

## HOMELESS INTERIM HOUSING COMMITTEE MEETING MINUTES

Meeting Held 01-12-2019

@ 9:30 - 10:30 a.m. at the Sunland-Tujunga Library

Mission of the Homeless Interim Committee and Motto: "To Shelter Our Own" - In response to Mayor Garcetti's "Bridge Housing Project" of April 16 offering \$1.2 Million to the North Valley to garner community support in helping to "Get our homeless off the streets ASAP"!

(These funds come from State Disaster programs and acknowledge the humanitarian crisis of our homeless.)

I. Call to order and Introductions at 9:35am..

Four Committee Members were present: Amelia Anderson - Chair, Linda Fors - Co-chair, Peggy Ryder - Secretary and Charlie Bradley. (Three Committee Members were unable to attend: Sandy Capps, Pattee Colvin and David De Mulle.)

No stakeholders were present.

II. Public Comments - Non - agenda items Two minutes per speaker.

A.) Amelia Anderson announced:

- 1.) Upcoming Homeless Count Tuesday January 22, @ 8pm at (S-T) North Valley City Hall Auditorium. Register at <https://www.theycountwillyou.org/tujungacount>
- 2.) The Emergency Response Training conducted by Sandy Capps will be announced soon so be looking for the specific topic, date, time and location posted on the STNC website.
- 3.) Million Kids workshop is designed to help professionals who work with children to detect signs of human trafficking and to help these at risk children. Google "Million Kids" for more info.
- 4.) Monica Rodriguez has a printed flyer on all the accomplishments she has created in our community during 2018. Pick up a copy. It is quite impressive.
- 5.) Assembly women Luz Rivas has been appointed to help homeless families and hopes to obtain more funding to hire more Homeless Coordinators who work with at risk children and families in schools to help them avoid becoming homeless. Currently California only has 2 of these Homeless Coordinators while New York has 12 and Texas has 9.)
- 6.) Also anyone seeking to run for STNC board needs to contact STNC and be willing to take the Ethics Training Course once elected so proper protocol is always followed as a STNC board member.
- 7.) No other Committee Members had anything to say.

III. Approval of 11-10-2018 HIHC Meeting Minutes. Amelia moved and Charlie 2nd the motion and all 4 committee members present voted yes with no objections, to approve the minutes.

IV. Discussion/Possible Action

A.) It was determined that since the focus of our ad hoc Committee was to find a place for interim housing with the 1.2 million had been accomplished by Councilwoman Monica Rodriguez that our goal had been met and therefore we could disband. Linda moved to disband and Amelia second the motion. All 4 Committee Members present voted yes with no objections.

B.) Also Charlie moved to disband Agenda number 8 which specified next month's meeting date, time, and location. Linda second the motion and all 4 committee members voted yes with no objections.

V. Peggy moved to adjourn the meeting at 9:56am and Linda second the motion with all 4 Committee Members present voted yes unanimously with no objections.

Minutes prepared by Peggy Ryder - Secretary