#### Committee Members:

Pamela Harris - Co-Chair Sarah Manuel - Co- Chair Mercedes Bankston Elias Fenig David Gudino Alexia Guevara Nathan Kang Kylee Pena Stacey Segarra-Bohlinger

#### **CALIFORNIA**



Sherman Oaks Neighborhood Council Human Services Committee Regular Meeting Agenda

Friday, January 5, 2024 5:00pm Sherman Oaks Library 14245 Moorpark St, Sherman Oaks, CA 91423

#### 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"

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Stacey Segarra-Bohlinger, Secretaria, por correo electrónico Stacey.Segarra.Bohlinger.SONC@gmail.com para avisar al Concejo Vecinal.

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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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.

#### <u>AGENDA</u>

- 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
    - December 4, 2023 Meeting Minutes.
       ACTION ITEM. ROLL CALL VOTE REQUIRED.

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- 4. Co-Chair's Report: 5 minutes, Co-Chair, Pamela Harris, Co-Chair Sarah Manuel
  - Holiday Drive
  - Carolling
  - Special Meeting regarding April Baby Shower event (non-profit identified)
  - Departure of Stacey Segarra-Bohlinger from Human Services Committee
  - Homeless Count Sign-up to Volunteer <u>Click here to register.</u>
- 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 Committee Duties of Co-Chairs and Members: 10 minutes Please see supporting documents.
- 8. Discussion of Human Services Outreach Calendar and Funding Requests: 5 Minutes Co-Chair Pamela Harris, Co-Chair Sarah Manuel

Homeless Count (volunteers)	January 23, 2024 6:30pm -11pm
<ul><li>Positions</li></ul>	Welcome Table (2)
	Tech Table (2)
	Assignment Table (1)
	Ready Set Go Table (2)

## **Defer to February Meeting:**

<ul> <li>School Supply Drive</li> </ul>	March 2024
<ul> <li>Hygiene Drive w/Library</li> </ul>	TBD - 2024
<ul> <li>Meet your Neighbor w/Outreach</li> </ul>	TBD - 2024
<ul> <li>Senior Drive</li> </ul>	TBD - 2024
<ul> <li>Holiday Drive</li> </ul>	December 2024
<ul> <li>Secret Santa Letters</li> </ul>	December 2024
<ul> <li>Holiday Carolling</li> </ul>	December 2024
<ul> <li>Cycle Kit w/Jr League</li> </ul>	TBD
<ul> <li>Drive w/Girl Scouts</li> </ul>	TBD

- **9. New Business** Introduction topics for consideration for the Human Services Committee at future meetings: (5 minutes) *Public Comment for each sub-agendized item.* 
  - A. Kylee Pena Proposal for Outreach
  - B. Other items for consideration for next Agenda(s)

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# 10. Announcements on items within the SONC Human Services Committee's jurisdiction. Next Human Services Committee Meetings:

• Virtual Meetings: February 5, 2024

March 4, 2024

In Person Meetings: April 1, 2024Virtual Meetings: May 6, 2024

June 3, 2024

July 1, 2024 - TBD Dark Month?

In Person Meetings: August 5, 2024Virtual Meetings: September - TBD

October 7, 2024 November 4, 2024

In Person Meetings: December 2, 2024

### 11. Adjournment

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

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