NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL
AGENDA ~ Special BOARD MEETING:
Thursday, May 18, 2017
9:00pm to 9:30pm
LA City Fire Station 89 Community Room,
7063 Laurel Canyon (rear), North Hollywood, Ca 91605

Special meeting call to order—President

Presented by J Lindblad:

#1 Filing Community Impact Statement for Council File #17-0274**
Council File #17-0274 Affordable Housing Linkage Fee / Housing Impact Trust Fund / Code Amendment(s) Directing Fees Derived from Projects
The proposed ordinance introduces new regulations to establish the Affordable Housing Linkage Fee, a fee levied on new development meeting specific criteria to mitigate that development's impact on the demand for affordable housing. Fees generated as a result of this ordinance may be used to fund the construction of new units, or for the rehabilitation and preservation of existing affordable units.

Our council can take a position on whether or not you support this motion. It has not gone to City Council yet but has been referred to the Housing and Planning and Land Use Committee. You can find the council motion here: https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-0274

#2 include a Homelessness Project and allocate funds as part of the Strategic Plan for the 2017-2018 Budget Package**
Every year, the neighborhood empowerment department asks Neighborhood Councils to come up with goals to measure success. It would be great if one of the goals be a homelessness project. Whether it be hosting a townhall or being a part of the Mayor's Welcome Home project, let our council pick and do something and that monies are allocated as part of the 2017-2018 budget.
#3 Get involved with the Mayor's Welcome Home Project
As part of the Welcome Home Project, our council can host a Welcome Home Gathering to get our neighbors talking about homelessness and put together Welcome home baskets. You can read more about the Mayor's Welcome Home Project here: https://www.lamayor.org/Welcome-Home-Project

#4 Subscribe to the Early Notification System to receive agendas for committees that are focused on homelessness
City Council has a Homelessness and Poverty Committee. Our council can subscribe and get agenda notices here: https://www.lacity.org/your-government/council-votes/subscribe-meeting-agendas/council-council-committees-ad-hoc-committees
The Chief Administrative Officer has two committees that address Proposition HHH 1) Proposition HHH Administrative Oversight Committee and 2) Proposition HHH Citizen Oversight Advisory Committee Our council can subscribe to both agendas here: https://www.lacity.org/your-government/council-votes/subscribe-meeting-agendas/department-commissions-committees-boards

#5 Identifying locations for homelessness housing**
We know our Neighborhood Council area the best. Start creating and identifying a list of locations that may be used for housing. A list has been provided to me of vacant city properties by city General Services.

Adjourn—President
PUBLIC POSTING OF AGENDAS - NHNENC agendas are posted for public review as follows:

- Valley Plaza Branch, Los Angeles Public Library, 12311 Vanowen Street, North Hollywood, Ca 91605
- NHNENC.org

You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm

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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: nhnenc.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 contact Ellen Oganesyan, Board President, at 818.854.4959 or email nohonortheastnc@gmail.com.

RECONSIDERATION AND GRIEVANCE PROCESS
For information on the NHNENC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NHNENC Bylaws. The Bylaws are available at our Board meetings and our website NHNENC.org

SERVICIOS DE TRADUCCION
Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Ernie Moscoso, Presidente de la Mesa Directiva, al 818.627.8505 o por correo electrónico nohonortheastnc@gmail.com para avisar al Concejo Vecinal