

CITY OF LOS ANGELES
CALIFORNIA

**HOLLYWOOD STUDIO
DISTRICT
NEIGHBORHOOD
COUNCIL**

**AD HOC HOMELESSNESS
& HOUSING COMMITTEE:**

**GOVERNING BOARD
OFFICERS:**

Chair: Damien Burke
Vice- Chair: Anthony Conley
Secretary: Vacant
Treasurer: Jessica Salans



COMMITTEE MEMBERS:

Chair: Richard W. King*
Anthony Conley*
Carrie Poppy
Jessica Salans*
Ace Katano
Drew Spears

www.hsdnc.org
info@hsdnc.org

*Board Members
www.hsdnc.org/bylaws-elections

Ad Hoc Homelessness & Housing Committee

SPECIAL MEETING AGENDA

Friday, April 27th, 2018, 5:30 PM
Columbia Square Community Room
1550 N. El Centro Ave., Hollywood, CA 90028

All items are listed for discussion and possible action and may be discussed out of order.

- I.** Opening
 - A. Call to order
 - B. Roll call
 - C. Welcome / Introduction
- II.** Public comment on items not on the Agenda
- III.** Approval of the minutes of previous meetings
 - A. March 7th, 2018
- IV.** Continue discussion of directive(s) for committee
- V.** Determine gaps in services for unhoused neighbors within district
- VI.** Identify vacant lots to add to list and/or recommend to O'Farrell's office for renovation and occupation.
- VII.** Discuss drafting and posting a list homeless Angeleno's right.
 - A. Homeless Angelenos, like all Angelenos, have legal rights, but many don't people don't realize what those rights are. We will discuss drafting a list of the existing laws to protect homeless people, and which homeless individuals and their allies can invoke when those rights are violated by business owners, community members, law enforcement officers and others.
- VIII.** Identify Council Files on which to submit Community Impact Statements
- IX.** Discuss other Neighborhood Council actions on Homelessness
- X.** Nominate and vote on additional members for this committee to be recommended at the next general board meeting.
- XI.** New business
- XII.** Adjournment

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL 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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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

- Lemon Grove Recreation Center, 4959 Lemon Grove Avenue, Los Angeles, CA 90029
- www.hsdnc.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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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 4959 Lemon Grove Avenue, Los Angeles, CA 90029, at our website: www.hsdnc.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 Damien Burke, Board Chairman, at (323) 301-4818 or email chair@hsdnc.org.

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

SERVICIOS DE TRADUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Favor de entrar en contacto con Damien Burke, el Presidente de la Junta Directiva, por (323) 301-4818 o por correo electrónico al chair@hsdnc.org para avisar al Concejo Vecinal.

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

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