

**Homeless Committee
of the NoHo Neighborhood Council**

Tuesday, October 15, 2019, 7:00pm
 Committee Members: Peter Haderlein,
 Cheryl Tenbush, Joanna Stein, Paula Cantu,
 Lisa Kallman;
 Alternate: Stephanie Jaeger
 Ex Officio Member: Paul Storiato



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

REGULAR COMMITTEE MEETING MINUTES

ITEM	TIME	TOPIC	RESPONSIBLE PERSON
1.	7:00 pm	<ul style="list-style-type: none"> Call to Order. Meeting held at special time to accommodate NoHo NC Budget Committee Meeting. 	Peter Haderlein
2.	Up to 1 minute	<ul style="list-style-type: none"> Committee Roll Call. Present: Peter Haderlein, Lisa Kallman, Joanna Stein, Cheryl Tenbush, Absent: Paula Cantu and Stephanie Jaeger 	P. Haderlein
3.	Up to 2 minutes	<ul style="list-style-type: none"> Public Comments on Non-Agenda Items. 	P. Haderlein
4.	Up to 10 minutes	<ul style="list-style-type: none"> Presentation and Discussion: Updates on Initiatives Addressing Homelessness in Our Community. PH compiled updates to East Valley Services Brochure and is waiting on a response from SC Neighborhood Council. 	P. Haderlein
5.	Up to 15 Minutes	<ul style="list-style-type: none"> Presentation, Discussion and Possible Action: Committee to draft a letter in support of the permanent supportive housing project to be built at 5050-5054 Bakman Avenue ("NoHo 5050") and submit said letter to the NoHo NC Board for approval. Vote Passes: 4-0. PH to draft letter. 	P. Haderlein
6.	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion and Possible Action: Committee to organize Thanksgiving Donation Drive(s) to benefit The North Hollywood Interfaith Food Pantry and to request \$50 in funding for printing supplies from the NoHo NC Board. Vote Passes: 4-0. 	P. Haderlein
7.	Up to 5 minutes	<ul style="list-style-type: none"> Presentation and Discussion: Review of draft CIS in response to proposed LA City Council Sidewalk Ordinance. [Tabled: Peter to prepare draft in time for full board meeting] 	P. Haderlein
8.	Up to 10 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Homeless Committee to join the Outreach and Arts, Parks, and Beautification Committees in organizing a Fall Cleanup and Outreach neighborhood event. No formal action taken. PH to put topic on the agenda for November meeting and invite chair of Outreach Committee, Maria Sosyan. 	P. Haderlein
9.	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion and Possible Action: Review and adopt previous meeting minutes. Vote Passes: 4-0. August, 2019 and September, 2019 meeting minutes approved. 	P. Haderlein
10.		<ul style="list-style-type: none"> Meeting Adjourned 	
