



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

HOMELESSNESS COMMITTEE/JOINT BOARD MEETING MINUTES

May 15, 2017

Chaminade High School, West Hills

Revised June 9, 2017

Those in attendance were: Simone Best (arrived 6:45), Tom Booth, Aida Abkarians, Marge Brown, Marie Javdani (left 7:00, returned 7:25), Olivia Naturman, Joan Trent, Alec Uzemeck, and Brad Vanderhoof (arrived 6:43 PM).

Committee Co-Chair Tom Booth called the meeting to order at 6:35 PM. A quorum was established.

The April meeting minutes were approved.

Numbers refer to agenda items:

4. Chair Comments: The co-chairs distributed the following handouts: 'Proposed Mission Statement May 9, 2017', 'Possible Agenda for Interfaith Forum rev5/9/17', 'Community Impact Statement Recommendation RE: CF 17-0090-S1 / Prop HHH and Project Labor Agreement PLA', 'Motion' presented by Gilbert Cedillo, Councilmember, 1st District, date stamped May 03 2017,
5. Public Comments: None
6. New Mission Statement: The proposed mission statement, alternative wording, was approved with a vote of seven for and two against. Brad will send the approved mission statement to the Bylaws Committee.
8. CIS CF17-0090-S1: Tabled until June
7. Faith-Based Community Connection: Tom reviewed the slide show for the roundtable. Joan requested the addition of a slide showing the committee mission statement. Marge commented the slide background used may make the projection difficult to read. Olivia will polish the presentation. Alec suggested ending the meeting with assignments for participants. Aida asked if the LAPD was invited to send representatives. Tom, Simone, and Olivia all strongly expressed the opinion this would not be the right meeting for that. Alec suggested a one page handout with the title, "What can I do?" Aida asked if the Mayor or someone from his office was invited. Simone asked her to contact Kevin Taylor.
9. Budget: Simone presented the FY 2017-2018 Homelessness Committee draft budget totaling \$3093. Simone moved to approve the draft budget. Joan seconded.
Ayes – 8, Noes – 0, Abstentions – 1
The motion passed. Simone will send the approved budget to the Budget Committee.

Items 10 through 15 were tabled until June.

Tom adjourned the meeting at 8:36 PM.

The next meeting of this committee is on Monday, June 19, 2017 at 6:30 PM, Chaminade High School Condon Center, second floor conference room.