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**HOLLYWOOD HILLS WEST
NEIGHBORHOOD COUNCIL**

7079 Hollywood Blvd., #1004
Hollywood, CA 90028

www.HHWNC.org

**Department of Neighborhood
Empowerment**

3516 N. Broadway
Los Angeles, CA 90031

TELEPHONE: (213) 485-1588

FAX: (213) 485-1836

Toll-Free: (866) LA HELPS

Social Justice Ad Hoc Committee Meeting

May 5, 2021

6pm – 8pm

Zoom Meeting Link:

<https://us02web.zoom.us/j/81670462404>

Phone: +1 669 900 6833 / Webinar ID: 816 7046 2404

One tap mobile: +16699006833,,81670462404#

In conformity with the California Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, this meeting will be conducted entirely telephonically.

Every person wishing to address an agenzized matter must dial (669) 900-6833, and enter 81670462404 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

The public is requested to dial *9, when prompted by the presiding officer, to address the Chair on any agenda item before the applicable Chair takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Chair's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future HHWNC meeting. Public comment is limited to two minutes per speaker, unless adjusted by the Chair. The Agenda is posted for public review physically and electronically on the Hollywood Hills West Neighborhood Council website www.hhwnc.org, as well as on the Department of Neighborhood Empowerment, www.empowerla.org. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to the Chair(s) in advance of a meeting may be viewed on the Hollywood Hills West Neighborhood Council website (www.hhwnc.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 Lincoln Williamson at area7chair@hhwnc.org.

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

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ALL ITEMS LISTED ON THIS AGENDA ARE SUBJECT TO POSSIBLE ACTION, INCLUDING A VOTE

AGENDA

1. Call to order and welcome by Committee Chair Danielle Mead (Infrastructure)
2. Introduction of Social Justice Ad Hoc Committee members
 - a. Danielle Mead (Infrastructure)
 - b. Paul Jenkins (Public Safety)
 - c. Jeremy Saunders (Community Enrichment)
 - d. Matt Shichtman (Treasurer)

3. Overview of Ad Hoc Committee Mission

To advise the Board and committees on issues affecting underserved and under-represented communities within HHWNC, by outreaching to stakeholders, gathering stakeholder input and building coalitions with other NCs and organizations.

4. **Discussion of Neighborhood Purposes Grant (NPG) for gift cards to be distributed to community by LAPD.** This agenda item was originally presented at April 21 HHWNC Board Meeting and tabled to allow further discussion by the SJAHC. Information below is from the April 21 meeting agenda for background purposes only. Possible motion and vote.

Neighborhood Purpose Grant (NPG) to: 1) Hollywood Police Support Association (contact: Brian Folb), which benefits LAPD's Hollywood Division, and 2) Police Activity League ("PAL"), which benefits LAPD's North Hollywood Division, with the intention of those entities using the funds to purchase and distribute gift cards of recommended denominations of \$20 or less to Angelenos showing immediate need. The gift cards would likely be obtained from local restaurants/retailers, such as Target, Starbucks, Subway, and McDonalds. The proposed grants would provide 300-600 gift cards, split evenly between LAPD Divisions serving HHWNC boundaries.

As a NPG, the funds would be non-restrictive to the recipients. Rather, HHWNC would express a desire how the funds might be used.

Some anticipated community benefits of the NPGs include:

1) Assisting homeless in immediate need, 2) a de-escalation tool, 3) an increased opportunity to promote LAPD's public service mandate, 4) involving local restaurants/retailers, 5) providing an opportunity to share social service contacts (on the envelope containing the card, such as DMH (LA County Department of Mental Health), LGBT Center, LA Family Housing, and MVA (Military & Veterans Affairs)), and 6) promoting HHWNC outreach to often-marginalized Stakeholders (HHWNC could be referenced on the card envelope).

5. Discussion of ideas that may help the committee fulfill its mission

- a. Outreach
- b. Identifying stakeholder issues
- c. Building coalitions

6. Public comment on non-agenized items

7. Adjournment