



P.O. BOX 4670, WEST HILLS, CA 91308

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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND HOMELESSNESS COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA MONDAY, AUGUST 22, 2022 @ 6:00 P.M.

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over Covid-19, the West Hills Neighborhood Council meeting will be conducted entirely with a call-in option or internet based service option. All are invited to attend and participate.

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.

<u>AB 361 Updates</u>: Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

1.	Call to order	1 Minute
2.	Establish a quorum	1 Minute
3.	Review and approve July 18, 2022 Minutes	5 Minutes
4.	Comments from the Co-Chairs	5 Minutes
	Aida AbkariansMyrl Schreibman	
5.	Public comment	10 Minutes
6.	Discussion and possible action on pursuing different ways and ideas of helping our unhoused population.	10 Minutes
7.	Discussion and possible action on working directly with CD12 in finding solutions to homelessness.	10 Minutes
9.	Meeting adjournment – Next meeting is September 19, 2022 at 6:00 p.m.	1 Minute

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 <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 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>

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





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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT HOMELESSNESS COMMITTEE/BOARD MEETING MINUTES July 18, 2022 Talaphania and Web Masting

Telephonic and Web Meeting Revised July 19, 2022

Attendance: Aida Abkarians, Kent Mariconda (arrived 6:30 est.), Rosi Mariconda (arrived 6:18), Saif Mogri (arrived 6:45), Steve Randall, Myrl Schreibman, Joan Trent, and Brad Vanderhoof

Committee Co-chair Aida Abkarians called the meeting to order at 6:08 PM. A quorum was established.

The May meeting minutes were approved.

Chair Comments: None

Rosi Mariconda joined the meeting.

Public Comment: Corinne Ho said the release of the 2022 Homeless Count results has been delayed until early September because HUD needs to do data verification. The Biden administration released a package providing \$365 million for homeless support services.

Numbers refer to agenda items.

6. Letter to LAHSA the problems and shortcomings and solutions with the Homeless Count:

Kent Mariconda joined the meeting.

Saif Mogri joined the meeting.

Approval of the presented letter;

Aida Abkarians – Yes, Kian Gholibeik – Absent, Kent Mariconda – Yes, Rosi Mariconda – Yes, Saif Mogri – Abstain, Steve Randall – Yes, Myrl Schreibman – Yes, Joan Trent – Yes, Brad Vanderhoof – Abstain
Yes – 6, No – 0, Abstain – 2, Absent – 1
The letter is approved and will be sent to the WHNC Board.

7. West Valley Neighborhood Alliance ("WVNAH"): WHNC Homelessness Committee's continued participation with the WVNAH: Aida and Myrl both said the organization has become involved in politics.

Myrl moved to end the WHNC relationship with WVNAH. Kent seconded.

Aida Abkarians – Yes, Kian Gholibeik – Absent, Kent Mariconda – Yes, Rosi Mariconda – Yes, Saif Mogri – Yes, Steve Randall – Yes, Myrl Schreibman – Yes, Joan Trent – Yes, Brad Vanderhoof – Yes
Yes – 8, No – 0, Abstain – 0, Absent – 1
The motion passes and will be sent to the WHNC Board.

8. Budget for the Homelessness Committee for the 2022-2023 fiscal year.

Aida moved to approve a \$1500 budget request for 2022-2023. Steve seconded.

Myrl moved to end the WHNC relationship with WVNAH. Kent seconded.

Aida Abkarians – Yes, Kian Gholibeik – Absent, Kent Mariconda – Yes, Rosi Mariconda – Yes, Saif Mogri – Abstain, Steve Randall – Yes, Myrl Schreibman – Yes, Joan Trent – Yes,

Brad Vanderhoof - Yes

Yes -7, No -0, Abstain -1, Absent -1

The committee budget proposal is approved and will be sent to the WHNC Budget Committee.

Committee Co-chair Aida Abkarians adjourned the meeting at 7:10 PM.

The next meeting of this committee is on Monday August 15, 2022 at 6:00 PM. Page 2