

CITY OF LOS ANGELES
California

PRESIDENT: Tammy Flores
VICE PRESIDENTS:
Administration: Diane Valencia
Communications: Maria Silva
TREASURER: Wilson Bell
PUBLIC RELATIONS: David M. Rodriguez



SYLMAR NEIGHBORHOOD COUNCIL
P.O. Box 921023
Sylmar, CA 91392-1023

Telephone: (818) 833-8737
E-mail: Board@SylmarNC.org
Website: www.SylmarNC.org

MINUTES- SPECIAL MEETING OF THE HOMELESS SERVICES COMMITTEE
Thursday, January 5, 2017 – 6:30 PM
Church of the Foothills, 13425 Glenoaks Blvd., Sylmar, CA 91342

Committee Chair – Peggy Courtney

The Agenda is posted for public review at the Los Angeles Public Library (Sylmar Branch), 14561 Polk Street, Sylmar, CA 91342. Agendas may also be found on the SNC website at www.SylmarNC.org. You may also subscribe to receive them via email through the City's Early Notification System (ENS) at the following link: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Sylmar Neighborhood Council Vice President of Administration, Diane Valencia by phone at (818) 833-8737 or email to Diane.Valencia@sylmarnc.org.

- 1. Call to Order and Welcome:** Called to order at 6:40 PM
- 2. Housekeeping:** Sign-In Sheets, etc.
- 3. Roll Call** of Committee Members: Did not achieve a quorum
- 4. Public Comment** on non-agendized matters, within the Committee's subject matter jurisdiction. Ann Job led a discussion about proposition HHH and how Sylmar should be a "pilot" city for the fund allocation.
- 5. Discussion and possible action** to establish a subcommittee to plan a holiday meal for the homeless stakeholders of Sylmar in 2017. JoAnn wishes to serve on this subcommittee. Discussion was led on planning for the next winter shelter beginning in the Fall of 2017. There was discussion around "how to" create community within the religious organizations within Sylmar.
- 6. Discussion and possible action** to approve the Minutes for the December 1, 2016 meeting, presented by Barbara Winslow: No quorum will be tabled for the next month's meeting.
- 7. Discussion and update** regarding the establishment of a year-round homeless shelter in Sylmar.: Peggy is making headway with the private benefactor and Hope of the Valley in support of a year-round shelter. The Armory is state owned and not on the sale list. There was also discussion surrounding a different location to purchase/long-term lease. Room pods were also talked about as a solution to limited space and storage of homeless possessions.

8. **Discussion and possible action** related to the report from Sylmar NC liaison to the Los Angeles, Dept. of Neighborhood Empowerment- Homeless Committee. Ann Job: [Nothing new to report as the meetings are held bi-monthly.](#)
9. **Discussion and possible action** to promote and sign up volunteers for the January 24, 2017 Point-in-Time Homeless Count.: [The Sylmar area count will take place at Discovery Prep High School. We are in need of volunteers. Members and stakeholders were encouraged to assist in recruiting volunteers.](#)
10. **Committee Member Comments** on subject matters within the Committee's jurisdiction. [Nothing at this time](#)
11. **Future Agenda Items:** Please e-mail the Homeless Committee Chair at PegCou@outlook.com by January 27, 2017The next Committee meeting is scheduled for February 2, 2017.
12. **Closing Remarks, Announcements, Acknowledgements, and Adjournment** [Adjournment 8:43 PM](#)

All Agenda items may include presentations, discussions and actions by the Committee for recommendations to the SNC Board of Directors. The Board of Directors may discuss the recommendations and take action on the item, which could result in a Community Impact Statement to the City and/or a position letter to a City agency.

The Stakeholders may comment on any Agenda item only when the item comes up for discussion. The Committee will determine the length of discussion and comment times. The attending stakeholders may be polled for their opinion on any Agenda item before the Committee takes action for a recommendation to the Board. Comments from the stakeholders on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 stakeholder may become the subject of a future Board meeting.

Any Committee action may be reconsidered following the Meeting when the original action occurred. A Committee Member makes a Motion for Reconsideration and if approved another vote on the issue takes place based on the reasoning for the reconsideration. The Committee Member must have been on the prevailing side of the action/issue.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website by clicking or visiting www.sylmarnc.org. Any questions and/or comments regarding this agenda may be submitted to Board members via the emails listed on the website (www.sylmarnc.org).

Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina al (818) 833-8737.

Committee Meeting Minutes are available on the SNC website www.SylmarNC.org

(Remove after January 9, 2017)