

**Homeless Committee
of the NoHo Neighborhood Council**



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

Tuesday, June 18, 2019, 6:30pm
Committee Members: Peter Haderlein,
Stephanie Jaeger, Joanna Stein; *Paula Cantu*
Alternate: Cheryl Tenbush
Ex Officio Member: Paul Storiato

REGULAR COMMITTEE MEETING MINUTES

| ITEM | TIME | TOPIC |
|------|---------------------|--|
| 1. | 6:30 pm | <ul style="list-style-type: none"> • Call Meeting to Order. |
| 2. | Up to 1 minute | <ul style="list-style-type: none"> • Committee Roll Call. • Present: PH, SJ, PC, LK, CT (later); Absent: JS, PS |
| 3. | Up to 5 minutes | <ul style="list-style-type: none"> • Presentation, Discussion and Possible Action: Review and adopt previous meeting minutes. TABLED to next meeting |
| 4. | Up to 10 minutes | <ul style="list-style-type: none"> • Presentation, Discussion and Possible Action: Appoint Chair, Vice Chair, and Secretary. • Motion: Appoint Peter Haderlein as Chair (PH). PC Seconds. Vote Passes 3-0. • Motion: Table appointment of Vice Chair and Secretary (PH). PC Seconds. Vote Passes 3-0. |
| 5. | Up to 5 minutes | <ul style="list-style-type: none"> • Presentation, Discussion and Possible Action: To Appoint Lisa Kallman as a stakeholder member of the Homeless Committee. Lisa is a previous board member of the NoHo Neighborhood Council and wishes to remain on the Homeless Committee. • Motion: PH, PC Seconds. Vote Passes 3-0. |
| 6. | Up to 10 minutes | <ul style="list-style-type: none"> • Presentation and Discussion: Results of the 2019 Los Angeles Homeless Count • LAHSA Point in Time Count Data for North Hollywood disclosed and discussed. |
| 7. | Up to 10 minutes | <ul style="list-style-type: none"> • Presentation and Discussion: Update on Initiatives Addressing Homelessness in Our Community • SJ: NoHo Home Alliance needs supplies; is conducting Capital Improvement Campaign for construction of a second shower. To host training on how to give public comments. |
| 8. | Up to 5 minutes | <ul style="list-style-type: none"> • Presentation, Discussion and Possible Action: Time, Day, and Location of Homelessness Committee meetings. • Committee agrees to retain status quo. No motion. |
| 9. | Up to 1 minute each | <ul style="list-style-type: none"> • Member Announcements • None |
| 10. | Up to 1 minute each | <ul style="list-style-type: none"> • Public Comments on Non-Agenda Items. • Public comment by Nicholas Schultz re: a resolution in support of an "Empty Homes Penalty" ordinance. |
| 11. | | <ul style="list-style-type: none"> • Meeting Adjourned |