

**Homeless Committee
of the NoHo Neighborhood Council**



Location: Fireside Room of
St. Matthew’s Church
11031 Camarillo Street,
North Hollywood, CA 91602

Monday, October 22, 2018, 6:30pm
Committee Chair: Stephanie Jaeger
Committee Members: Randy Brown,
Peter Haderlein, Lisa Kallman, Joanna Stein;
Alternate: Bob Peppermuller
Ex Officio Member: Paul Storale

SPECIAL MEETING

ITEM	TIME	TOPIC	RESPONSIBLE PERSON
1	6:30 pm	<ul style="list-style-type: none"> Call to Order. 	Stephanie Jaeger, Chair
2	1 minute	<ul style="list-style-type: none"> Committee Roll Call. 	S. Jaeger
3	1 minute each	<ul style="list-style-type: none"> Public Comments on Non-Agenda Items. 	S. Jaeger
4	Up to 15 minutes	<ul style="list-style-type: none"> Presentation and Discussion: Debrief of Neighborhood Council Meeting, Homelessness presentation and discussion; answering remaining questions 	All
5	Up to 10 minutes	<ul style="list-style-type: none"> Presentation and Discussion and Possible Action: Collaboration with Studio City Homeless Committee on Thanksgiving Bag Assembly (Nov. 11), printing of resource hand-out, educational event on housing 	All
6	Up to 5 minutes	<ul style="list-style-type: none"> FUNDING ITEM: Motion: To request that the NoHo NC vote approve up to \$500 toward printing costs of homeless services hand-out (shared with Studio City Neighborhood Council Homeless Committee). 	S. Jaeger
7	Up to 20 minutes	<ul style="list-style-type: none"> Presentation and Discussion: “Everyone In” Campaign Event Planning 	S. Jaeger, Enrique Velasquez
8	Up to 15 minutes	<ul style="list-style-type: none"> Presentation and Discussion: Update on Other Projects 	All
9	Up to 5 minutes	<ul style="list-style-type: none"> Presentation and Discussion: Committee Leadership 	S. Jaeger, All
10	3 minutes	<ul style="list-style-type: none"> Committee Announcements and Next Meeting: Tuesday, November 20, 2018, 6:30pm 	S. Jaeger, All
11		<ul style="list-style-type: none"> Meeting Adjourned 	

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

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.

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NoHo BID Office – 5026 Lankershim Blvd. North Hollywood, Ca. 91601 www.NoHoNC.org
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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.