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California

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**MINUTES**  
**SPECIAL AGENDA- HOMELESS SERVICES COMMITTEE**  
**Thursday, May 4, 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](http://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>

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- 1. Call to Order and Welcome Meeting called to order 6:34 PM by Peggy Courtney**
- 2. Housekeeping:** Sign-In Sheets, etc. **Welcomed by Barbara Winslow to services held by Church of the Foothills**
- 3. Roll Call of Committee Members:** **Roll was called by Barbara Winslow. In attendance, Peggy Courtney, Barbara Winslow, Marty Back, Joanne Baltierrez-Fernandez, Duane Weber, Erin Ziliak, and Jennifer Castro.**
- 4. Public Comment** on non-agendized matters, within the Committee's subject matter jurisdiction. **Peggy Courtney read the Purpose statement of the Homeless Services Committee. There was no public comment.**
- 5. Discussion and possible action** to approve Minutes for the April 6, 2017 meeting, presented by Barbara Winslow. **Correction was noted in agenda item #8 which can be found in RED. Joanne Baltierrez-Fernandez made a motion to accept the minutes with the correction. Motion was second by Duane Weber. Motion carried.**
- 6. Discussion and Review** regarding the County's motion and response to establish of a year-round homeless shelter at all winter emergency sites including Sylmar in 2017. **The committee and people in attendance reviewed and discussed the Chief Executive Order which is a proposal written by the County Board of Supervisors for converting Winter Shelters in Los Angeles County into 24/7-365 shelters.**

7. **Discussion and possible action** to hold a community information meeting regarding the proposed establishment of a year-round shelter with wraparound services at the Sylmar Armory **A meeting is being planned for some time in the future. One guest offered St. Didacus as a meeting place. A motion was made by Joanne Baltierrez-Fernandez and Erin Ziliak second the motion to present to the Sylmar Neighborhood Council to provide refreshments and security for the community information meeting regarding the proposed establishment of a year-round shelter with wraparound services at the Sylmar Armory not to exceed \$1000. Motion carried.**
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 **Ann Job and Laura Rathbone (Mission Hills Liaison) gave a report on the three session of training for the Liaisons.**
9. **Discussion and possible action** regarding Community Impact Statement within the Committee's subject matter jurisdiction. **To date no letter has been composed.**
10. **Committee Member Comments** on subject matters within the Committee's jurisdiction. **Joanne Baltierrez-Fernandez requested to add to the June Agenda- Police Protection in the Community of Sylmar.**
11. **Future Agenda Items:** Please e-mail the Homeless Committee Chair at PegCou@outlook.com by May 26, 2017. The next Committee meeting is scheduled for June 1, 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 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](http://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](http://www.sylmarnc.org)).

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Committee Meeting Minutes are available on the SNC website [www.SylmarNC.org](http://www.SylmarNC.org)

**(Remove after May 10, 2017)**