#### LEGALLY REQUIRED OFFICIAL POSTING - PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME

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**PRESIDENT** Brian Carroll

VICE PRESIDENT Randall Fried

> **TREASURER** Rick Rosner

SECRETARY Toni Thompson

CORRESPONDING SECRETARY Alexa Steinberg

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# ADHOC COMMITTEE ON HOMELESSNESS Tuesday, September 10, 2019 7:30 PM

First Christian Church, 4390 Colfax Ave., Studio City Corner of Moorpark & Colfax

Committee Members: Andrew Silver – Chair; Brian Carroll (President, ex-officio), Michael De Lazzer, Adam Summer Abra Sussman, Lydia Sussman, Richard Welsh, Andrea Murray, Barbara Javitz, Marc Anthony, Mary Kenny, Alexa Roman

- 1. Call to Order & Roll Call, Establish Quorum.
- 2. Public Comments on non-agenda items within the Committee's jurisdiction.
- 3. Response(s) to public comments by Committee Members.
- Update by the Chairman LAFH Steering Committee Meeting with LAFH COO Kris Freed Meeting with USC Director of Initiative to Eliminate Homelessness Congress of Neighborhoods Panel
- 5. Presentation, discussion, and possible action on Motion to oppose Council File 19-0602-S1.
- Discussion and possible action on advocacy and service actions to include SCNC Board tour of LAFH.
  Participation in NHHA Bake Sale, Sept. 22
  Hygiene Kit project
  Other suggestions from the committee
- 7. Adjournment.

Studio City Neighborhood Council Committee Meeting Agendas are posted for public review on the SCNC website at <u>studiocitync.org</u> and at the 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.

#### 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 (818-263-3939 or by e-mail asilverins@gmail.com.

#### **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, 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 at <u>studiocitync.org</u> 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 <u>office@studiocitync.org</u>.

### **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.