





WHWCNC HOMELESSNESS COMMITTEE MEETING Tuesday November 12th, 2019–6:30pm Woodland Hills Branch, Public Library, Community Room. Floor 2 22200 Ventura Blvd, 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

<u>Committee Members</u>: Ray Cole, Gina Thornburg, Aaron Quantz, Komalpreet Batth, John Sandy Campbell

Call to Order

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

Item no. (1) Community Impact Statement

Discussion and possible action: Community Impact Statement for <u>Council File19-0002-S184</u> Increase/ State Payment Rate/ Licensed Board and Care Facilities

Item no. (2) Access Center in Woodland Hills

Discussion and possible action: Continued discussion on Access Center for Woodland Hills

Item no. (3) Neighborhood Purpose Grant

Discussion and possible action: Motion for up to \$1,000.00 for New Friends Homeless Center for Community Dinners

Item no. (4) Mobile Shower RFP

Discussion and Possible Action: Continued Discussion on Mobile Shower RFP and progress of application

> WOODLAND HILLS-WARNER CENTER NEIGHBORHOOD COUNCIL 20929 Ventura Boulevard Suite 47-535, Woodland Hills, CA 91364 Toll Free 888. 680.7770 | Local & Fax 818. 484.3270 | www.whcouncil.org

Item no. (5) Website-Homeless Committee Page

Discussion and possible action:

Discussion of Homeless Committee website page. What content and information is useful to the community?

Item no. (6) Woodland Hills Homelessness General Matters

Discussion and Possible Action:

Discussions of general matters involving homelessness in the community

Public Comment: 2 minutes. Speaker must fill out a speaker card

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

Adjournment of meeting:

Disabilities Act Notification:

*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 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 and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Joyce Fletcher, at (818-340-6554 or email j.fletcher@whcouncil.org or 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.