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

Tuesday October 15, 2019   6:30 pm

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

Committee Members:

Edith Agee          Daryl Harvey          Frankie Mays          Rosalie Preston
Marvin Bell         Jackie Jackson       Debie Mitchel         Janesha Robinson
Jackie Coppa        Joan Jacobs          Janet Mitchell        Eliaz Soria
Brian Gatlan        Tene Kishan         Leslie Mitchell       Nancy Trojan
Ralph Hamada        Richard Lee          Angela Starr Perry    

AGENDA

1) Welcome/introductions (5 minutes)

2) Appointment of a Committee Chair (5 minutes) **Vote**

3) Appointment of a Committee Secretary (5 minutes) **Vote**

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

5) Approval of the April 16, 2019, minutes (5 minutes) **Vote**

6) Report on homeless issues and solutions within the HGNNC – Gabriela Medina, District Director for Council District 15 (20 minutes)

7) Commitment to support a deployment site for the 2020 Homeless Count in the HGNNC

8) SPA 8 area (5 minutes) **Vote**

9) Discussion of activities to support homeless initiatives for the 2019-2020 fiscal year, with possible recommendations to the Board (20 minutes) **Vote**

10) 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.

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, listening devices, or other auxiliary aids and/or services may be provided upon request. Please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 768-3853 or hgnnc@sbcglobal.net. De acuerdo a la Sección II del Acto de Americanos Discapacitados, la Ciudad de Los Angeles no discrimina basado en discapacidad y al recibir alguna petición hará comodidad para asegurar igualdad de acceso a sus programas, servicios e actividades. Interpretación por medio de lengua de señas, audífonos, u otro medio auxiliar o servicio se le proveería a personas al recibir la petición por los servicios. Para asegurar que los servicios estén disponibles, por favor viesen 72 horas antes de la reunión. Para más información llame a (310) 768-3853 o hgnnc@sbcglobal.net.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at 802 W. Gardena Blvd., at our website by clicking on the following link: www.harborgatewaynorth.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 our office at (310) 768-3853 or e-mail us at hgnnc@sbcglobal.net.

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