



AGENDA- WHWCNC HOMELESSNESS COMMITTEE MEETING MINUTES

**Tuesday, February 9th, 2021-6:30 p.m.
Virtual Meeting By Teleconference**

Virtual Meeting by Teleconferencing and Phone number for Public Participation

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Woodland Hills-Warner Center Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial +1 669 900 6833, and enter Zoom ID 938 9924 1002 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item.

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 the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

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 on our website at : 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 Joyce Fletcher at (818) 639-9444 or email: j.fletcher@whcouncil.org

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested dial *9, when prompted by the presiding officer, 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 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. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

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 Joyce Fletcher de la Mesa Directiva, al j.fletcher@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

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- www.whcouncil.org and go to the calendar page and click on the date, board meeting and agenda
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

ANY ITEM ON THIS AGENDA IS SUBJECT TO ACTION, INCLUDING A MOTION AND VOTE AND COMMUNITY IMPACT SUBMITSSION

AGENDA

Committee Members: Ray Cole, Aaron Quantz, Komalpreet Bath, John Sandy Campbell, Tadeh Kennedy

1. **Call to Order**
2. **Roll Call**
3. **Comments from Public Officials-None**
4. **General Public Comment On Non Agenda Items- Public Comment: 2 minutes.-None**
5. **Approval of Minutes-moved to next meeting**

6. Neighborhood Purpose Grants (NPG)

Discussion and possible action:

- Motion to approve up to \$2,000.00 for NPG for [New Friends Homeless Center](#).
 - Motion to approve up to \$2,000.00 for NPG for [About my Father’s Business](#)
 - Motion to approve up to \$1,000.00 for NPG for [West Valley Food Pantry](#)
- Motion to approve up to \$5,000.00 for three NPG’s for Homeless Outreach and Food Insecurity within the community

Aaron Quantz Second

Roll Call Vote:

Aaron Quantz-Yes

John Sandy Campbell-Yes

Komalpreet Baath-Yes

Ray Cole-Yes

7. Community Impact Statement

Discussion and possible action:

- Review of council files and possible community impact statements-Special meeting schedule
 - [21-0032 Report on Status of HHH Funded Projects](#)
 - [21-0040 Hotels & Motels, Lease with Option to Purchase](#)
 - [21-0041 Standard Design Requirements for Temporary Shelters](#)
 - [21-0043 Evaluate Funding for HHH Projects in Pre-Development Phase](#)

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

- [21-0052 25,000 New Homeless Housing Units by 2025](#)
- [21-0054 Expedited Review for Permanent Supportive Housing Projects](#)
- [21-0061 Standard Plans for Some Types of Housing](#)
- [21-0062 Develop Standardized, Equitable Rent Registry Program](#)
- [21-0063 Report on City-Owned Land Available for Homeless Housing](#)
- [21-0046 Housing Acquisition Program Expansion](#)
- [21-0060 Homeless Housing and Recovery Program](#)
- [21-0113 Expand Project Roomkey](#)

Aaron Quantz-good to have a meeting last week of February

- [21-0032 Report on Status of HHH Funded Projects](#)
- [21-0043 Evaluate Funding for HHH Projects in Pre-Development Phase](#)
- [21-0052 25,000 New Homeless Housing Units by 2025](#)
-

Komalpreet Baath-good to have a meeting last week of February

John Sandy Campbell-Good to have a special meeting

- [21-0063 Report on City-Owned Land Available for Homeless Housing](#)
- [21-0113 Expand Project Roomkey](#)
- [21-0040 Hotels & Motels, Lease with Option to Purchase](#)

Ray Cole

- [21-0041 Standard Design Requirements for Temporary Shelters](#)
- [21-0054 Expedited Review for Permanent Supportive Housing Projects](#)
- [21-0060 Homeless Housing and Recovery Program](#)

8. Woodland Hills Homelessness General Matters

Discussion and Possible Action:

Discussions of general matters involving homelessness in the community

- Cabin Community Conversation-Blumenfield is doing great work.
 - Updates on community projects-Cabin Communities are going in in Reseda behind the council office and in Tarzana metro station
 - Very similar to the ones in Redondo? Yes
 - Hope of the Valley has a nice set up. Key to lock the door.
 - Saticoy Bridge housing-Willows-Virtual Grand Opening is Friday.
 - 75 beds currently, 6 couples, and peoples animals are welcome
 - Hope of the Valley does a great job with Cabin Communities
- Safe parking
 - Adjacent to their parking in Canoga Park-North Valley Caring Services will do that one.
 - Advised could be a good project
 - Per Blumenfield's meeting, lots of projects going on in Canoga in the district not WH
 - Safe parking at Promenade, Behind Ace Hardware on Ventura, we can only try.
 - Will do a long shot.

9. Community Ending Homelessness Updates

Discussion and possible action:

- Continued discussion on Access Center for Woodland Hills
 - West Valley Food Pantry (WVFP) could be a great location
 - Need funding for West Valley Food Pantry for that
 - Will Contact WVFP for that
 - Perhaps we can have volunteers do it
 - John Sandy promoting ID Me for keeping documents on an online platform-
Uploaded and saved
- Community Fridge Project
 -

10. Adjournment of meeting:

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

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.