

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.