

IT'S OUR NEIGHBORHOOD. LET'S BUILD A COMMUNITY.



West Hills Neighborhood Council

P.O. Box 4670, West Hills, CA 91308-4670
818-254-WEST



WWW.WESTHILLSNC.ORG

MAIL@WESTHILLSNC.ORG

Subcommittee on Homelessness

January 16, 2016 - 6:00 p.m. to 7:30p.m.

West Hills Hospital, 1st Floor Conference Room 7300 Medical Center Drive, West Hills, CA

This meeting is open to the public. Doors open at 5:55 p.m. Those who wish to speak during the meeting may be asked to complete 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 and sign-in to establish quorum
- 2) Review and approve 12/19/16 minutes
- 3) Comments from the Co-chairs,
 - Simone – 2017 committee focus and goals
 - Tom – report on Homeless Liaison Mtg in Reseda on 12/21/16
- 4) Public comment limited to two minutes.
- 5) Report on information from SF Rescue Mission regarding details of “Shower Project” - Fiona
- 6) Contact/tracking form for local West Hills faith communities – Marie and Olivia
- 7) Report, planning and staging of 2017 Homeless Count – Simone, Joan and Tom
- 8) Discussion and possible action on revised item #12 of the Homelessness Subcommittee Operating Rules – Brad
- 9) Report on status on payment of NPGs approved from Homelessness Committee – Alec, Simone
- 10) Report on planning for support for local families - Aida
- 11) Speaking engagement on Homelessness 1/15/17 – Simone and Tom
- 12) Report from Streets & Transportation Committee on homeless street parking issues – Olivia
- 13) Discussion and possible action on revised item #12 of the Homelessness Subcommittee Operating Rules – Brad
- 14) Report on scheduling/organizing West Hills/West SFV Homeless Connect Day - Alec
- 15) Call for new business and adjourn.

Next meeting is 6:00p.m., 2/20/17

Public Input: The public is requested to fill out a Speaker Card to address the Committee on any agenda item before the Committee 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 Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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.

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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 committee 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 Traducccion: 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.