# **SCNC BOARD**

Richard Adams
Brian Carroll
Michael De Lazzer
Randall Fried
Alex Izbicki
Mira Kaplan
Raducca Kaplan
Lisa Karadjian
Nancy Kremer
Richard Niederberg
Jesse Porter
Rick Rosner
Lana Shackelford
Alexa Steinberg
Adam Summer
Josef Tichy





**PRESIDENT** 

Randall Fried

Nancy Kremer

**TREASURER** 

Rick Rosner

**SECRETARY** 

**SECRETARY** 

Alexa Steinberg

**CORRESPONDING** 

Michael De Lazzer

**VICE PRESIDENT** 

# AGENDA Homelessness Committee Regular Meeting Tuesday, November 10, 2020 6:00 PM

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

Join Zoom Meeting https://zoom.us/85117232152

or Telephone:

US: +1 8778535257

Meeting ID: 85117232152#

Please attempt to join the meeting 15 mins early to allow for technical difficulty. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

Committee Members: Steve Johnson (Chairman), Randall Fried (President, ex-officio) Adam Summer (Board Member), Rita Funk, Mits Yamahata and Marc Anthony.

- 1. Establish Quorum and Call to Order.
- 2. Public Comments on non-agenda items within the Committee's jurisdiction.
- 3. Chair Report. File Meeting Minutes from October 13, 2020. (10 min)

- 4. Comments/updates from a LA Family Housing representative, SPA 2. (5 min)
- 5. Discussion and possible motion on augmented outreach through December 2020.
- 6. Discussion and possible motion on neighborhood clean-up of abandoned encampments.
- 7. Discussion and possible motion on Stakeholder Educational/Awareness Forum.
- 8. Comments from Members. (15 min)
- 9. Adjourn.

# PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested to dial \*9, when prompted by the presiding officer, to address the Board/Committee on any agenda item before an action is taken. 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/Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board/Committee 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 meeting. Public comment is limited to three minutes per speaker, unless adjusted by the presiding officer of the meeting.

### 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 (860)490-9883 or by e-mail to <a href="mailto:rfried@studiocitync.org">rfried@studiocitync.org</a>.

# **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 <a href="studiocitync.org">studiocitync.org</a> 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 <a href="refried@studiocitync.org">refried@studiocitync.org</a>

# **PUBLIC POSTING OF AGENDAS**

SCNC Meeting Agendas are posted for public review on the SCNC website at <a href="studiocitync.org">studiocitync.org</a> and at the CBS Studio Center Radford and Colfax gates.

**FILING OF PRIOR MINUTES:** The regular monthly meeting of the Homelessness Committee of the Studio City Neighborhood Council was held at 7:30 pm on Tuesday, October 13, 2020 via a Zoom Virtual Meeting.

- 1. Establish Quorum and Call to Order. Quorum established at 7:35 pm. (2 min)
- 2. Public Comments on agenda and non-agenda items within the Committee's jurisdiction. (20 min)

- 3. Chair Report. File Meeting Minutes from July 14, 2020. (7 min)
- 4. Comments/updates from Jessica Fugate, Field Deputy for LA City Councilman Krekorian was cancelled (unable to attend). (1 min)
- 5. Discussion on Project Room Key/Sportmen's Lodge's community impact. (15 min)
- 6. Discussion on Neighborhood Resiliency Program deadline for submission. (20 min)
- 7. Discussion on a potential Homelessness outreach activity. (15 min)
- 8. Discussion on Stakeholder Educational/Awareness Forum. (20 min)
- 9. Comments from Members. (5 min)
- 10.Adjourn.

Committee Members: Steve Johnson – Chair; Randy Fried (President, ex-officio), Adam Summer (Board member).

Respectfully Submitted, Steve Johnson, Chair