



CITY OF  
LOS ANGELES  
CALIFORNIA



P.O. BOX 4670, WEST HILLS, CA 91308  
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## WEST HILLS NEIGHBORHOOD COUNCIL

### JOINT BOARD AND HOMELESSNESS COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA

**Monday, June 15, 2020 at 6:00 p.m.**

This meeting of the West Hills Neighborhood Council Homelessness Committee will be conducted online via Zoom Webinar and telephonically. All are invited to attend and participate.

- **To attend online** via Zoom Webinar: Paste the following link into your browser:  
<https://zoom.us/j/91106636778>
- **To call in by phone**, dial **(669) 900-6833**, then punch in this Webinar code when prompted: 911 0663 6778, then press #.

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

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|--|---------|
| 1. Call to Order   | 1 min   |
| 2. Establish a quorum  | 1 min   |
| 3. Review and approval of minutes from February 10, 2020 meeting   | 3 mins  |
| 4. Comments from the Co-Chairs   | 3 mins  |
| 5. Report from Homeless Liaison, Marie   | 3 mins  |
| 6. Public Comment  | 3 mins  |
| 7. Discussion and possible action on approving 2020-21 Budget for Fiscal Year  | 10 mins |
| 8. Report on 2020 Homeless Count Results, Marie  | 10 mins |
| 9. Discussion and possible action on updated Emergency/Bridge Housing to CD 12, Olivia   | 10 mins |
| 10. Discussion and possible action on linking services to high profile, high emergency Utilizer – Thomas   | 5 mins  |
| 11. Update on positive local events, people and solutions related to homelessness, Aida  | 2 mins  |
| 12. Update, discussion and possible action on Supportive Housing, Bridge Housing and alternative housing options, West Valley Neighborhood Alliance on Homelessness, Olivia, Tom, Aida | 2 mins  |
| 13. Call for future agenda items   | 1 min   |
| 14. Adjourn - Next meeting is Monday July 20, 2020 at 6:00 pm on Zoom Virtual Mtg  | 1 min   |

**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).

**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](mailto: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](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)



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## WEST HILLS NEIGHBORHOOD COUNCIL

### JOINT HOMELESSNESS COMMITTEE/BOARD MEETING MINUTES

**Monday, February 10, 2020 @ 6:30 p.m.**

El Camino Real Charter High School North Campus

Those in attendance: Thomas Booth, Olivia Naturman, Brad Vanderhoof, Saif Mogri, Dan Brin, Ann Mizani, Joan Trent and Aida Abkarians, (arrived at 6:32pm); stakeholders in attendance, Christina Walsh, Julie Kanemura, Brandon Corrales, Keun Ellikkal and Spencer Smilnik.

Committee Co-chair Olivia Naturman called the meeting to order at 6:31 PM. A quorum was established. The minutes from the January 2020 meeting were approved.

Numbers refer to agenda items.

4. Chair Comments: Olivia welcomed attendees to new meeting location.
5. Homeless Liaison Report: No update.
6. Public Comment: Stakeholder Christina Walsh commented on an agency called "People Policy. org" that provides sustainable solutions to protect resources; recent efforts include sponsoring unhoused residents in Santa Ynez. Stakeholder Spencer Smilnik commented on a 501(c)3 called "Bless Our Homeless Neighbors" a community charity that provides clothes to those in need.
7. 2020 Homelessness Count: Olivia gave a review and update including less visible homelessness in West Hills, results will be release in late May or June 2020.
8. Emergency/bridge Housing Letter to CD 12: Thomas read draft letter addressed to Councilmember John Lee asking for immediate creation of emergency shelter and bridge housing.
  - . Vote to approve the letter as amended and send to the WHNC Board
  - The vote passed unanimously.
  - The letter will be amended for typographical errors and then sent to the WHNC Board.
9. CF-19-0999, Micro-Unit Pilot Program Report: Discussion concluded with vote to approve (6-yes, 1-no) sending to WHNC Board
10. At High Risk Individuals Experiencing Homelessness /Providing Service Linkage: Thomas reported that employee of LAC-DMH will speak at next month's Homelessness Committee Meeting on this topic. Aida, Saif, Marge, Joan, and Thomas will continue to work on this as a subgroup.
11. Local: Aida reported on local resident, Angel Hanz, who helps with local unhoused residents.
12. Bridge Housing: Thomas reported Canoga Park Bridge Housing location is scheduled to open late 2020 with 80 beds.
13. Future Agenda Items: Saif reported the need that came out of Public Safety Committee for a Safe Parking Forum in conjunction with the Safe Parking Letter to CD 12.

Committee Co-chair Olivia adjourned the meeting at 7:36 PM.

The next meeting of this committee is on Monday, March 16, 2020 at 6:30 PM. Location ELCO HS North Campus.

# WEST HILLS NEIGHBORHOOD COUNCIL

## Spending Request Form

Please print legibly or type

Date Of Submission: \_\_\_\_\_

Committee Name: \_\_\_\_\_

Chairperson/Stakeholder: \_\_\_\_\_

Date Approved By Committee: \_\_\_\_\_

Phone: \_\_\_\_\_

Email: \_\_\_\_\_

Event/Activity: \_\_\_\_\_

Total Amount Request: \_\_\_\_\_

Budget Line Item: \_\_\_\_\_

Justification for request. This must include a statement about how the event/activity benefits the stakeholders.

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(Attach additional pages if necessary)

### **List all expense items, quantities and amounts:**

Items & Quantity:

Amount:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

For Budget Committee/Controller Use Only:

Committee Approved

Budget Approved

Board Approved

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Number	Point Person (Email)	Title	Description (limited to 25 words)	Names of Participants	Number of Participants	Committee	Deadline*
17	Tom Booth	Volunteer resources	Create list of ways public to volunteer				

\*Sometimes, WVNAH projects may be proposed to take place in conjunction with relevant events in our West Valley communities, such as Homeless Connect Days. Other projects may be ongoing, self-sustaining projects needing long-term commitment from project point persons and volunteers.