

**Historic Highland Park Neighborhood Council
Housing and Homelessness Committee Meeting Minutes
Thursday, February 15, 2018**

A. Call to Order—5:33 PM

B. [3 min.] Welcome and self-introductions of participants.

Yolanda Nogueira, Co-chair

Rocio Rivas, Co-chair

Jocelyn Nuñez, UCLA student from Cypress Park

C. [1 min.] Chairpersons' Report

There is a #SheDoes campaign aimed at housing 1000 homeless women by August 2018.

Committee should write a letter in support of the campaign.

D. [3 min.] General Public Comments On Non-Agenda Items—Comments from the public on non-agenda items within the Committee's jurisdiction (Limited to 5 minutes max.; 1 minute per speaker)

None

ACTION ITEMS

1. [1 min.] Motion to adopt agenda.

Agenda adopted.

2. [2 min.] Motion to approve the Housing and Homelessness minutes 10-26-17.

Minutes read and approved.

3. [10 min.] Review the completed Homelessness Services Directory, which is a compilation of information (free food services, food banks, shelters, etc.) from the Northeast Area, in addition to city department services and other pertinent information.

Directory had to be changed to an accordion style due to the amount of information. A sample will be provided at the next meeting for printing approval.

4. [10 min.] Discussion on brainstorming an innovative concept for a Day of Compassion event for Highland Park homeless residents.

Discussion on possible venue, possibly senior center. Planning on providing free haircuts, new shoes and outfit, food, music, activities for kids, resources and more.

5. Adjournment—5:58 PM