



## West Hills Neighborhood Council

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### **Ad hoc Committee on Homelessness May 9, 2016 -- 6:00 p.m. to 7:00p.m. West Hills Hospital, 1<sup>st</sup> Floor Conference Room 7300 Medical Center Drive, West Hills, CA**

This meeting is open to the public. 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. Approve 4/4/16 minutes
3. Comments from the chair
4. Update on Mission Statement
5. Update on Business /Homeless Mobile Outreach Update, Alec and Linda
6. Discussion and possible action on items for the FY2016-17 budget request:
  - a. Neighborhood Purpose Grant (NPG) for Lutheran Social Services \$5,000
  - b. Neighborhood Purpose Grant (NPG) for West Valley Food Bank \$1,000
  - c. Outreach – Refreshments to support joint planning meetings between NC's of the West Valley \$150
  - d. Printing - brochures and hand-outs to educate and inform stakeholders on homeless issues and to solicit donations from stakeholders to support local social service agencies providing services to the homeless and low-income families. \$300
7. SFV & SC Coalition on Homelessness – next meeting at Our Redeemer Church Canoga Park RSVP w/Eddie Sanders
8. Discuss speaker(s) for general WHNC Board meeting on 6/2/16, possible Tommy Newman, Fiona Kilner
9. Upcoming events - Canoga Park Connect Day (5/19/16)
10. Possible Joint Venture w/other West Valley NCs
11. Public comment limited to two minutes.
12. Adjourn

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**Brown Act** – 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 our website by clicking on the following link at [www.westhillsnc.org](http://www.westhillsnc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda please contact West Hills Neighborhood Council, Executive

Director at the following email address: [Michelle.Ritchie@westhillsnc.org](mailto:Michelle.Ritchie@westhillsnc.org) where appropriate requests can be made for a copy of a record related to an item on the agenda.