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SCNC BOARD

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## COMMITTEE ON HOMELESSNESS SPECIAL MEETING Monday, August 13, 2018

## 5:30 PM

## Studio City Branch Library 12511 Moorpark St, Studio City, CA 91604

Committee Members: Keith Schwalenberg (Board Member, Chair), Richard Welsh (Board Member, Vice-Chair), Barbara Javitz, Secretary (Stakeholder), Lex Roman (Board Member) (Board Member), Mary Kenny (Stakeholder), Judy Lerner (Stakeholder), George Vamos (Stakeholder), Patrick Lewis, (President, ex-officio)

Studio City NC Committee on Homelessness Agenda

I. Call to order

II. Public comment on non-agenda items

III. Comments by elected officials and staff

**IV. Committee Chair comments** 

V. Discussion and possible action on Hygiene Kit Event

A. Brochure content and printing

**B.** Event budget/expenditures

C. Roles for event planning

**D.** Promotion of the event

VI. Discussion and possible action on Ventura Blvd outreach with N. Hollywood Interfaith Pantry

VII. Comments and announcements by committee members

VIII. Adjourn

**PRESIDENT** Patrick Lewis

VICE PRESIDENT Rob Schiller

**TREASURER** Richard Welsh

**Secretary** <Vacant>

CORRESPONDING SECRETARY <Vacant>

www.StudioCityNC.org

The Studio City Neighborhood Council Agenda is posted for public review at the following locations below and is posted on the SCNC website <u>www.StudioCityNC.org</u>, CBS Studio Center, Radford and Colfax gates.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a "Speaker Card" to address the Board on any item on the Agenda PRIOR to the Board taking action on an item. Comments from the `public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board's subject matter jurisdiction, will be heard during the Public Comments On Non-Agenda Items period.

**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 three (3) business days (72 hours) prior to the meeting you wish to attend by contacting the Studio City Neighborhood Council (818) 384-1942 or by e-mail to rvilla@studiocitync.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 by clicking on the following link www.StudioCityNC.org : or, at the scheduled meeting.

**RECONSIDERATION PROCESS** - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

**GRIEVANCE PROCESS** - A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

**PUBLIC ACCESS OF RECORDS** - In compliance with Government Code Section 54957.5, nonexempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at our website by clicking on the following link - http://studiocitync.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 office@studiocitync.org.

**SCNC BYLAWS** - Please be advised that the Bylaws of the Studio City Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available during every meeting.