

# WVNAH General Meeting Agenda

***Sunday, May 22, 4:00 pm – 6:00pm***

***<https://lausd.zoom.us/j/87048214933>***



## MEETING OBJECTIVES:

- Updates on upcoming WVNAH events
- Discussion and possible action on changes to parking enforcements/sweeps
- West Valley housing updates

## AGENDA:

1. Opening comments and welcome - Tom Booth, RNC
2. Comments from elected officials
3. Update on open beds in the West SFV - LAHSA - Corinne Ho
4. Debrief on WVNAH City Attorney Candidate Forum - Pat Bates, ENC
  - ▶ Los Angeles City Attorney Candidate Forum
5. Update on new Trebek Center Interim Housing, 107 beds - Tom
  - [Trebek Center Northridge Interim Housing](#)
6. Update on 818 Motel conversion/PHK and Super 8 Motel conversion - Ray Cole, CPNC
6. Discussion and possible action on [CIS on Parking enforcement 21-0956](#) -Olivia Naturman, WVHY + WVNAH Possible Voting Item Tracker
7. Discussion on Sanctioned Encampments, [CF-19-1413](#) - Ken Ross, Stephanie Mills, NENC
8. Discussion on LACounty Blue Ribbon Panel Recommendations, possibly creating a new entity solely focused on homelessness -
  - [County Motion - pdf pg. 4, item 4; LAC Blue Ribbon Panel Presentation](#)
9. Updates on upcoming WVNAH events - Mihran Kalaydijian, WHWCNC
  - a. Mayoral debate July 24, 2022
10. Roundtable comments - Announcements/Wants & Needs

11. Next WVNAH General Meeting date 6/26/2022 at 4:00pm

## **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.
- 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.