

CITY OF LOS ANGELES Los Feliz Neighborhood Council





PRESIDENT Jon Deutsch

VICE PRESIDENTS

Dan McNamara - Administration

Misty LeGrande - Communications

TREASURER Erica Vilardi-Espinosa

> SECRETARY Amanda Blide

HOMELESSNESS COMMITTEE MEETING AGENDA

LOS FELIZ LIBRARY 1874 HILLHURST AVENUE

COMMITTEE CO-CHAIRS
Jasey Crowl
Indu Subaiva

CERTIFIED COUNCIL #35

P.O. Box 27003 Los Angeles, California 90027-0003

(213) 973-9758

info@losfeliz.org www.losfeliz.org

August 8, 2023 - 6:00 PM

- 1. CALL TO ORDER AND ROLL CALL
- 2. GENERAL PUBLIC COMMENTS ON AGENDA ITEMS & NON-AGENDA ITEMS
- 2. COMMENTS BY ELECTED OFFICIALS & STAFF
 - Josh Scarcella CD4 Homelessness Deputy
- 3. COMMENTS BY CHAIRPERSON
- 4. DISCUSSION: FHRA HYGIENE KIT DRIVE FOR BRIDGE HOME (Subaiya)
 - David McDonald
- 5. DISCUSSION: HEALTHCARE IN ACTION (Subaiya)
 - Daniela Vieira Peer Navigator/Case manager
 - Catherine Parsekian Physician Assistant and Lead of the River team
- 6. DISCUSSION: Oversight of conditions at Inside Safe program locations (Corum)
- 7. DISCUSSION and POSSIBLE ACTION: FRONT FUNDING MEASURE UTA (Corum)
- 8. DISCUSSION: Creation of a 'community homelessness liaison' program (Crowl and Subaiya)
- 9. DISCUSSION: Process for committee legislative updates (Subaiya)
- 10. COMMENTS & ANNOUNCEMENTS FROM COMMITTEE MEMBERS
- 11. APPROVAL OF PREVIOUS MEETING MINUTES
- 12. ADJOURN

VIEWING MEETING: Members of the public are invited to attend the meeting.

PUBLIC COMMENT - Members of the public may submit public comment for any agenda item or on matters not appearing on this Agenda within the Council's jurisdiction either prior to the meeting or during the period allotted for public comment. Public comment may be submitted by [1] emailing info@losfeliznc.org, and/or [2] orally at the meeting.

Oral public comment for agenda items is limited to 1 minute per item for a total of 3 minutes. Oral public comment on non-agenda items is limited to 1 minute. Total oral public comment may not exceed 4 minutes per speaker. Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. Commentors are encouraged (but not required) to fill out a public comment speaker card prior to speaking. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

PUBLIC ACCESS OF RECORDS: In compliance with Government Code Section 54957.5, non-exempt writings distributed to a majority or all of the Board in advance of a meeting may be reviewed on the council's website or during normal library business hours (library reference desk). All written materials

distributed to council members within 72 hours of a meeting are available for public review. Copies will also be provided during council meetings. In addition, if you would like a copy of any record related to an Agenda item, please contact the council at info@losfeliz.org or call: (213) 973-9758.

PUBLIC POSTING OF AGENDAS: Neighborhood Council agendas are posted for public review as follows: • 1965 N. Hillhurst Ave. Los Angeles, CA 90027 • www.losfeliznc.org

• You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

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 Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

PROCESS FOR RECONSIDERATION: The council may reconsider and amend its action on items listed here if that reconsideration takes place immediately following the original action, or at the next regular meeting. The Council, on either of these two days shall: 1) Make a Motion for reconsideration and, if approved, 2) hear the matter and take an action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: 1) A Motion for Reconsideration on the described matter and 2) a [Proposed] Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a member who has previously voted on the prevailing side of the original action. If a motion for reconsideration is not made on the date the action was taken, then a member on the prevailing side of the action must submit a motion to the Chair or Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Ralph M. Brown Act governing public entities.

For more information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website: www.losfeliznc.org

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 info@losfeliz.org or call: (213) 973-9758.

CONSENT CALENDAR: In accordance with LFNC Standing Rule 4 § K.13 any motion may, by unanimous consent, be added to one of two consent calendars (one for funding items, one for non-funding items) to be voted prior to the adjournment of the meeting.

TRADUCCIÓN: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Amanda Blide, Secretaria, al ((213) 973-9758 o por correo electrónico info@losfeliznc.org para avisar al Concejo Vecinal. of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting info@losfeliz.org or call: (213) 973-9758.

The Executive Committee creates and follows administrative policies and procedures for the conduct of the Council's business; appoints or removes

Council committee chairs and staff; and promulgates rules to govern the conduct of Council business $\,$ rev: 03/23