



WEST VALLEY NEIGHBORHOOD
ALLIANCE ON HOMELESSNESS

WVNAH General Meeting Agenda

Virtually meeting on Zoom (see meeting entry info below)

<https://lausd.zoom.us/j/85633909135> +16699006833,,85633909135# US (San Jose)

Sunday, July 25, 2021, 4:00 pm – 6:00pm*

MEETING OBJECTIVES:

- Guest Speakers from Home'y Made Meals, CityNet, and CIRCLE
- Description of new voting process within WVNAH including taking positions on legislation and motions. Vote on this process at this meeting
- Updates on upcoming WVNAH events
- West Valley housing update
- Discussion and updates by WVNAH Committees

AGENDA:

1. Opening comments and welcome (Olivia Naturman/Tom Booth)
 - a. Welcome to new Neighborhood Council board members
2. Presentations: Home'y Made Meals (Alex Yoon); CityNet (Matt Bates, VP), CIRCLE (Shannon Prior)
3. Comments from elected officials
4. Procedure for authorizing action by WVNAH and taking stances on legislation and motions (please see voting plan below)
5. West Valley housing projects update (Mihran/Harry)
6. Updates on upcoming WVNAH events
 - a. Amplify & Act: Get Your City Government Working for You on August 30th from 7-8 p.m. – WVNAH invites neighborhood councils and stakeholders to learn more about how to raise their voices to City Hall. [Register Today!](#)
7. Discussion and updates on WVNAH Committees (dates of next meetings)

- Outreach Committee/Communications Joint Committee Meeting - Olivia Naturman, Tom Booth, Stephanie Mills (Northridge East NC), and Ray Cole (Canoga Park NC): Next meeting 8/15 at 2 p.m.
 - Housing Options/Action Committee - Harry Sherman, Mihran Kalaydjian (Woodland Hills Warner Center NC): Next meeting TBD
 - Legislative Committee - Pat Bates, Loraine Lundquist - [WVNAH Legislative Actions tracker](#): Next meeting 8/29 at 3 p.m.
8. Roundtable comments - Announcements/Wants & Needs
 9. Next meeting date 8/29/2021 from 4:00-6:00 p.m.

Proposal for WVNAH Taking Positions

- WVNAH votes will be taken according to the Parliamentary Authority of Robert's Rules of Order
- Each member entity, including member NCs and member entities such as service providers, nonprofits, and entities working on homelessness in the West Valley, will designate a representative to WVNAH in a manner of their choosing. Each member entity may also designate a first and second alternate in a manner of their choosing to replace the representative in the event that a representative must be absent from a meeting.
- The list of member entities and designated representatives and alternates will be maintained by the WVNAH secretary. NOTE: The list of member entities has not yet been determined as of this date (05/16/21), and is considered a matter to be determined separately from this procedure.
- Each of the following are eligible to vote at a WVNAH meeting:
 - A representative or alternate for each member NC. The representative or his/her alternate must be present at the vote in order to be able to vote.
 - A representative or alternate for each service provider / non profit entity listed on the WVNAH voting roster. The representative or his/her alternate must be present at the vote in order to be able to vote.
 - Steering committee members. Members must be present at the vote in order to be able to vote. No alternates are permitted.
- If a member representative is not present, the member's first alternate may vote on behalf of the member. If neither the member representative nor the first alternate is present, the member's second alternate may vote on behalf of the member.
- Each voting member listed gets one vote. The designated voting member will be credentialed as the voting member by the WVNAH secretary prior to the vote, based on the list of representatives and alternates provided to WVNAH by the member entity.

Additional Considerations:

List of Service Providers and Entities Participating on Homelessness

As stated above, the list of member entities for WVNAH has not yet been finalized. The task of creating a full list of member entities is separate from approving this procedure for taking positions. The list will likely include service providers and nonprofits working on homelessness in the valley, in addition to entities such as Cal State University Northridge and Pierce College.

Roll-out Plan

The procedure was introduced initially during the General Meeting in April to other member NCs and organizations for review. The procedure was met with acceptance with no stated opposition. The Plan is being presented again on Sunday, May 23rd for review and for NCs to designate a representative if wished. At the June meeting, the final review and final vote on the Plan with full implementation will take effect if approved.