

CITY OF LOS ANGELES
California

Executive Committee

Glenn Bailey — President
Don Duggins — 1st VP
Loraine Lundquist — 2nd VP
Stephanie Mills — Secretary
Mike Kaiser — Treasurer

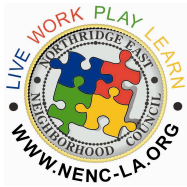


Board Members

Philip Dagort
Ari Shapess
YJ Draiman
Carl Petersen
(vacant) — At-Large

(vacant) — Business/Employee; Property
Owner

Rafael De La Rosa — Appointed CSUN Faculty/Staff
Tracy Johnson — Appointed CSUN Student
Brown — Appointed Youth
Alternates: Roland Faucher, Joseph Seoane (and 1
vacant)



Northridge East Neighborhood Council
*Making Northridge a Better Place to **Live**, **Work**, **Play** and **Learn***

Homelessness Committees Meeting Agenda for Wednesday, December 12, 2018 – 6:30 p.m.
Los Angeles Fire Dept. Station 87, 10124 Balboa Blvd., Granada Hills, CA 91344

1. Call to Order Determination of Quorum (Homelessness Chairs: Loraine Lundquist, Stephanie Mills; Members: Tracy Johnson, Carl Petersen)
2. Presentation: Simone Best, Everyone In
3. Public comment on non-agenda items
4. Discussion of support for the West Valley Neighborhood Alliance on Homelessness — Possible MOTION
5. Discussion of 2019 Greater Los Angeles Homeless Count — [Volunteer Sign Up](#)
6. New Council Files (CF) and City Council Motions to consider for Community Impact Statements (CIS) — Possible MOTIONS
 - a. [CF 14-1057-S6](#) Vehicle Lodging Pass Program
 - b. [CF 18-0510](#) 100 Sunset Avenue / Los Angeles County Metropolitan Transit Authority (Metro) Bus Yard Site / Crisis and Bridge Housing Facility / Development
 - c. [CF 12-1690-S13](#) Winter Shelter Program (WSP) / December 1, 2017 - March 1, 2018
 - d. [CF 14-0655-S6](#) Homeless Youth and Families / School System Outreach / Coordinated Entry System (CES)
 - e. [15-1138-S34](#) Senior Homelessness / Comprehensive Homeless Strategy (CHS) / City and County Preventative Programs / Assessment
 - f. [17-1121](#) Clean Streets Initiative / Homeless Individuals / Litter Cleanup / Public Right-of-Way / Pilot Program
7. Adjournment

All items on this agenda are considered action items, and a vote may be taken on any item listed on this agenda. A reasonable effort will be made to end the meeting after an hour; any items not discussed will be carried over to the next meeting.

Publiccomments: Comments from the public on matters relating to the Northridge community, but not appearing on the Agenda, will be heard during the Public Comment period. Public comment is limited to two minutes per speaker, unless waived by the presiding officer of the Committee.

Agendaltms: All items on this agenda are considered action items, and a vote may be taken on any item listed on this agenda. Comments from the public on Agenda items will be heard only when the respective item is being considered. The regular month's agenda is posted for public review at least 72 hours before the meeting. Current posting sites are: Northridge Recreation Center and the Northridge Branch Library.

Publicaccesstorecords: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed

to a majority of all of the board members in advance of a meeting, may be viewed at <http://nenc-la.org>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Secretary, or other Executive Board member.

ADACompliance: 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 prior to the meeting you wish to attend by contacting the Secretary, or other Executive Board member, using the contact information below.

The Council is always looking for volunteers to fill various roles. If you are interested in volunteering, please email us at: info@nenc-la.org. Events and calendar postings should be sent to events@nenc-la.org. The NENC monthly agenda setting (Executive Committee) meeting is held on the Monday nine days prior to the third Wednesday (unless otherwise announced) at 4:30 pm in the Multipurpose Room at the Northridge Recreation Center located at 18300 Lemarsh Street, Northridge

91325. If you want to request that an issue be placed on the agenda, please make sure the request is submitted in writing to the board prior to the agenda setting meeting.

Mailing Address: 18401 Lassen St., Northridge, CA 91325 • (818) 527-2913 • www.nenc-la.org • Email: Info@nenc-la.org

