### Committee Members:

Pamela Harris - Co-Chair Sarah Manuel - Co- Chair Stacey Segarra-Bohlinger Nathan Kang

### CALIFORNIA



Sherman Oaks Neighborhood Council Human Services Committee Regular Meeting Agenda

November 7th, 2022, 6:30pm Virtual Meeting

### SHERMAN OAKS NEIGHBORHOOD COUNCIL

P O Box 5721 Sherman Oaks, CA 91413 (818) 503-2399 www.shermanoaksnc.org

OR CONTACT

Department of Neighborhood Empowerment linked through our website under "Resources"

To access this Virtual Meeting on the Zoom Platform:

How to Join the Virtual Zoom Meeting by Telephone or Online By Telephone: Dial 1-833-548-0282,

Enter Webinar ID 814 1778 3865, and Press # Online: Cut and Paste

https://us02web.zoom.us/j/814 1778 3865, Press "Enter" Or on Zoom join

IN CONFORMITY WITH THE SEPTEMBER 16, 2021, ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE SHERMAN OAKS NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial (833) 548-0282, and enter 814 1778 3865 and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID: 814 1778 3865. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting, the public will be requested to dial \*9 or use the Raise Hand option, 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 one minute per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles. The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

## **AGENDA**

- 1. Call to Order and Welcome Co-Chair, Pamela Harris, Co-Chair Sarah Manuel
- 2. Roll Call and Introductions Co-Chair, Pamela Harris, Co-Chair Sarah Manuel
- 3. Administrative Motions: **ACTION ITEM. ROLL CALL VOTE REQUIRED.** 
  - A. Approval of Prior Meeting Minutes
    - i. October 3, 2022 -Regular Meeting Draft Minutes **ACTION ITEM. ROLL CALL VOTE REQUIRED.**
- 4. Co-Chair's Report: # minutes, Co-Chair, Pamela Harris, Co-Chair Sarah Manuel
- 5. Public Official Comment: 2 minutes each Comments by public officials
- **6. Public Comment**: **2 minutes each** *Comments by the public on non-agenda items within the SONC's Human Services Committee's jurisdiction.*
- 7. Discussion of Human Services Mission & Goals Pamela Harris & Sarah Manuel
- **8. Service Provider Presentation with Q&A (20 minutes)** (CD4 Presentation on Homeless Liaison Program)
- **9. Resource Review (5 minutes)** (Alert public of funding programs and resources) (SUPPORTING DOCUMENTS) Pamela Harris
- **10. Service Project (10 minutes)** (Distributions, Drives, etc). Pamela Harris & Sarah Manuel
  - A. Update by Nathan Kang regarding Senior Services for our Community (5 minutes)
  - B. 3rd Annual Holiday Drive December 3, 2023 w/ CD4 Pamela Harris
  - C. Collaboration with North Hollywood Interfaith Food Pantry 2023 (Sarah Segarra-Bohlinger)
  - D. Collaboration TBD with Housing (Sarah Segarra-Bohlinger)

# 11. ACTION ITEM. ROLL CALL VOTE REQUIRED.

A motion to approve up to \$2000.00 for a SONC co-sponsorship Holiday Drive in December 2022/Senior Activity Event. SONC will collect essential items including socks, underwear, towels, and other items with a Sherman Oaks non-profit organization. The Holiday Drive will benefit community members who are experiencing homelessness. Our Senior Event will allow seniors to be Santa's to kids

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and answer letters that have been collected. ACTION ITEM. ROLL CALL VOTE REQUIRED.

- **12. Committee Assignments (10 minutes)** (Opportunity for committee members to develop programs, workshops, etc and present actionable items for committee and for the community).
- **13. Committee Membership Consideration** Discussion of nomination of Alexia S. Guevara and Lisa Cappelletti to the Human Services Committee
- **14.** New Business Introduction topics for consideration for the Human Services Committee at future meetings: (5 minutes) *Public Comment for each sub-agendized item.* 
  - A. Other items for consideration for next Agenda(s)
- **15. Announcements** on items within the SONC Human Services Committee's jurisdiction

Next Human Services Committee Meeting Monday, December 5th, 6:30pm

THE AMERICAN WITH DISABILITIES ACT As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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: www.ShermanOaksNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email: lindsay.imber.sonc@gmail.com. PUBLIC POSTING OF AGENDAS — Neighborhood Council agendas are posted for public review as follows: • Sherman Oaks Public Library, 14245 Moorpark St, Sherman Oaks, CA 91423. • www.ShermanOaksNC.org • You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at https://www.lacity.org/subscriptions

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NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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RECONSIDERATION AND GRIEVANCE PROCESS -- For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.ShermanOaksNC.org