

CITY OF LOS ANGELES
CALIFORNIA

Neighborhood Council

Governing Board Officers:

President- Dena Weiss, Vice President-
Tracey Rosen, 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
Dean Mathew
Stakeholder-Harry Sherman

WOODLAND HILLS
WARNER CENTER
NEIGHBORHOOD COUNCIL

Homeless & Social
Justice Advocacy
Committee
Special Meeting

**Wednesday, March 6, 2024
6:30-8:00 P.M.**

City of Los Angeles Fire Station # 84, in the Community Room
21050 Burbank Blvd., Woodland Hills, CA, 91367. West side of building

Free Parking available across the street

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, Dean Mathew
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: January 30, 2024 (3 minutes).

Roll Call Vote

[See posted support document](#)

III. Items for Discussion and Possible Action: Stakeholder Appointment. Motion to approve Aaron Quantz to Homeless & Social Justice Advocacy committee.

Roll Call Vote

IV. Items for Discussion and Possible Action Review Empower L.A Neighborhood Purpose Grant application Form.

The NPG form is specific as to what the grants may be used towards.

Neighborhood Purposes Grants (NPGs) provide NCs opportunities to develop partnerships with local 501(c)(3) nonprofits and public schools to build community and enhance neighborhoods in the City of Los Angeles. Projects and activities supported by NPGs vary widely and can include, but are not limited to: The Arts, Beautification • Community Support, Education, Community Improvements. NPG-funded projects and activities must be for a **public benefit** and purpose, **open, accessible, and free of charge** to stakeholders.

Neighborhood Purpose grants approved by the city clerk: Supporters Of Law Enforcement In **Devonshire** · **S.O.L.I.D.** \$5000., Southern California Preparedness Foundation \$2500. North Valley YMCA in support of the Thanksgiving baskets drive \$2,500.

Roll Call Vote

V. Items for Discussion and Possible Action Committee page updates, Committee members roles and Roles and responsibilities. Updating website, taking minutes, drafting agendas, and physical posting agenda at the Fire Station. Finalize Mission Statement to be published on the committee page.

Roll Call Vote

VI. Future business: Discussion on future action items.

Adjournment of Meeting:

The next HSJ&A committee meeting will be held in person on March 26, 2023 at the Woodland Hills Fire Station #84 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: Committee meetings are held the last Tuesday 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 at the lobby entrance of LA Fire Station 84, 21050 Burbank Blvd., [west of DeSoto,] Woodland Hills, CA 91367.**
- *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.