



## **WVNAH General Meeting Agenda**

***Sunday, June 26, 2022 4:00 pm – 6:00pm***

***<https://us06web.zoom.us/j/87168735623?pwd=RjFsVHg1T2dhTVE0aVNKbXY4K3I6UT09>***

### **MEETING OBJECTIVES:**

- Updates on upcoming WVNAH events
- West Valley housing update

### **AGENDA:**

1. Opening comments and welcome - Ray Cole CPNC, Mihran Kalaydjian WHWCNC
2. Comments from elected officials
3. Update on open beds in the West SFV - LAHSA - Corinne Ho
4. Update on Homeless Count-LAHSA-Corrine HO
5. Discussion on Sanctioned Encampments, [CF-19-1413](#) - Ken Ross, Stephanie Mills, NENC
6. Discussion on new Trebek Center Interim Housing, 107 beds-Possible Sponsorship  
[Trebek Center Northridge Interim Housing](#)
7. Discussion and possible action on City Ordinance Prohibiting Sale, Repair of Bikes on City Streets
8. Discussion and Possible Action: Request for CD3 to provide specific details on Super 8 Motel Conversion that includes a specific timeline for the opening of the project
9. Updates on upcoming WVNAH events-Mihran Kalaydjian, WHWCNC
  - a. Mayoral debate June 26, 2022-postponed
10. Roundtable comments - Announcements/Wants & Needs



a. What projects are happening in the City of Los Angeles (ex: CD7 and CD4 Projects) that we can mimic in the West Valley to get people housed and connected to services

11. Next WVNAH General Meeting date 7/24/2022 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.

WVNAH is inviting you to a scheduled Zoom meeting.

Topic: WVNAH General Meeting Agenda

Time: Jun 26, 2022 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87168735623?pwd=RjFsVHhg1T2dhTVE0aVNKbXY4K3I6UT09>

Meeting ID: 871 6873 5623

Passcode: 622305



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