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**ADHOC COMMITTEE ON HOMELESSNESS**  
**Tuesday, November 12, 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, Abra Sussman, Lydia Sussman, Richard Welsh, Barbara Javitz, Marc Anthony

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.
4. Update by the Chairman
5. Discussion and Possible action. Change the meeting to an earlier time.
6. Discussion and Possible action. Motion to implement HMST program in CD2
7. Discussion and Possible action. Community Homelessness Forum, format, location, date.
8. Discussion and possible action on advocacy and service actions to include  
SCNC Board tour of LAFH.  
Census of Studio City Homeless Population  
Participation in January 22, 2020 Homeless Count  
Hygiene Kit project  
Other suggestions from the committee
9. Adjournment.

**Studio City Neighborhood Council Committee Meeting Agendas are posted for public review on the SCNC website at [studiocitync.org](http://studiocitync.org) 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](mailto: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 [studiocitync.org](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](mailto: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.