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California

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SYLMAR NEIGHBORHOOD COUNCIL
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APPROVED MINUTES
THE HOMELESS SERVICES COMMITTEE – SPECIAL AGENDA
Thursday, September 14, 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>

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1. **Call to Order and Welcome** Meeting called to order 6:38
2. **Housekeeping:** Sign-In Sheets, etc.
3. **Roll Call** of Committee Members Present Peggy Courtney, Ann Job, Duane Weber, Jennifer Castro/ quorum
4. **Public Comment** on non-agendized matters, within the Committee's subject matter jurisdiction. 2 minutes per person
No public comment
5. **Discussion and possible action** to approve Minutes for the August 3, 2017, Committee Meeting, presented by Barbara Winslow / Barbara Out ill
6. **Update and Discussion**, Jaime Ruiz, Navigator with L.A. Family Housing / Jaime called would not have a report this month
7. **Report and Discussion**, from representative from the Metamorphosis Project, Clifford Beers Housing, This project is located on Foothill near Hubbard. /Clair Okeke, Lee Overson, Maya Bouchet Lynn Hines, presented Project Metamorphosis will be mixed use housing w/ approx. 45 units- studio and 1 bedroom units about ½ will be used to house homeless and mentally ill. On site supportive services and case management on site Ground breaking planned Nov. 2-18 with completion around June 2020
8. **Report** regarding any changes or advancement of L.A. County's motion to establish a year-round Navigation center at the Sylmar Armory Proposed change property to be used as bridge housing for homeless single women announced 9/13/17 by Kuehl's deputy (Rysman)

9. **Discussion and possible action** regarding the planning of the Community Assembly on November 8, 2017, at Sylmar Charter High School, 6:30 – 8:30 PM, to inform stakeholders about the L.A. County proposal to establish a Navigation Center at the Sylmar Armory. [Permit for location approved, planning to move forward](#)
10. **Discussion and possible action** to request an amount not exceed \$500.00 from the Sylmar Neighborhood Council to sponsor one table at Thanksgiving meal for local stakeholders experiencing homeless. Meal provided by Hope of the Valley, Nov. 22, 2017. [Ms. Castro was able to confirm the cost to sponsor a table is \\$300, this amount to be requested Passed](#)
11. **Discussion and possible action** related to the report from Sylmar NC liaison to the Los Angeles, Dept. of Neighborhood Empowerment- Homeless Committee. [Ann Job / Liaisons encourage us to join other NC for community projects to assist local stakeholders experiencing homelessness. Ann also reported that the topic of homelessness was prominent at the Congress of Neighborhoods. These issues are impacting every neighborhood across the entire city.](#)
12. **Discussion and possible action** related to Homeless Services Committee requesting funding not to exceed \$500.00 for the Homeless Connect Day, Dec. 14, 2017, at El Cariso Park [/Passes](#)
13. **Discussion and possible action** regarding Community Impact Statement within the Committee's subject matter jurisdiction. CF #15-1138-S27, regarding mobile waste pumping and vouchers for dump station for those living in RVs on the streets of Los Angeles [/Passes](#)
14. **Committee Member Comments** on subject matters within the Committee's jurisdiction.
15. **Future Agenda Items:** Please e-mail the Homeless Committee Chair at Peggy.Courtney@Sylmarnc.org by August 30, 2017. The next Committee meeting is scheduled for October 5, 2017.
16. **Closing Remarks, Announcements, Acknowledgements, and Adjournment** [Adjournment 8:10](#)

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. In addition, if you would like a copy of any record related to an item on the agenda, please contact Maria Silva, at (818)883-8737, or email peggy.courtney@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 September 20, 2017)

