



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND HOMELESSNESS COMMITTEE MEETING AGENDA

Monday, August 21, 2017 at 6:30 p.m.
Condon Center, 2nd Floor Conference Room
Chaminade College Preparatory, 23260 Saticoy Street, West Hills, CA 91304

This meeting is open to the public. Doors open at 6:15p.m. 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.
2. Sign-in to establish quorum
3. Review and approval of 7/17/17 minutes.
4. Comments from the Co-chairs
5. Public comment for items not on the agenda (2 minutes per speaker)
6. Sponsorship of Sunshine Club August 26, 2017 Electronic Waste Recycling event-Aida
7. Finalize agenda for 9/27/18 Inter-faith Dialogue on Homelessness agenda—Joan
 - a. Update on questionnaire – Olivia and Simone
 - b. Agenda - Kevin Taylor presentation--Discuss questionnaire, Discuss Safe Parking/bridge housing, Intro to Clean Streets, Changing attitudes (PR) for the homeless.
 - c. Location
 - d. Invitations
8. Update, discussion and possible action re 10/19/17 participation in Woodland Hills Homeless Connect Day-Aida and Simone
 - a. Report on meeting with Blumenfield (Jenny Portillo), West Valley Food Pantry (Debbie Decker), LAHSA and LAFH.
 - b. WHNC HC assignment: Mobile Vet, baths and haircuts, vaccinations
9. Discussion and possible action on filing a CIS in support of 15-1138-S27-RV Waste Disposal.
10. Discussion and possible action on scheduling a meeting with Fiona Nagle and Molly Rysman (Sup. Kuehl) re solutions for homelessness and RV parking in the West Valley utilizing HHH money.
11. Rocky Peak All Serve Day-- Discussion and possible action on ideas for All Serve Day on 11/4/17
12. Report on Administrative Housekeeping--Simone and Brad
13. HGWHO (Homegrown West Hills Outreach) update on decision tree status and community actions
14. Update, discussion and possible request for action regarding temporary fostering of homeless pets by NC Animal Liaison - Olivia
15. Work Group report with discussion and possible action by committee on CIS regarding CF17-0274 Affordable Housing Linkage Fee- Work Group: Brad and Simone
16. Call for new agenda items
17. Adjourn - Next meeting is September 18, 2017 at 6:30 p.m.

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.

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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 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