



CITY OF  
LOS ANGELES  
CALIFORNIA



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## WEST HILLS NEIGHBORHOOD COUNCIL

### JOINT BOARD AND HOMELESSNESS COMMITTEE MEETING AGENDA

**Monday, January 14, 2019 @ 6:30 p.m.**

Condon Center, 2<sup>nd</sup> Floor Conference Room

Chaminade College Preparatory, 23241 W. Cohasset Street, 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 are asked to fill out 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. Establish quorum
3. Review and approval of minutes from December 17, 2018
4. Comments from the Co-chairs – Thomas, Olivia and Aida
5. Homelessness Liaison Report – REPLACEMENT NEEDED FOR LIAISON POSITION
6. Public comment for items not on the agenda [2 minutes per speaker]
7. Discussion and possible action on updating Homelessness Committee Operating Rules, roster changes
8. Discussion and planning on the 2019 Homeless Count on January 22, 2019 – Marie, Olivia, Tom, Aida
9. Discussion and possible action on donation to West Valley Food Pantry \$250
10. Discussion and possible action on transferring \$500 to 2019 Election Budget
11. Discussion on LAUSD Proposed Report on providing support for homeless students and their families.
12. Update on Safe Parking – Olivia, Marge
13. Discussion and planning on joint effort w/Sisters on the Street and Sunshine Club – Olivia, Aida, Tom
14. Update on West Valley Neighborhood Alliance on Homelessness – Thomas, Olivia, Aida
15. Call for future agenda items
16. Adjourn - Next meeting is February 11, 2019 at 6:30pm

***NOTE: MEETING ON SECOND MONDAY IN FEBUARY***

**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 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](http://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](http://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](mailto: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](http://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](mailto:Michelle.Ritchie@westhillsnc.org)