

**Homeless Committee  
of the NoHo Neighborhood Council**



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

Tuesday, June 26, 2018  
6:30PM



Committee Chair: Stephanie Jaeger  
Committee Members: Lisa Kallman,  
Joanne Stein  
Ex Officio Member: Paul Storale

**SPECIAL MEETING**

ITEM	TIME	TOPIC	RESPONSIBLE PERSON
1	6:30 pm	<ul style="list-style-type: none"> <li>Call to Order.</li> </ul>	Stephanie Jaeger, Chair
2	1 minute	<ul style="list-style-type: none"> <li>Committee Roll Call.</li> </ul>	S. Jaeger
3	1 minute each	<ul style="list-style-type: none"> <li>Public Comments on Non-Agenda Items.</li> </ul>	S. Jaeger
4	10 minutes	<ul style="list-style-type: none"> <li>Presentation, Discussion and Possible Action: Vote to seat additional board members: Randy Brown, Mary Garcia, Peter Haderlein, Donna Moss, Bob Peppermuller</li> </ul>	S. Jaeger
5	Up to 20 minutes	<ul style="list-style-type: none"> <li>Presentation and Discussion: Reports from Community Leaders on Homelessness in North Hollywood</li> </ul>	
7	45 minutes	<ul style="list-style-type: none"> <li>Presentation and Discussion: Homeless Committee Action Plan</li> </ul>	S. Jaeger, All
8	5 minutes	<ul style="list-style-type: none"> <li>Presentation, Discussion and possible : Homeless Committee meeting schedule</li> </ul>	S. Jaeger
9		<ul style="list-style-type: none"> <li>Meeting Adjourned</li> </ul>	

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

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**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

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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 Storale, Board President, via email [paulstorale@nohonc.org](mailto:paulstorale@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](http://www.NoHoNC.org).