



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org Phone: 310-421-8627



Homeless Committee Agenda

Meeting Date: Tuesday, November 28, 2017
Meeting Time: 12:-0 PM
Meeting Location: Extra Space Storage, Venice, CA 90291
Contact: william.hawkins@venicenc.org,

1. 12:00 pm – Call to Order and Roll Call

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|-----------------------------|--|--|--|
| Will Hawkins (Chair) | | | |
| Matt Shaw | | | |
| Brian Ulf | | | |
| Hollie Stenson | | | |
| Sunny Bak | | | |
| Kip Pardue | | | |

- 2. 12:05pm – Approve Agenda as presented or amended**
- 3. 12:10pm – Approve Minutes of last meeting as presented or amended**
- 4. 12:15pm – ANNOUNCEMENTS**
- 5. 12:20pm -- PUBLIC COMMENT – 5 minutes on non-agendized items related to Homeless Committee only**
- 6. 12:25pm – Chairman’s Report- (5 mins)**
- 7. 12:30pm – Motion to limit locations of proposed mobile bathrooms around residential and commercial properties (Matt Shaw).**

Whereas - placing portable public bathrooms of any kind in proximity to residences or businesses will place undue burden on property owners,

Therefore, the VNC recommends any portable bathrooms or wash stations be placed on city owned property and not within 50 feet of any entrances to residences or businesses. Furthermore, the VNC recommends AGAINST placing mobile public bathrooms or wash stations on sidewalks or streets adjacent to any private property (residential, commercial, or industrial) without prior written consent of the adjacent property owner(s) AND 2/3 of property owners on both sides the contiguous city block with exceptions for special events and construction sites.

- 9. 1:00 pm - Old Business**
- 10. 1:05 pm -- New Business**
- 11 1:15pm -- 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 Neighborhood 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 Homeless 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, or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood. In addition, if you would like a copy of any record related to an item on the agenda, please contact vp@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. **DISABILITY POLICY:** *The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request at least three business days (72) hours prior to the meeting by contacting William Hawkins at (310) 421-8627, or by e-mail at william.hawkins@venicenc.org.*