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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND HOMELESSNESS COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA

MONDAY, AUGUST 16, 2021 @ 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 | 1Minute |
|----|--|------------|
| 2. | Establish a quorum | 1 Minutes |
| 3. | Review and approval of Minutes of July 19, 2021 | 5 Minutes |
| 4. | Comments from the co-chairs | 5 Minutes |
| 5. | Public comment | 10 Minutes |
| 6. | Discussion and possible action on having a meeting with the following regarding new laws and regulations, date, time and location TBD: | 20 Minutes |

- Housing Encampments in the Valley and distributions of the HHH money
- Ron Galperin LA City Controller
- Councilmember John Lee
- Ken Craft
- Kari McNamee LAPD Senior Lead Officer
- Jesse Gabriel 45th District Assemblymember
- Scott Schmerelson LAUSD School Board Member
- Tanaz Golshan Mayor's Office, West Valley Field Representative
- Brad Sherman's Office, Representative
- 7. Discussion and possible action on food waste presentation and feeding those in need Brian Begun

5 Minutes

- 8. Report on the West Valley Neighborhood Alliance on Homelessness (WVNAH) 5 Minutes
 - WVNAH is an alliance of community leaders and neighborhood councils in the West San Fernando Valley. The focus of the alliance is on issues surrounding homelessness – Aida Abkarians
- 9. Adjournment Next meeting is on Monday September 20, 2021 at 6:00 p.m.

1 Minutes

Public input at Neighborhood Council meetings: 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 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 via email MCSupport@lacity.org or calling (213) 978-1551. 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 michelle.ritchie@westhillsnc.org Requests can be made for a copy of a record related to an item on the agenda.

<u>Reconsideration and Grievance Process</u>: 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, <u>www.westhillsnc.org</u>





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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT HOMELESSNESS COMMITTEE/BOARD MEETING MINUTES

July 19, 2021 Telephonic and Web Meeting Revised July 25, 2021

Attendance: Aida Abkarians, Esperanza Butler, Vinura Kotuwelle, Kent Mariconda, Saif Mogri, Steve Randall, Myrl Schreibman, and Brad Vanderhoof

Committee Co-chair Aida Abkarians called the meeting to order at 7:05 PM. A quorum was established.

Chair Comments: None

Numbers refer to agenda items.

- 9. Adding back Kian Gholibeik as a member of the Homelessness Committee Kian never resigned •: Kian was never removed from the website roster and can be considered a committee member.
- 3. Review and approval of March 15, 2021 and May 17, 2021 Minutes: The March minutes were approved and the May minutes were approved as amended.
- 4. Introducing the new co-chairs: Aida Abkarians Esperanza Butler Myrl Schreibman: Aida introduced Esperanza and Myrl.
- 5. Comments from the co-chairs: None.
- 6. Public Comments: Fern White said the public feels uncomfortable attending WHNC meetings because they cannot see who is present at the meeting and other NCs have meetings where all attendees are shown on screen.
- 7. Adding new members to the committee: Kent Mariconda and Steve Randall will be added. Vinura Kotuwelle will think about joining.

Chris Rowe said she is receiving an invalid meeting ID message when she tries to join by computer.

Myrl said the committee needs to have at least two members who have experienced homelessness.

Christina Walsh said she has been thrown off Nextdoor and Facebook for disagreeing with Kent Mariconda.

- 8. Meeting with the following regarding new laws; regulations; housing and encampments in the Valley Councilmember John Lee, CD12 Mr. Ken Craft, Senior Lead Officer, LAPD Ms. Kari McNamee, LAPD Assemblymember Jesse Gabriel: This item is still in the planning stage.
- 10. Food waste presentation and feeding those in need: Item tabled to August.

Committee Co-chair Aida Abkarians adjourned the meeting at 8:09 PM.

The next meeting of this committee is on Monday August 16, 2021 at 6:00 PM. Webinar and telephonic.