



CITY OF  
LOS ANGELES  
CALIFORNIA



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## WEST HILLS NEIGHBORHOOD COUNCIL

### JOINT BOARD AND HOMELESSNESS COMMITTEE MEETING AGENDA

Monday, July 16, 2018 @ 6:30 p.m.

Condon Center, 2<sup>nd</sup> Floor Conference Room

Chaminade College Preparatory, 23241 W. Cohasset Street, West Hills, CA 91304

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 6/18/18 minutes
4. Comments from the Co-chairs --Simone & Tom
5. Public comment for items not on the agenda [2 minutes per speaker]
6. Discussion and possible action on updating Committee Operating Rules including membership-Brad
7. Discussion and possible action on CF 15-1138-S34, Senior Homelessness /CHS/ City and County Preservative Programs / Assessment. – Thomas (by roll call)
8. Report on NSFV Homeless Solutions Alliance- Thomas and Simone
9. Presentation by Cardboardgami-Thomas
10. Discussion on 2018-19 Goals (15 minutes) -- All
  - a) Status report and next steps on LAUSD Homeless Student Project
  - b) Call for community committee volunteers to support and identification of organizations needing help to provide services and items to homeless populations.
11. Update on SH locations (5 minutes) – Thomas
12. Update on Safe Parking locations (5 minutes) – Thomas, Marge
13. Call for future agenda items
14. Adjourn - Next meeting is August 20, 2018 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](http://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](http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index).

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**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](mailto: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](http://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](mailto:Michelle.Ritchie@westhillsnc.org)