

CITY OF LOS ANGELES

California

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SYLMAR NEIGHBORHOOD COUNCIL
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HOMELESS SERVICES COMMITTEE

Committee Chair – Paul Dumont

MEETING AGENDA

Monday, April 16, 2018 – 6:30 PM
Sylmar Neighborhood Council Office
13521 Hubbard Street, Sylmar, CA 91342

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**
2. **Housekeeping**
3. **Roll Call** welcome, sign-in sheets, minute taker, etc.
4. **Public Comment** on non-agendized matters, within the Committee's subject matter jurisdiction. 2 minutes per person
5. **Review/approval of minutes:** Homeless Service Committee meeting of March 12, 2018
6. **Review and Discussion:** Census tract data to develop local strategic plan to end homelessness
<https://www.lahsa.org/documents?id=1495-homeless-count-2017-results-by-census-tract.xlsx>
7. **Report and Discussion:** Mayor's Homeless Liaison meeting April 11, 2018; State of the City address April 16, 2018; Emergency Shelter Declaration; Mayor's Budget items 2018 – 2019.

8. **Discussion:** Need for siting additional, new shelters/bridge housing in Council District 7 for all sub-populations of people experiencing homelessness, including those with pets and storage needs. Increased resources from LAPD HOPE and LA Sanitation to clean up Sylmar encampments. <https://www.lahsa.org/documents?id=1403-2017-homeless-count-results-vehicles-and-encampments-by-geographic-area.pdf>
9. **Discussion and possible action** to draft a letter to State Assemblymember Phil Ting expressing appreciation and support for Assembly Bill 3171 Homeless Persons Services Block Grant that will establish funding for a Local Homeless Solutions Program to expand shelter diversion, rapid rehousing and supportive housing. Final draft to be considered by the full SNC Board. <https://www.lamayor.org/mayor-garcetti-joins-californias-big-11-mayors-backing-legislation-15-billion-address-homelessness>
10. **Discussion and possible action** to draft a letter to the Mayor and all Councilmembers recommending a Council Motion stating: “Each Council District shall ensure available and adequate hygiene facilities (including toilets, showers, washers/dryers), shelter beds and bridge housing, supportive and affordable housing commensurate to the need expressed in that district in the most recent homeless count census.” Final draft to be considered by the full SNC Board. <https://www.lahsa.org/documents?id=1362-2017-homeless-count-results-council-district-7.pdf>
11. **Discussion and possible action** Recommend the full SNC Board approve an amount not to exceed \$5,000 for the purchase of 100 backpacks and essential respite items for our stakeholders who are experiencing homelessness in Sylmar. Also included in the backpack will be information regarding access to homeless services and the Sylmar Neighborhood Council brochure.

Committee Member Comments on subject matters within the Committee’s jurisdiction.

Future Agenda Items: Please e-mail Homeless Committee Chair Paul.Dumont@Sylmarnc.org by May 7, 2018. The next Committee meeting is scheduled for Monday, May 14, 2018 6:30 p.m. at the Sylmar Neighborhood Council office 13521 Hubbard Street Sylmar CA 91342-4419

Closing Remarks, Announcements, Acknowledgements, and Adjournment Adjourned at 8:18 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. In addition, if you would like a copy of any record related to an item on the agenda, please contact Paul Dumont, at (818)883-8737, or email paul.dumont@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 April 19, 2018)