



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND HOMELESSNESS COMMITTEE MEETING AGENDA

Monday, October 16, 2017 at 7:30 p.m.

Condon Center, 2nd Floor Conference Room
Chaminade College Preparatory, 23260 Saticoy Street, West Hills, CA 91304

The Saticoy Street entrance to the Condon Center is no longer available. To attend committee meetings, enter Chaminade through the Cohasset Street entrance between Woodlake and Platt Avenues. Drive through the main parking lot, bear left and then continue up and 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 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. Sign-in to establish quorum
3. Review and approval of 9/18/17 minutes.
4. Comments from the Co-Chairs
5. Public comment for items not on the agenda (2 minutes per speaker)
6. Discussion and possible action on the 9/28/17 Interfaith Dialogue—All
 - a. Report on West Valley Referral Guide – work group Tom, Joan and Fern
7. Discussion and possible action on LAFH Home Again Baskets and Adopt a Family for Thanksgiving/Christmas -Simone
8. Update, discussion and action re 10/19/17 participation in Woodland Hills Homeless Connect Day - Simone
 - a. Update on mobile showers
 - b. Mobile Vet, baths and haircuts, vaccinations—Olivia
 - c. Motion to spend \$500 on supplies and food per FY17-18 budget
9. Discussion and possible action on filing a CIS in support of 17-1092/Hepatitis A Outbreak- Simone.
10. Discussion and possible action on filing a CIS in support of 17-1104 Encampments (Galperin Report) – Tom & Simone
11. Update on scheduling of a meeting about solutions for RV parking and bridge housing with:
 - a. Fiona Nagle and Molly Rysman (Sup. Kuehl)
 - b. Colin Crews-(Councilman Englander) -
12. Report on Administrative Housekeeping Tom & Simone
 - a. Website information
 - b. Pamphlet work group
13. Call for new agenda items
14. Adjourn - Next meeting is November 20, 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 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. 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.

The Americans With Disabilities Act: 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 and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the WHNC's executive director via email at Michelle.Ritchie@westhillsnc.org. If you are hearing impaired please call 711.

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