



**SUSTAINABLE
WESTSIDE**
westsidecities.org

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• BEVERLY HILLS
• CULVER CITY
• LOS ANGELES
• SANTA MONICA
• WEST HOLLYWOOD
• COUNTY OF LOS ANGELES

Homelessness and Social Services Issues Committee
Meeting

October 18, 2012 - 12:30 p.m.
Santa Monica Main Public Library
Santa Monica Blvd at Sixth Street
Community Meeting Room, 2nd Floor
(Validated parking in underground structure.)

AGENDA

- I. **Call to Order and Introductions**
- II. **Board Retreat**
The Board will be conducting a Retreat at its November 29, 2012 meeting. The January 17, 2013 meeting will be the conclusion of the Retreat.
- III. **Winter Shelter Update**
Ian Costello, Winter Shelter Program Coordinator of LAHSA will provide an update of this year's program.
- IV. **Homeless Count 2013 Update**
Jerry Hittleman, Director Policy and Planning of LAHSA will provide an update of this year's count process.
- V. **Social Service Issues**
At the August meeting, the group began to brainstorm to identify concrete projects/issues to advocate for including affordable housing. Time permitting, the committee can continue this effort.
- VI. **General Updates and Announcements**
- VII. **Next Steps: Confirmation of Next Meeting Date and Future Agenda Items**
- VIII. **Receive and File:**
August 16, 2012 draft meeting notes.
- IX. **Public Comment RE Items Not on the Agenda**
- X. **Adjournment:** Next Meeting: December 20, 2012 Santa Monica Main Public Library

Written materials distributed to the Committee within 72 hours of the Committee meeting are available for public inspection immediately upon distribution in the City Clerk's office at West Hollywood City Hall located at 8300 Santa Monica Boulevard, West Hollywood, CA 90069, during normal business hours. Such documents will also be posted on the WSCCOG website at www.westsidecities.org and will be available at the meeting.

In accordance with the *Americans with Disabilities Act of 1990*, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call (310) 458-8301 at least 3 days prior to the meeting.