



WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND HOMELESSNESS COMMITTEE MEETING AGENDA

May 15, 2017 – 6:30pm

**Chaminade Condon Center – 2ND Floor Conference Room
23260 Saticoy St., West Hills, CA. 91304**

This meeting is open to the public. Doors open 10 minutes before the meeting starts. 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.
2. Sign-in to establish quorum
3. Review and approval of 4/27/17 minutes.
4. Comments from the Co-chairs
5. Public comment (2 minutes per speaker).
6. Discussion and possible action new mission statement – Brad
7. Update on Faith-based Community Connection – Olivia, Simone, Marge and Joan
 - a. West Hills Church on May 20th, 4:30-6:30
 - b. Report from both work groups
 - i. Content
 - ii. Logistics
8. Discussion and possible action on CIS for CF17-0090-S1 Prop HHH and Project Labor Agreement PLA
9. Update, discussion and possible action on Homelessness Committee FY17-18 Draft Budget—All
10. Discussion and possible action on new outreach linkage to homeless stakeholders West Hills w/handout. -Tom
11. Discussion and possible action on locating groups that foster animals for homeless/formerly homeless people
12. Report from Youth and Education Committee on how to support local at risk school families—Aida
 - a. Determine next steps.
13. Report on Chatsworth Shower program—Alec
 - a. Discussion and possible action on how to help Church of Living Praise
 - b. Possible other options for shower locations including joint effort with other NCs
14. Update on Homeless Connect Day for humans and their animal companions—Alec
 - a. Discussion and possible action re 5/18/17 participation in Winnetka Homeless Connect Day
 - b. Discussion and possible action re 10/19/17 participation in Woodland Hills Homeless Connect Day
 - c. Identification of team members

15. Discussion and possible action on “Homegrown West Hills Outreach” program, outreach decision tree - Fiona/Tom
16. Call for new agenda items
17. Adjourn

Next meeting is June 19, 2017 at 6:30pm

Public Input: The public is requested to fill out a Speaker Card to address the Board on any agenda item before the Board 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 Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

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 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.

Servicios De Traduccion: 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

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