## CITY OF LOS ANGELES CALIFORNIA

## Neighborhood Council Governing Board Officers:

President Dena Weiss, Vice President Chris Waddy Secretary, Karen DiBiase Treasurer Heath Kline Parliamentarian Don Patterson

## Neighborhood Council Committee Members:

Reina Cerros McCaughey, Chairperson Geoffrey Hobson-Co-Chair Theresa Campbell Stakeholders-Harry Sherman, Harout Aristakessian



WOODLAND HILLS WARNER CENTER NEIGHBORHOOD COUNCIL



200 N. Spring Street Los Angeles, CA 90012

Email: NCsupport@lacity.org Website: www.empowerla.org

#### **Public Health and Homelessness**

Tuesday, September 26, 2023

Woodland Hills Library
Second Floor
22200 Ventura Blvd, Woodland Hills, CA 91364
6:30 p.m.- 7:45 p.m.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Karen DiBiase, Secretaria, al **818-639-9444** o por correo electrónico <a href="https://www.whcouncil.org">www.whcouncil.org</a> para avisar al Concejo Vecinal.

\*PUBLIC INPUT ON AGENDA ITEMS – The public may 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. Public comment is limited to (1) minute per speaker unless adjusted by the President. Public comment can only be made one time and will be heard at the beginning of an agenda item.

\*PUBLIC INPUT ON MATTERS NOT ON THE AGENDA - 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, the issue raised by a member of the public may become the subject of a future Board meeting.

## **AGENDA**

<u>Committee Members</u>: Reina Cerros-McCaughey, Geoffrey Hobson, Theresa Campbell, Harry Sherman,

Harout Aristakessian

Roll Call:

Call to Order: Time

#### **Public Announcements:**

Office of CouncilmemberOffice of Local and State OfficialsOther Local Agencies(2 minute each)
(2 minute each)
(2 minute each)

## General Public Comment, by the Public, on Non-Agenda Items:

General Public Comment is limited to (2) minutes per speaker and 10 minutes total due to limited time.

## I. Organization, Operation, Policies, & Procedures:

All comment is limited to 1 minute per speaker, unless adjusted by the committee chair.

Time limits set for each agenda item may be adjusted by the presiding officer. Time limits may vary so the public is encouraged to join the meeting several minutes PRIOR to a specific agenda item being discussed.

**A. Approval of Minutes:** Committee Meeting August 29, 2023 (3 minutes)

See posted support document Roll Call Vote

## II. Items for Discussion and Possible Action:

Approval of NPG for The Foundation for Pierce College -6201 Winnetka Avenue, Woodland Hills, CA 91371) See supporting documents.

Request of \$1500. (one thousand five hundred dollars) Neighborhood purpose grant towards the Los Angeles Pierce College Foundation Student Basic Needs program. The program currently serves over 900 students. The Foundation provides college students with direct food supplies, housing support, as well as other resources as needed by the individual student. The foundation is providing a store shopping experience for our students within the campus bodega, students are welcome to shop and take basic goods such as prepared meals, snacks, beverages. Students are treated with dignity and respect when shopping at the bodega. We are requesting a donation to the general fund for the benefit of the students in need. Pierce College is dedicated to equity, inclusion, and justice. Our basic needs program strives to provide support to all students in need and does not withhold services to students that request support. A large number of the students at Pierce College are from the local and neighboring community. Providing support to them means giving back to community members in need and helps strengthen the community by helping students persist, assisting them with attaining a degree from a higher education institution, and preparing them for their careers.

https://www.lapc.edu Student Enrollment Fall of 2022- 15,372, 51% of students receive financial, Pierce offers 185 Available Degrees & Certificates.

See posted Financial Support document

**Roll Call Vote** 

#### III. Items for Discussion and Possible Action

Approval of \$2000, (two thousand dollars) NPG for The West Valley Food Pantry. The pantry currently feeds approximately 700 families per week. Due to inflationary costs of food, housing, utilities, medication, and numerous other expenses, our numbers are

on the rise. As we endeavor to feed the hungry in our community, we ask the Woodland Hills Warner Center Neighborhood Council for financial support to help us do just that. The money received from this grant would go directly to the purchase of food and necessities for our seniors, families with school age children, and the homeless.

https://www.westvalleyfoodpantry.org The West Valley Food Pantry works to end hunger in the San Fernando Valley. We do this by providing food and supportive services for individuals and families in need.

Open Monday - Thursday 9:00am - 12:00pm, Friday 9:30am - 12:00pm

See posted Financial Support document

**Roll Call Vote** 

# <u>IV. Future business:</u> Discussion of future project for the committee, volunteer opportunities, define committee member's roles.

## **Adjournment of Meeting: Time**

The next PHH committee meeting will be held in person on October 31, 2023, at the Woodland Hills Library unless otherwise indicated. Please visit the calendar page at whoouncil.org for the complete details and to confirm the date and time.

Meeting dates for the 2023 -2024 year: Full Board meetings are held the second Wednesday of every month at 6:30 p.m. Check the NC website calendar for a complete list of committee and board meetings. Meeting dates and times are subject to change. Check the NC calendar for updated meeting schedules.

\*THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate based on 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 the availability of services, please make your request at least 3 business days (72 hours) before the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org.

\*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 our website: www.whcouncil.org or at the scheduled meeting. In addition, if you would like a copy of any record, if available, related to an item on the agenda, please contact the President and / or Dena Weiss, at email address d.weiss@whcouncil.org.

\*PUBLIC POSTING OF AGENDAS – agendas are posted for public review as follows:

- <u>www.whcouncil.org</u> and go to the website Calendar page and click on the date Board meetings are held on the second Wednesday of each month. Check the calendar for any change of meeting date and/or time.
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <a href="https://www.lacity.org/subscriptions">https://www.lacity.org/subscriptions</a>

- A copy of this agenda is also physically posted on the outside of the window of the West Valley Warner Center Chamber located at 6100 Topanga Canyon Blvd, Ste 2330, Woodland Hills, CA 91367. The Chamber is located at the Promenade Mall outside the east entrance of the mall and to the left of Ruth Chris Restaurant. The Chamber office is accessed from
- Owensmouth Street. Parking is free.
- \*RECONSIDERATION AND GRIEVANCE PROCESS For information on the WHWCNC process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the WHWCNC Bylaws. The Bylaws are available at our website at www.whcouncil.org
- SERVICIOS DE TRADUCCIÓN Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Dena Weiss al d.weiss@whcouncil.org o por correo electrónico avisar al Concejo Vecinal.
- 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/lobbying. For assistance, please contact the Ethics Commission at {213} 978- 1960 or ethics.commission@lacity.org.