



WEST HILLS NEIGHBORHOOD COUNCIL

JOINT HOMELESSNESS COMMITTEE/BOARD MEETING MINUTES

February 26, 2018

Chaminade High School, West Hills, CA

Revised March 1, 2018

Those in attendance were: Simone Best, Thomas Booth, Aida Abkarians, Marie Javandi, Olivia Naturman (arrived 7:18), Joan Trent, Brad Vanderhoof, Fern White, and Joanne Yvanek-Garb (arrived 7:01). Committee members absent: Margery Brown, and Keisha Hearn.

Committee Co-Chair Thomas Booth called the meeting to order at 6:37 PM. A quorum was established.

The January meeting minutes were approved.

Numbers refer to agenda items:

4. Thomas thanked Simone for all her efforts on behalf of the committee. After expressing concern about recent trends on social media, Thomas asked committee members to step back and make an effort to bring both sides together to find solutions for homelessness without inflaming community members. Thomas distributed an email from Eddie Sanders, 'SFSCVHC February Meeting Reminder,' dated February 26, 2018 3:31 PM, and urged committee members to try and attend the coalition's monthly meeting.

5. Public Comments: None

6. Committee Budget: Simone distributed, 'WHNC Controller's Audited Expense Report November/December, 2017.' Simone reviewed the controller's report. Simone asked the committee to consider an expenditure of \$500 (\$600 specified in agenda item 6. d.) to reprint the League of Women Voters (LWV) pamphlet, 'Yes to my LA, a Guide to Supportive Housing.' Simone stated the WHNC has written permission to reproduce the booklet. Simone reported an NPG to the LAUSD is not allowed under NC funding rules. Simone proposed transferring \$250 from the shower project to cover the VANC spring event payment. Simone reported the committee will not spend any more money on interfaith activities this fiscal year and there will not be another forum until next year.

Vote on Item 6. d. -- \$600 to reprint LWV pamphlet

Yes – 5, No – 0, Abstain – 2

The motion passed and will be presented at the Budget Committee March meeting.

Item 6. e. – the work group report was tabled to March.

7. Committee Operating Rules: The amended operating rules were approved unanimously.

8. CF 18-0002-S11 Gravely Disabled: Simone distributed a motion from Jose Huizar, Councilmember, 4th District, and Mitchell Englander, Councilmember, 12th District, stamped RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS, date stamped JAN 3 1 2018. Simone stated the City Council had already passed the resolution. Thomas explained some of the history of the legislation involving this issue.

The Committee unanimously approved recommending a CIS in support to the WHNC Board.

9. CF 15-1138-S30 Emergency Shelters: Simone distributed a resolution from David Ryu, Councilmember, 14th District, stamped HOMELESSNESS AND POVERTY, date stamped FEB 0 9 2018.

The Committee approved recommending a CIS in support to the WHNC Board by a vote of;

Yes – 6, No – 0, Abstain – 1.

10. Permanent Supportive Housing Tour: Aida provided her impressions of Winnetka Village.

11. Committee Reports from Simone: Item tabled to March.

12. LAHSA Homeless Count: Simone stated Shepard of the Valley Lutheran Church is confirmed as the deployment site for the 2019 Homeless Count.

13. Homeless Liaison Meeting: Thomas reviewed the Homeless Liaison meeting at County Supervisor Kuehl's office. Representatives from CD12, CD3, and LAPD SLO are now participating.

Committee Co-Chair Thomas adjourned the meeting at 7:34 PM.

The next meeting of this committee is on Monday, March 19, 2018 at 6:30 PM, Chaminade High School Condon Center, second floor conference room.