

200 N. Spring Street Los Angeles, CA 9001

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

Neighborhood Council Governing Board

President: Dena Weiss Vice President: Tracey Rosen Secretary: Karen DiBiase Treasurer: Heath Kline Parliamentarian: Don Patterson

Committee Chair: Jayce Baron Committee Members: Reina Cerros McCaughey Masha Dowell Dean Mathew Aaron M. Quantz Harry Sherman

WOODLAND HILLS – WARNER CENTER NEIGHBORHOOD COUNCIL

Regular Homeless & Social Justice Advocacy Committee Meeting Agenda

Tuesday, October 29 2024, 6:30PM
Capitol One Cafe, 6600 Topanga Canyon Blvd Ste. 1038, Canoga Park, CA 91303
If there is a change in location, this will be posted on the website.

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.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THIS WOODLAND HILLS WARNER CENTER NEIGHBORHOOD COUNCIL COMMITTEE MEETING WILL BE AVAILABLE VIRTUALLY.

Every person not in physical attendance wishing to address the Board must enter the meeting via the above Zoom link or dial (669) 900-6833, and enter 884 2295 9967 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Homeless & Social Justice Advocacy Committee Meeting of the Woodland Hills – Warner Center Neighborhood Council meeting the public will be requested to dial *9 by phone or use the Raise Hand option on Zoom, to 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.

Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee or Board meeting. Public comment is limited to 1 minutes per speaker, unless adjusted by the presiding officer of the Board.

All comments are limited to 2 minutes per speaker, unless adjusted by the presiding chair of the committee.

- I. Call to Order.
- II. Roll call of members: Committee Chair: Jayce Baron Committee Members: Reina Cerros McCaughy, Masha Dowell, Dean Mathew, Aaron M. Quantz, Harry Sherman
- III. Public Announcements by city officials and representatives: (2) minutes per speaker.
- IV. Stakeholder Public Comment Period (on items NOT on the agenda): (1) minute per speaker.
- V. Approval of Committee Minutes: September 24, 2024

Roll	cal	l vot	e:
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Items for discussion and possible action:

Stakeholder Public Comment will be taken on each agenda item: (2) minutes per speaker.

Committee Chair Updates (15 Mins)

Item No. 1

(24-HSJA010) Michael's Meal Thanksgiving Event Update - Harry Sherman

For discussion and possible action: (10 Mins): Harry Sherman to update the committee on Michael's Meal Thanksgiving event for our unhoused neighbors.

Roll Call Vote

Item No. 2

(24-HSJA011) Food on Foot Presentation - Reina Cerros McCaughy

For discussion and possible action: (10 Mins): Reina to present Food on Foot Presentation.

Roll Call Vote

Item No. 3

(24-HSJA012) Motion to approve Request for \$125 for Unhoused Resource Card - Jayce Baron

For discussion and possible action (10 Mins): \$125 ask for 200 5x7 postcard size recourse guides to outlining resources in the Woodland Hills SFV to give to our unhoused neighbors. Resources to include county prevention resources.

Roll Call Vote

Item No. 4:

(24-HSJA013) "The World Needs More Love" Valentine's Day Event Discussion - Jayce Baron

For discussion and possible action (20 Mins): With Valentine's Day approaching in four months, the HSJA Committee would like to give back to the community. In collaboration with "Kitchen on the Go", we would host a dinner for those experiencing homelessness. Event could include:

- Live performances
- Donated clothing giveaway (including new socks & undergarments)
- On-site resources

Item No. 5:

Discussion on future action items.

ADJOURNMENT:

The next meeting will be on November 26, 2024 at on Zoom.

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 availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas - Neighborhood Council agendas are posted for public review as follows:

- A copy of this agenda is also physically posted on the outside window of the at the front door of LAFD Fire Station 84, located at 21050 Burbank Blvd., Woodland Hills, CA 91367
- www.whcouncil.org
- You can also receive our agendas via email by subscribing to L.A. City's <u>Early Notification System</u> (<u>ENS</u>)

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 Section 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

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 committee 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 related to an item on the agenda, please contact the Committee Chair, Jayce Baron at j.baron@whcouncil.org

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws.

The Bylaws are available at our Board meetings and our website www.WHCouncil.org.