09/29/16 HOUSING AND HOMELESSNESS MINUTES

A. Call to Order—5:15 P.M.

B. [5mins] Welcome, purpose of meeting and self-introductions of participants.
  Y. Nogueira, R. Rivas, Emilia Lomeli, Teri Bonsell, Margarito Martinez

C. [5mins] Chairperson’s Report—See agenda

D. [5mins] Public Comments on Non-agenda items only (Limited to 5 minutes max.; 1 minute per speaker) Action Network Community meeting discussion. Recommendation for HHPNC to form an alliance with Action Network.

ACTION ITEMS

1. [5mins] Motion to approve agenda. All in favor. Motion passes

2. [10mins] Motion to approve minutes from 08-24-16. TABLED

3. [5mins] Motion to replace Jamie Tijerina as co-chair, as she has stepped down, and to vote in Rocio Rivas as co-chair of the Housing and Homelessness Committee. All in favor. Motion passes

4. [5mins] Motion for stakeholder committee members to sign code of conduct. All in favor. Motion passes  M. Martinez and Emilia from NELA Affordable Housing sign conduct.

5. [10mins] Discussion and possible action to review and implement Vision Day focus group compiled topics of focus for the Housing and Homelessness Committee. Vision Day was discussed, reviewing focus group discussions regarding Housing and Homelessness. Will implement the creation of a Housing and Homelessness Directory composed of resources, information and directory of all organizations, and departments to assist homeless residents. Y. Nogueira will work with S. Moore on this directory.

6. [10mins] - Discussion and possible action to partner with CD 1 for the Housing Workshop on October 5th at Franklin High School. All in favor. Motion passes.

7. [10mins] Further and possible action to participate in the Mayor Garcetti’s “Welcome Home” project. Tabled until ad hoc committee can be formed.

8. [5mins] New business—Contact Rebecca Prine from Recycled Resources to partner with on future events.

9. Adjournment—6:04 P.M.