



West Hills Neighborhood Council

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Ad hoc Committee on Homelessness **June 13, 2016 -- 6:00 p.m. to 7:00p.m.** **West Hills Hospital, 1st Floor Conference Room** **7300 Medical Center Drive, West Hills, CA**

This meeting is open to the public. Those who wish to speak during the meeting may be asked to complete 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 and sign-in to establish quorum (confirm whether or not quorum is necessary)
2. Approve 5/9/16 minutes
3. Comments from the chair – LAFH Speakers
4. Update on Business /Homeless Mobile Outreach Update, Alec and Linda
5. Revisit/update discussion and possible action on items for the FY2016-17 budget request:
 - a. Neighborhood Purpose Grant (NPG) for Lutheran Social Services \$5,000
 - b. Neighborhood Purpose Grant (NPG) for West Valley Food Bank \$1,000
 - c. Outreach – Refreshments to support joint planning meetings between NC's of the West Valley \$150
 - d. Printing - brochures and hand-outs to educate and inform stakeholders on homeless issues and to solicit donations from stakeholders to support local social service agencies providing services to the homeless and low-income families. \$300
6. Review and discussion on the 2016 Homeless Count.
7. Discussion and possible action on supporting City Council Motion 16-0047 (Marqueece Harris-Dawson)
8. Discussion and possible action on supporting a State Proposition to seek additional funding to address homelessness
9. Discussion and possible action on change Committee day to not conflict with LAPD Neighborhood Watch Mtg
10. Discussion and possible Joint Venture w/other West Valley NCs – CP and Winnetka have shown interest
11. Discussion and possible action on identifying and documenting homeless services in our area
12. Public comment limited to two minutes.
13. Adjourn

Notice of ADA compliance: 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. Upon request, reasonable accommodations will be made to ensure equal access to programs, services and activities. Sign language interpreters, assistive listening devices or other aids or services may be provided upon request. To ensure availability of services, please make your request at least three business days prior to the meeting you wish to attend by contacting the committee chair at Simone.Best@westhillsnc.org and the Department of Neighborhood Empowerment at (213) 978-1551 or NCsupport@lacity.org.

Brown Act – 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 our website by clicking on the following link at www.westhillsnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda please contact West Hills Neighborhood Council, Executive Director at the following email address: Michelle.Ritchie@westhillsnc.org where appropriate requests can be made for a copy of a record related to an item on the agenda.