

**Homeless Committee
of the NoHo Neighborhood Council**

Tuesday, July 16, 2019, 6:30pm
 Committee Members: Peter Haderlein,
 Stephanie Jaeger, Joanna Stein, Paula Cantu,
 Lisa Kallman;
 Alternate: Cheryl Tenbush
 Ex Officio Member: Paul Storale



Location: Entry of:
 St. Matthew's Church
 11031 Camarillo Street,
 North Hollywood, CA 91602

Minutes

ITEM	TIME	TOPIC	RESPONSIBLE PERSON
1.	6:30 pm	<ul style="list-style-type: none"> Call to Order. 	Peter Haderlein
2.	1 minute	<ul style="list-style-type: none"> Committee Roll Call. Peter Haderlein- Present Stephanie Jaeger- Present Paula Cantu- Present Joanna Stein- Absent Lisa Kallman- Absent 	P. Haderlein
3.	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion and Possible Action: Appoint Vice Chair and Secretary. Peter Haderlein motion for Stephanie Jaeger to be Vice Chair Paula Cantu- Seconds' Vote: 3-0-0 Stephanie Jaeger Motion for Paula Cantu to be Secretary Peter Haderlein- Seconds' Vote: 3-0-0 	P. Haderlein
4.	1 minute each	<ul style="list-style-type: none"> Public Comments on Non-Agenda Items. Nick suggested to pass out emergency kits, gallon size bags with emergency supplies for homeless people. Daisy is involved with the Valley Mission, and she is willing to share information with the committee. 	P. Haderlein
5.	Up to 10 minutes	<ul style="list-style-type: none"> Presentation and Discussion: Update on Initiatives Addressing Homelessness in Our Community Stephanie Jaeger- Spent day at SPA 2 SF SC Area, Andrew Silver recommended funding drop-in access center – Cornerstone? Being further into Van Nuys is less accessible to our area. There are no Rapid Re-housing Funds, as the request has been tabled. Goals are set to create form beds in NoHo area emphasizing on advocacy and reaching out. Possible partnership/coalition. Pilot for a Shared Housing Program. Peter Haderlein- NoHo West Collaboration- Tabled 	All
6.	Up to 10 minutes	<ul style="list-style-type: none"> Presentation, Discussion and Possible Action: Committee to update and print service pamphlets for persons experiencing homelessness and distribute them to local homes and businesses. Discussed content and cost of pamphlet re-printing from last year. Paula Cantu – Motion for pamphlet to be branded with NoHo NC, and to streamline information to reflect the needs of our area, and funding item for \$500.00 to be brought to the NoHo NC Board. Peter Haderlein- Seconds' Vote: 3-0-0 It was then discussed that the cost could be more than \$500.00, and that it would be a good idea to allow for that. Peter Haderlein- Motions for Funding up to \$750.00 for update and print of pamphlet. Stephanie Jaeger Seconds' Vote: 3-0-0 	P. Haderlein

7.	Up to 10 minutes	<ul style="list-style-type: none"> Presentation, Discussion and Possible Action: Committee to draft a letter of support of an “Empty Homes Penalty” ordinance to the LA City Council. <p>Peter Haderlein Motion to draft a letter of support of an “Empty Homes Penalty” ordinance to the LA City Council, to go to the NoHo NC Board. Stephanie Jaeger Seconds’ Vote: 3-0-0</p>	P. Haderlein
8.	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion and Possible Action: Review and adopt previous meeting minutes. <p>Stephanie Jaeger moved to accept. Peter Haderlein Seconds’ Vote: 2-0-1 (Paula Cantu Abstain)</p>	P. Haderlein
9.	3 minutes	<ul style="list-style-type: none"> Committee Announcements <p>Stephanie Jaeger, The NoHo Alliance, Preparing 1 to 2 minute comments Sunday, August 11th 2pm-3:30pm, Calendar invites for events.</p>	All
10.		<ul style="list-style-type: none"> Meeting Adjourned 	

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