



WHWCNC HOMELESSNESS COMMITTEE MEETING

Tuesday December 11, 2018 – 6:30 pm – 8:00 pm Woodland Hills Library (Second Floor) 22200 Ventura Boulevard • Woodland Hills, CA 91364

Stakeholders and the public are permitted to address the Committee on any item on the Agenda prior to the Committee taking action on said item. It is requested speakers complete a "Speaker Card" and hand it to the Chair. Comments from Stakeholders and the Public on Agenda items will be heard only when the respective item is being considered. Comments within the Committee's subject matter jurisdiction on other matters not appearing on the Agenda will be heard during the Public Comment period. Public Comment is limited to 20 minutes. Each speaker is limited to two minutes, unless waived by the presiding officer of the Committee.

Opinions, positions or actions taken by the Woodland Hills-Warner Center Neighborhood Council do not represent or imply similar opinions held by the Owner, Landlord, L.A.U.S.D, Business or representatives of any venue hosting a meeting of the Council Board, or Committee.

AGENDA

Committee Members: Ray Cole, Gina Thornburg, Marc Bender

Call to Order

- Roll Call
- Public Announcements
- Comments from Public Officials
- Approval of minutes

Item no. (1) New Members

Discussion and Possible Action:

Addition of Zack King as a new member of the WHWCNC Homelessness Committee

Item no. (2) General Matters

Discussion on:

- Homeless Count 2019 involvement and volunteer outreach
- Woodland Hills Homeowners Organization meeting with LAUSD: Takeaways
- Additional General Matters

Item no. (3) Bridge Housing

Discussion:

Discussion on Bridge Housing and impacts on the West Valley

Item no. (4) Community Impact Statements

Discussion and possible action:

- Council File: <u>17-1121</u> Clean Streets Initiative / Homeless Individuals / Litter Cleanup / Public Right-of-Way / Pilot Program
- Council File: <u>15-1138-S34</u> Senior Homelessness / Comprehensive Homeless Strategy (CHS) / City and County Preventative Programs / Assessment

• Discussion of Homeless Emergency Aid Program (<u>HEAP</u>) Grant Funding For Council District 3. Possible grant and funding suggestions for the Council Office.

Item no. (5) Homelessness Forum

- Review of the West Valley Neighborhood Alliance on Homelessness Educational Forum in Woodland Hills
- Updates on West Valley Neighborhood Alliance on Homelessness Joint Homelessness Forum efforts and upcoming locations

Item no. (6) Upcoming Topics

Discussion of upcoming topics

Public Comment: 2 minutes. Total time for Public Comment will be 20 minutes. Speaker must fill out a speaker card. Answers to questions posed during the meeting will be addressed.

The agenda may be revised prior to the meeting to add further items for discussion

Adjournment of meeting:

Disabilities Act Notification:

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, or 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 Department of Neighborhood Empowerment at (213) 978-1551 [EmpowerLA@LACity.org.

Brown Act Notification:

In compliance with Government Code 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 www.whcouncil.org.