

CITY OF LOS ANGELES
California

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SYLMAR NEIGHBORHOOD COUNCIL

P.O. Box 921023
Sylmar, CA 91342
Telephone: (818) 833-8737
E-mail: Board@SylmarNC.org
Website: www.SylmarNC.org

JOINT HOMELESS SERVICES COMMITTEE and BOARD – AGENDA

Thursday, December 7, 2017 – 6:30 PM

Church of the Foothills, 13425 Glenoaks Blvd., Sylmar, CA 91342

Committee Chair – Peggy Courtney

Out of an abundance of caution due to the possible attendance and participation of a majority of Sylmar Neighborhood Council Board Members at this Committee meeting, this meeting is noticed as a Joint Meeting of the Outreach Committee and the Board, in adherence with the State's Brown Act. No action will be taken on behalf of the Board at this meeting of the Committee. Only Committee Members are allowed to vote.

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 Communication, Maria Silva by phone at (818) 833-8737 or email to Maria.Silva@sylmarnc.org.

1. **Call to Order and Welcome**
2. **Housekeeping:** Sign-In Sheets, etc.
3. **Roll Call** of Committee Members
4. **Public Comment** on non-agendized matters, within the Committee's subject matter jurisdiction. 2 minutes per person
5. **Update and Discussion**, Jaime Ruiz, Navigator with L.A. Family Housing
6. **Discussion and possible action** regarding the Homeless Connect Day, Dec. 14, 2017, at El Cariso Park, volunteers needed to serve coffee and greet attendees
7. **Discussion and possible action** regarding the 2018 Homeless Count, January 23, 2018
8. **Discussion and possible action** review of Community Assembly on November 8, 2017, at Sylmar Charter High

9. **Discussion and possible action** related to the report from Sylmar NC liaison to the Los Angeles, Dept. of Neighborhood Empowerment- Homeless Committee. Ann Job
 10. **Discussion and possible action** to approve Minutes for the Oct. 5, 2017, Committee Meeting, presented by Barbara Winslow
 11. **Discussion and possible action** to approve Minutes for the Nov. 5, 2017, Committee Meeting, presented by Peggy Courtney
 12. **Committee Member Comments** on subject matters within the Committee's jurisdiction.
 13. **Future Agenda Items:** Please e-mail the Homeless Committee, Peggy.Courtney@Sylmarnc.org by January, 26, 2018. The next Committee meeting is scheduled for February 1, 2018.
 14. **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. 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 December 10, 2017)