



## Mar Vista Community Council



### **AGENDA**

## HOMELESS ISSUES COMMITTEE (HIC)

<http://www.marvista.org//homeless-committee.php>

Wednesday, August 21, 2018 at 6:30pm – 7:45pm

Mar Vista Branch Library

12006 Venice Blvd. Los Angeles, CA 90066

1. **Call to order**
2. **Introduction**
3. **Public Comment for Items NOT on This Agenda** – In the interest of time public comment strictly limited to 2 minutes
4. **New Business** –
  - 4.1 – **[MOTION] [Referral from BOD back to HIC] – Request for increased presence and community engagement from LAPD** - This motion/petition was sent back to committee after passing through unanimously while the HIC was still under the direction of the previous Chairs. The chair has revised the motion to be inclusive only of issues within the purview of the HIC and it will need to be reviewed and voted on in committee prior to being sent back to the BOD for consideration.
  - 4.2 – **[FUNDING] - Color reproduction of the HIC created “Homeless Resource Guide”** - Approval of an appropriation of not to exceed \$300 to cover two sided, trifold, color the “Homeless Resource Guide”. This guide includes all known resources to assist homeless individuals and is equally useful to both homeless individuals and homeless advocates.
  - 4.3 – **[ADMINISTRATIVE] Mission Statement** - Roundtable discussion regarding the mission statement of the Homeless Issues Committee.
5. **Future Agenda Items -**
6. **Adjourn – (no later than 7:45)**

\* PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “speaker card” prior to the meeting. 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 applicable to the business of the Homeless Issues Committee will be heard during the General Public Comment period. Please note that under the Brown Act, this committee 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 Homeless Issues Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding Committee Chair.

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\* PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website, <http://www.marvista.org>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact [secretary@marvista.org](mailto:secretary@marvista.org).

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