



WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND HOMELESSNESS COMMITTEE MEETING AGENDA MONDAY, JANUARY 22, 2024 @ 6:00 P.M. Chaminade College Preparatory – Condon Center 2nd Floor 23241 W. Cohasset Street, West Hills, CA 91304

Enter Chaminade through the Cohasset Street entrance between Woodlake and Platt Avenues. Drive through the parking lot, bear left and continue over the hill until you see the Condon Family Technology Center on the left. Park in the nearest lot.

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	1 Minute
2.	Establish Quorum	1 Minute
3.	Review and Approval of Minutes	5 Minutes
4.	Comments from the Chair • Aida Abkarians	10 Minutes
5.	Public Comments	
6.	Discussion and possible action on pursuing different solutions to help our unhoused population (Ongoing Discussion)	15 Minutes
7.	Discussion and possible action on having a Neighborhood Purpose Grant (NPG) in the amount of \$500 for New Friends of Homeless Center, Pastor April Belt	5 Minutes
8.	Discussion for future agenda items	10 Minutes
9.	Meeting adjournment – Next meeting TBD	1 Minute

Public Input: 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 committee.

<u>The Americans With Disabilities Act</u> - 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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

<u>Public Posting of Agendas</u> - WHNC agendas are posted for public review at Platt Village, on the Southside of Pavilions, closest to Nothing Bundt Cakes at 6534 Platt Avenue, West Hills, CA 91307 or at our website, <u>www.westhillsnc.org</u> You can also receive our agendas via email by subscribing to <u>L.A. City's Early Notification System (ENS)</u>

<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 Section 48.01 et seq. More information is available at <u>ethics@lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u>

<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 our website: <u>www.westhillsnc.org</u> 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 the WHNC's executive director via email at <u>michelle.ritchie@westhillsnc.org</u>

<u>Reconsideration and Grievance Process</u> - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and 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>





WEST HILLS NEIGHBORHOOD COUNCIL

JOINT HOMELESSNESS COMMITTEE/BOARD MEETING MINUTES

October 16, 2023 Telephonic and Web Meeting Revised October 16, 2023

Attendance: Aida Abkarians, Steve Randall, Joan Trent, and Brad Vanderhoof Other Board Members Present: None

Committee Co-chair Aida Abkarians called the meeting to order at 6:20 PM. A quorum was established.

Numbers refer to agenda items.

3. Review and Approval of Minutes: The August 2023 minutes were approved.

4. Comments from the Co-Chairs: Aida said the Mayor's office has lost two very good and helpful staff members.

5. Public Comment: None

6. Different solutions to help our unhoused population. Aida said a good job was done removing the encampment at Shadow Ranch Park. Aida also said constant calls to 311 have yielded results and neighbors should be encouraged to start making repeated calls when a single person returns, and it takes many people calling to get action. Aida said the new facility (motel conversion) across the street from Taft High School is very nice and a child care facility is being added nearby. LAUSD has a pre-K program for four year olds, and has promised Mayor Bass unused school properties for affordable housing.

7. Resending the letter to LAHSA: Aida will resent the letter previously approved by the Board and explain in a cover letter it is a second request.

Co-chair Aida adjourned the meeting at 7:52 PM.

The next meeting of this committee is November 20, 2023 at Chaminade High School.