Sam Woolf President

Michael Browning Vice President

> John Hendry Secretary

Veronica Marin Treasurer

## Board

Hakop 'Jack' Azatyan John Camera Jason Correa Brian Edelman Jennifer Febre David Hunt Damaris Macias Lillian Macias Richard Marks Ashley Nicole Martinez Riguey Mercado Kathleen Padden Kathy Schreiner Thelá Thatch

## Van Nuys Neighborhood Council



Van Nuys Neighborhood Council Human Services Committee **Wed, November 4, 2020 6:00 pm – 8:00 pm** Zoom meeting online or by telephone Dial **(669) 900-6833** to join the meeting Then enter Meeting ID: **731 483 9351** and press # For additional toll free numbers: Find your local number:

https://zoom.us/u/adzNSCxqhi 877 853 5257 US Toll-free

888 475 4499 US Toll-free 833 548 0276 US Toll-free 833 548 0282 US Toll-free



Van Nuys Neighborhood Council

P.O. Box 3118 Van Nuys, CA 91407-3118

Email: info@vnnc.org www.vnnc.org

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF Van Nuys NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial **(669) 900-6833**, and enter webinar id **731 483 9351** and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** The public is requested dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public 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 is limited to a maximum of 2 minutes per speaker per item with a maximum of 10 minutes total per meeting, unless adjusted by the presiding officer of the Board.

Committee Chair: Thelá Thatch Co-Chair: Richard Marks Members: Gwendolyn Flynn, Constituent Kathy Schreiner, VNNC Board Sam Woolf, VNNC Board Riguey Mercado, VNNC Board 1. Roll Call - Pledge of Allegiance

2. Introductions

3. Approval of September 2 Meeting Notes

4. Discussion of Human Services Committee's Mission, Goals & Meeting times

5. Update from Community Partners – Amanda Romero - Hope of the Valley

6. Discussion & Update on Housing Issues - Richard Marks

7. Discussion & Update on CIS Statements - Gwen Flynn, Thelá Thatch

8. Discussion and possible action to provide an event serving Van Nuys stakeholders around mental health – *Ashley Martinez – Outreach Committee* 

9. Discussion & Update on Public Safety Commt – Riguey Mercado

10. Discussion & Update on City Council Item/ Encampments & Bridge for Housing - Kathy Schreiner

- 11. Committee Updates & Announcements
- 12. General Public Comment
- 13. Elected and Government Officials Reports

14. Announcements: Board members are invited to share events and information for the benefit of informing those in the room

15. Adjournment

**\*\*THE AMERICAN WITH DISABILITIES ACT** - 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 and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 72 hours prior to the meeting you wish to attend by contacting VNNC by calling: (818) 533-8662 or via email at: info@vnnc.org

**\*\*PUBLIC POSTING OF AGENDAS** – VNNC agendas are posted publicly near the front door to the conference room of the Marvin Braude Constituents Building, 6262 Van Nuys Blvd, Van Nuys, CA 91401 and also online at www.vnnc.org. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <u>https://www.lacity.org/subscriptions</u>

\*PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non- exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed, 6262 Van Nuys Blvd, Van Nuys, CA 91401, at our website: http://www.vnnc.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 via email: info@vnnc.org

**\*\*RECONSIDERATION AND GRIEVANCE PROCESS** - For information on the VNNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNNC Bylaws. The Bylaws are available at our Board meetings and our website http://www.vnnc.org

**\*\*SERVICIOS DE TRADUCCION** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 72 horas antes del evento. Por favor contacte a info@vnnc.org por correo electrónico para avisar al Concejo Vecinal.

**Notice to Paid Representatives -** If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at {213} 978-1960 or <u>ethics.commission@lacity.org</u>