



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, JULY 19, 2021 @ 7:00 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, Click or 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 #.

This meeting is open to the public. 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 Minute |
| 2. | Establish a quorum | 1 Minute |
| 3. | Review and approval of March 15, 2021 and May 17, 2021 Minutes | 10 Minutes |
| 4. | Introducing the new co-chairs | 5 Minutes |
| | <ul style="list-style-type: none"> • Aida Abkarians • Esperanza Butler • Myrl Schreiber | |
| 5. | Comments from the co-chair(s) | 5 Minutes |
| 6. | Public Comments | 10 Minutes |
| 7. | Discussion and possible action on adding new members to the committee | 5 Minutes |
| 8. | Discussion and possible action on having a meeting with the following regarding new laws; regulations; housing and encampments in the Valley | 20 Minutes |
| | <ul style="list-style-type: none"> • Councilmember John Lee, CD12 • Mr. Ken Craft, Senior Lead Officer, LAPD • Ms. Kari McNamee, LAPD • Assemblymember Jesse Gabriel | |

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| 9. | Discussion and possible action on adding back Kian as a member of the Homelessness Committee | 5 Minutes |
| | <ul style="list-style-type: none"> • Kian never resigned • | |
| 10. | Discussion and possible action on food waste presentation and feeding those in need – Brian Begun | 5 Minutes |
| 11. | Meeting adjournment – Next meeting August 16, 2021 @ 6:00 p.m. | 1 Minute |

Public input at Neighborhood Council meetings: When prompted by the presiding officer, members of the public may address the committee on any agenda item before the committee takes an action on the item by punching in *9 (if calling in by phone) or by clicking on the “raise hand” button (if participating online through Zoom) and waiting to be recognized. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on matters not appearing on the agenda that are within the committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Ralph M. Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of said committee.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, city law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics@lacity.org or www.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT HOMELESSNESS COMMITTEE/BOARD MEETING MINUTES

March 15, 2021

Telephonic and Web Meeting

Attendance: Aida Abkarians, Thomas Booth, Olivia Naturman (arrived 6:15 PM), Brain Begun, Marie Javdani, Saif Mogri, Steve Randall, Bill Rose, Myrl Schreiber, Joan Trent, and Brad Vanderhoof (arrived 6:12 PM)

Public Attendance: See names list in Public Comment in Item 6 below.

Committee Co-chair Aida Abkarians called the meeting to order at 6:02PM. A quorum was established.

Chair Comments: No comments from the Chair

The February meeting minutes were approved, except discussion on Item 8 regarding "commandeering". To review video of mtg.

Numbers refer to agenda items.

5. Report from Homeless Liaison Marie Javdani: The Liaison Office held a meeting to discuss election Outreach to homeless stakeholders. Marie also reported. "I've passed the information along but have yet been informed when the public meeting with service providers will be."

6. **Public Attendance:** Olga, David Ayala, Traci Lambert, Trudy Latif, Cindy, Saurabh Pandit, Jim, Tony Stotzer, Christine Rowe, Annalisa, Anne Bauman, Lily Cohen, Andy Beltran, Chloe, Dipti Naida, Fern White, Satya, Albert Lin, Darna Van Der Valk from CNC, Josh Lustyan, Hannah Bowman and Shervin Aazami.

For comments from the public please see the taping of the meeting (March 15, 2021) on our West Hills Neighborhood Council Web Page.

7. Discussion and possible action for budget allocation for \$350 for New Friends Homeless Center.

Approved 6 yes, 1 no

8. Discussion and possible action for budget allocation for \$350 for ONEgeneration.

Approved 6 yes, 1 no

9. Discussion and possible action for budget allocation for \$200 (increased from \$100) for Bundles of Kindness.

Approved 7 yes, 0 no

10. Discussion and possible action for budget allocation for \$350 for West Valley Food Pantry.

Approved 7 yes, 0 no

11. Discussion and possible action for budget allocation for \$350 for FISH Food Pantry

No vote, tabled

Agenda items 12 through item 17 were tabled due lack of time

Committee Co-chair Aida adjourned the meeting at 7:28 PM.

The next meeting of this committee is on Monday, April 19, 2021 at 6:00 PM. Webinar and telephonic.



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JOINT HOMELESSNESS COMMITTEE/BOARD MEETING MINUTES

May 17, 2021

Telephonic and Web Meeting

Revised June 17, 2021

Attendance: Aida Abkarians, Thomas Booth, Olivia Naturman, Brian Begun, Tariq El-Atrache, Marie Javdani, Saif Mogri, Steve Randall, Myrl Schreibman, Joan Trent, and Brad Vanderhoof

Committee Co-chair Thomas Booth called the meeting to order at 6:05 PM. A quorum was established.

Chair Comments: None

Numbers refer to agenda items.

3. Review and approval of minutes from March 15, 2021 and April 19, 2021 Homelessness Committee meeting
4. Comments from the Co-Chairs: Aida recommended a Certificate of Appreciation for Ken Craft.
5. Report from Homeless Liaison, Marie Javdani: The liaisons have not met.
6. Public Comment: None
7. Anaheim Community Care Response Team:
8. Committee Name Change: Several alternatives were discussed. There was disagreement over including the word 'poverty' in the committee name. Brad said the current name does not limit the committee's purview. No agreement was reached.
9. Food Waste Used to Feed Those in Need:
10. COVID Inoculations for Unhoused Stakeholders:
11. Methods of Outreach to Stakeholders:
12. Updates on West Hills NC Task Force:
13. Supportive Housing, Bridge Housing, and alternative housing options with updates from West Valley Neighborhood Alliance on Homelessness:

Committee Co-chair Thomas Booth adjourned the meeting at 7:30 PM.

The next meeting of this committee is on Monday June 21, 2021 at 6:00 PM. Webinar and telephonic.