#### SCNC BOARD

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# COMMITTEE ON HOMELESSNESS MEETING Monday October 1st, 2018

## 6:30 PM Studio City Branch Library

12511 Moorpark St, Studio City, CA 91604

PRESIDENT Patrick Lewis

VICE PRESIDENT Rob Schiller

TREASURER Richard Welsh

> Secretary <Vacant>

Corresponding Secretary < Vacant >

www.StudioCityNC.org



Our Committee Includes SCNC Board members Keith Schwalenberg (Committee Chair), Richard Welsh, Brian Carroll, Patrick Lewis, (SCNC President, ex-officio) and stakeholders Lex Roman, Barbara Javitz, Mary Kenny, Patti Russo, Andrew Silver and George Vamos.

### **AGENDA**

- 1) Call to Order & Roll Call (2 min).
- 2) Update by the Chair (2 min).
- 3) Public Comments on non-agenda items within the Committee's jurisdiction (1 min per stakeholder, total of 15 min).
- 4) Discussion and possible action on:
  - a) The Committee on Homelessness requests \$300, to advertise on social media and provide snacks and drinks for our November LA Family Housing bag drive.
- 5) Discussion and possible action on:
  - a) The Committee on Homelessness requests \$300, to advertise on social media and provide snacks and drinks for our October Ventura Blvd Business & Homelessness outreach event.
  - b) Plan delivery of bags with Nov 15th Tour of LAFH, and marketing Tour to Stakeholders.
- 6) Discussion and possible action on:
  - a) Creating a list, working with nearby Neighborhood Councils, of possible sites for housing, temp housing and services.
- 7) Discussion and possible action on:
  - a) Co-Hosting an educational event with Noho NC and the United Way.
- 8) Adjournment.

The Studio City Neighborhood Council Agenda is posted for public review at the following locations below and is posted on the SCNC website <a href="https://www.StudioCityNC.org">www.StudioCityNC.org</a>, 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.

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**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.