

CITY OF LOS ANGELES
CALIFORNIA

Neighborhood Council

Governing Board Officers:

President Dena Weiss, Vice President-
Vacant, Secretary, Karen DeBiase
Treasurer Heath Kline Parliamentarian
Don Patterson



200 N. Spring Street Los
Angeles, CA 90012

Email: NCsupport@lacity.org

Website:

www.empowerla.org

**Neighborhood
Council Committee**

Members:

Reina Cerros McCaughey,
Chairperson
Geoffrey Hobson-Co-Chair
Harout Aristakessian

Stakeholders-Harry Sherman,

WOODLAND HILLS
WARNER CENTER
NEIGHBORHOOD COUNCIL

Public Health and Homelessness

Tuesday, January 30, 2024

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 www.whcouncil.org 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.

Committee Members: Reina Cerros- McCaughey, Geoffrey Hobson, Harout Aristakessian, Stakeholder- Harry Sherman,

Roll Call:

Call to Order:

Public Announcements by city officials and representatives: (2) minutes per speaker.

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.

Items for discussion and possible action: Stakeholder Public Comment will be taken on **each agenda item:** (2) minutes per speaker

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.

II. Approval of Minutes: November 28, 2023

(3 minutes)

October 30, 2023 meeting Cancelled.

[See posted support document](#)

Roll Call Vote

III. Items for Discussion and Possible Action: Motion to approve \$1500. a Neighborhood purpose Grant for New Friends Homeless Center

New Friends Homeless Center is dedicated to feeding the unhoused and food insecure in our community. We offer a place of respite, sanctuary and home for those who have no place of their own. Every Friday evening, NFHC provides its guests with a free nutritious four course meal in Woodland Hills. The number of people seeking our assistance has grown enormously since our inception and it shows no sign of abating. The financial demand for providing our services has also escalated as the numbers have grown due to the pandemic. With the support of a group of volunteers from our community, we are up to the task of serving those who are in need, and this grant will help support our ability to continue providing to any person in need.

Roll Call Vote

IV. Items for Discussion and Possible Action - Discussion on what information to include in the quarterly newsletter. Draft items to update the PHH page with description of what does PHH committee do and what is or mission statement.

Roll Call Vote

V. Items for Discussion and Possible Action Discussion on volunteers needed at upcoming community events:

- - February 24th - Woodland Hills Academy
- - April 6th - Grateful Hearts- Chamber of Commerce

Roll Call Vote

VI. Items for Discussion and Possible Action: PHH Chair update on the recent LHASA homeless count.

VII. **Future business:** Discussion on future action items.

Adjournment of Meeting: Time

The next PHH committee meeting will be held in person on February 27, 2023 at the Woodland Hills Library unless otherwise indicated. Please visit the calendar page at whcouncil.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:

- www.whcouncil.org 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 <https://www.lacity.org/subscriptions>

A copy of this agenda is also physically posted on the outside of the window of the old site of the West Valley Warner Center Chamber located at 6100 Topanga Canyon Blvd, Ste 2330, Woodland Hills, CA 91367. The Chamber was located at the Promenade Mall outside the east entrance of the mall and to the left of the former Ruth Chris Restaurant. The location can be 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.