.
- 6. Public Comment: None
- 7. Debrief on WVNAH Virtual Town Hall: Olivia reported on event; event was well attended by several elected officials, including Mayor Garcetti, CA St. Sen. Stern, CA Assemblymember Jesse Gabriel, two unhoused speakers Jayson Gross, Theo Henderson, etc. Over 200 people attended the virtual event.
- 8. Discussion and possible action on update Emergency/Bridge Housing letter to CD12: Olivia led lengthy discussion on the issue.

Olivia moved to approve. Aida seconded.

The motion passed 9 YES, 0 NO, 1 ABSTAIN.

- 9. Discussion and possible action on linking services to high profile, high emergency: The speaker planned for the meeting was not available. This will be rescheduled.
- 10. Update on positive local events, people and solutions related to homelessness: Aida and Marie suggested Community Service Awards respectively for Ken Craft, CEO of Hope of the Valley, Kim Olson, FISH of West Valley Food Pantry
- 11. Update, discussion and possible action on supportive housing, bridge housing, and alternative housing options: Item tabled to August.
- 12. Call for future agenda items: None.

Committee Co-chair Olivia adjourned the meeting at 7:00 PM.

The next meeting of this committee is on Monday, August 17, 2020 at 6:00 PM. Webinar and telephonic.