

**Draft of Minutes
Tarzana Neighborhood Council
Homelessness Committee Meeting
Thursday October 10, 2019
Tarzana Child Care Center
5700 Beckford Ave, Tarzana CA. 91356
Committee Members: Susan Lord, Joyce Greene, Arina Goldring-Ravin**

1. **Called to order:** 7pm By Chair Susan Lord.
2. **Appointment of Vice Chair:** Joyce Greene
3. **Appointment of committee members:** Arina Goldring-Ravin
4. **Discussion and motion:** Set committee quorum at 3. Motion by Susan, second by Joyce
 - Motion passed.
5. **Discussion and motion:** Set regular meeting days for the 3rd Thursday of the month.
 - Motion by Susan/Arina 2nd, motion passed.
6. **Public Comments** - None
7. **& 8. Discussion on Goals and Objectives**, will motion to adopt at the next Homelessness meeting.
8. **Committee Business - Comment from the board members on subject matters within the board's jurisdiction.**
 - Committee decided to take on Public Safety as a continuing concern and inviting
 - guess speakers from time to time. Discussion on support services/events for Homeless.
 - Find out from LAHSA or Blumenfield's office how to get physical locations of Homeless in Tarzana according to the PIT count
 - that we may find & help them. (if possible) Also from the same offices find out what happened to the Homeless that we requested
 - outreach from LA-Hop, did any get sheltered? (we don't want their personal info)
 - We discussed publicity, how to get people involved in the Homelessness committee - thru facebook, social media TNC website.
10. **Adjournment:** meeting was adjourned at 9pm, motion by Susan /Joyce 2nd.

The TNC Homelessness Committee for 11/21/19 has been Cancelled
Blankets, Socks and Mens Clothings can be delivered at the next TNC Board meeting
on Tuesday 12/10/19, Btw 7 and 10pm
at Tarzana Elementary School auditorium
5726 Topeka Dr. Tarzana, CA 91356