



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627



## Meeting of VNC Homeless Committee **Agenda**

**Meeting Date:** July 25, 2016

**Meeting Time:** 6:30pm

**Meeting Location:** Extra Space Storage, 658 Venice Blvd, Venice, CA 90291

**Contact:** [william.hawkins@venicenc.org](mailto:william.hawkins@venicenc.org)

**1. 6:30pm – Call to Order and Roll Call**

<b>Will Hawkins (Chair)</b>		<b>Matt Shaw</b>	
<b>Brian Ulf</b>			
<b>Lauri Burns</b>			
<b>Heidi Roberts</b>			
<b>Sunny Bak</b>			

**2. 6:35 pm – Approve Agenda as presented or amended**

**3. 6:38 pm – Approve Minutes of last meeting as presented**

**4. 6:39 pm – ANNOUNCEMENTS**

**5. 6:45 pm -- PUBLIC COMMENT – 5 minutes on non-agendized items related to Homelessness Committee only**

**6. 7:00 pm -- Item for Discussion and Possible Action –**

**a. Motion to Oppose Use of Westminster Senior Center for Homeless Storage**

*Whereas a Motion (CF 15-1138 S-8) has been introduced to the Los Angeles City Council to convert the Westminster Senior Center at 1234 Pacific Avenue for use as storage for the possessions of persons who are homeless and;*

*Whereas the use of the property was dedicated by declaration by the Los Angeles Superior Court "to such public use for public playground and recreation purposes" on July 5, 1950;*

*Therefore, be it resolved, that the Venice Neighborhood Council opposes the use of the Westminster Senior Center at 1234 Pacific Avenue for use as storage; and*

*The Venice Neighborhood Council recommends to Councilman Bonin, the Los Angeles Department of Recreation and Parks and Mayor Eric Garcetti that the use of the Westminster Senior Center remain as originally dedicated "for public use for public playground and recreation purposes" as indicted in the original disposition of the property by the Los Angeles Superior Court on July 5, 1950.*

**7. 7:30 pm – Item for Discussion – Scope and Vision for Homeless Committee**

**8. 7:45 pm – Old Business**

**9. 7:50 pm -- New Business**

**10. 8:00 pm -- ADJOURN**



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**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to fill out a "Speaker Card" to address the Homeless Committee on any agenda item before the Homeless Committee takes 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 Homeless Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Homeless 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 [committee] meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

**POSTING:** *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: [www.venicenc.org](http://www.venicenc.org), or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>. In addition, if you would like a copy of any record related to an item on the agenda, please contact [william.hawkins@venicenc.org](mailto:william.hawkins@venicenc.org).*

**RECONSIDERATION AND GRIEVANCE PROCESS:** For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website [www.venicenc.org](http://www.venicenc.org).

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