AD HOC HOMELESS ISSUES COMMITTEE MEETING
(All Stakeholders are welcome and encouraged to attend)

Tuesday, November 27, 2018    6:30 p.m.

Harbor Gateway Community Center
802 W. Gardena Blvd., Gardena, CA 90247

AGENDA

1) Welcome/introductions (5 minutes)

2) Public comment on non-agenda items (5 minutes)

3) Approval of the October 16, 2018, minutes (5 minutes) Vote

4) Sign up for the January 23 Homeless Count in SPA 8 (Districts 1-5) and January 24 Homeless Count in SPA 6 (Districts 6, 7, and 8) (15 minutes)

5) Reports and updates (15 minutes)
   a) Neighborhood Council Homeless Liaison report
   b) Homeless issues within the Harbor Gateway North area
   c) Safe Parking LA lot at 14000 S. Figueroa Street in District 4
   d) Proposed supportive housing at 12003 S. Main Street, 61 units, in District 7

6) Projects to assist the homeless during the 2018-2019 fiscal year in the HGNNC area (15 minutes)
   a) Backpacks with toiletries/school supplies for homeless youth in five elementary schools-project to be accomplished via donations to a local non-profit - update
   b) Food security initiatives
      i) Listing of food distribution sites within and near HGNNC
      ii) Possible partnership with Food Forward to develop local projects to reclaim excess food for meals and provide culinary job training
   c) Other possible projects

7) Setting of next meeting/Adjournment (5 minutes)
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.

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