



**HOMELESSNESS COMMITTEE MEETING
ENTRY OF: ST. MATTHEWS LUTHERAN CHURCH
1101 CAMARILLO ST. NORTH HOLLYWOOD, CA. 91602
TUESDAY AUGUST 20, 2019 | 6:30PM**

Chair: Peter Haderlein **Vice Chair:** (VACANT) **Secretary:** Paula Cantu

Members: Lisa Kallman, Cheryl Tenbush, Joanna Stein

Ex Officio Member: Paul Storale

ITEM	TIME	TOPIC	SPEAKER
1	6:30 PM	<ul style="list-style-type: none"> Call Meeting to Order 	Peter Haderlein, Chair
2	Up to 1 minute	<ul style="list-style-type: none"> Committee Roll Call 	Paula Cantu, Secretary
3	Up to 1 minute	<ul style="list-style-type: none"> Chair’s Opening Comments 	Peter Haderlein, Chair
4	Up to 1 minute each	<ul style="list-style-type: none"> Public Comments on Non-Agenda Items. 	Peter Haderlein, Chair
5	Up to 5 Minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Appoint a new Vice Chair. 	Peter Haderlein, Chair
6	Up to 15 minutes	<ul style="list-style-type: none"> Presentation and Discussion: Updates on Initiatives Addressing Homelessness in our Community. 	All Members
7	Up to 10 minutes	<ul style="list-style-type: none"> Presentation and Discussion: Update on most recent meeting between NoHo NC Homelessness Liaison(s) and City of LA. 	Paula Cantu
8	Up to 5 minutes	<ul style="list-style-type: none"> Presentation and Discussion: Review of ‘Vacancy Tax’/’Empty Homes Penalty’ CIS. 	Peter Haderlein, Chair
9	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Review and adopt previous meeting minutes. 	Paula Cantu, Secretary
10	Up to 1 minute each	<ul style="list-style-type: none"> Member Announcements 	All Members
11		<ul style="list-style-type: none"> Meeting Adjourned 	

The Next Homelessness Committee Meeting will be held on Tuesday, September 17th, 2019

THE FOLLOWING IS IN REGARDS TO ALL BOARD MEETINGS AND COMMITTEE MEETINGS

PUBLIC INPUT AT ALL MEETINGS – The public is requested to fill out a “Speaker Card” 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 period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - MTNHNC agendas are posted for public review as follows:

- North Hollywood Regional Library - 5211 Tujunga Blvd. North Hollywood
- Senior Citizens Center - 5301 Tujunga Blvd. North Hollywood.
- www.NoHoNC.org
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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 3 business days (72 hours) prior to the meeting you wish to attend by contacting Paul Storiato, Board President, via email paulstoriato@nohonc.org

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 at our website: NoHoNC.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 Paul Storiato, Board President, via email paulstoriato@nohonc.org.

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the NOHONC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NoHo NC Bylaws. The Bylaws are available at our Board meetings and our website www.NoHoNC.org.

REMOVAL WARNING: ANY PERSON WHO INTERFERES WITH THE CONDUCT OF A NEIGHBORHOOD COUNCIL MEETING BY WILLFULLY INTERRUPTING AND/OR DISRUPTING THE MEETING IS SUBJECT TO REMOVAL. A PEACE OFFICER WILL BE REQUESTED TO ASSIST WITH THE REMOVAL BY THE NEIGHBORHOOD COUNCIL.

ANY PERSONS WHO RESISTS REMOVAL BY A PEACE OFFICER IS SUBJECT TO ARREST AND PROSECUTION.

Penal Code Section 403, Penal Code Section 602.1(b)