

CITY OF LOS ANGELES

California



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SYLMAR NEIGHBORHOOD COUNCIL

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SPECIAL MEETING
HOMELESS SERVICES COMMITTEE
Thursday, March 2, 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**
 2. **Housekeeping**
 3. **Roll Call of Committee Members**
 4. **Public Comment** on non-agenized matters within the Committee's jurisdiction
 5. **Presentation and discussion** about the Sylmar Homeless Connect Day, March 16, 2017, at El Cariso Park
 6. **Discussion and possible action** to approve the Minutes for the meeting held February 2, 2017
 7. **Discussion and possible action** to schedule a committee/community visit to the winter shelter at the Sylmar Armory
 8. **Discussion and possible action** To write a Community Impact Statement regarding the extension of the emergency winter shelter at the Sylmar Armory, Council File # 12-1690-S9.
 9. **Update and discussion** related to a change in shelter services at the Sylmar Armory Shelter as proposed by LA County Board of Supervisors. Ann Job
 10. **Committee Member Comments** on subject matters within the Committee's jurisdiction
 11. **Future Agenda Items:** Please e-mail the Homeless Committee at PegCou@outlook.com
The next committee meeting is scheduled for April 6, 2017
 12. **Closing Remarks, Announcements, Acknowledgements, and Adjournment**
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All Agenda items may include presentations, discussions and actions by the Committee for recommendations to the SNC Board of Directors. The Board of Directors Le action emay 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 March 6, 2017)