

**Homeless Committee
of the NoHo Neighborhood Council**



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

Tuesday, January 14, 2020, 6:30 PM
Committee Members: Peter Haderlein,
Cheryl Tenbush, Joanna Stein, Paula Cantu,
Lisa Kallman;
Alternate: Stephanie Jaeger
Ex Officio Member: Paul Storiale

REGULAR COMMITTEE MEETING

ITEM	TIME	TOPIC	RESPONSIBLE PERSON
1.	6:30 pm	<ul style="list-style-type: none"> Call to Order. 	Peter Haderlein
2.	Up to 1 minute	<ul style="list-style-type: none"> Committee Roll Call. 	Paula Cantu
3.	Up to 1 minute each	<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 	P. Haderlein
5.	Up to 10 Minutes	<ul style="list-style-type: none"> Presentation, Discussion and Possible Action: Coordinating with other NC Committees on Homelessness in the East Valley. 	P. Haderlein
6.	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Vote to appoint Sam Woolf as a Stakeholder Member of the NoHo NC Homeless Committee. 	P. Haderlein
7.	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Request funding for up to \$1000 for 500 tote bags with the NoHo NC logo for local outreach purposes. 	P. Haderlein
8.	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Committee to consider appointing a new Committee Chair for 2020. 	P. Haderlein
9.	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion and Possible Action: Review and adopt previous meeting minutes. 	P. Haderlein
10.		<ul style="list-style-type: none"> Meeting Adjourned 	

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, Ca. 91601
NoHo BID Office – 5026 Lankershim Blvd. North Hollywood, Ca. 91601 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>

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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 Storiale, Board President, via email paulstoriale@nohonc.org

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the NoHo NC 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.