Welcome
6:07 PM start

1. Roll Call

Attending
Thomas Daniels Valls    Brandi D'Amore    Angel Izard    Bianca Cockrell    Luis Saldivar    Joseph Hill

2. Approval of Minutes

Motion Made: Motion to approve October '21 minutes

Motion: Bianca Cockrell    Second: Thomas Daniels Valls    Vote: Yes-4, No-0, Abstain-2, Recused-0, Ineligible-0

Yes
Bianca Cockrell    Brandi D'Amore    Joseph Hill    Thomas Daniels Valls

Abstain
Angel Izard    Luis Saldivar

3. Public Comment on items not on the Agenda (2 minutes each)

None

4. Discussion and possible motion to take to full Board a letter from HUNC to appropriate City, County or publicly funded agencies involved with housing to consider leasing or purchasing the retirement home Hollywood Royale Gardens at 6054 Franklin Avenue 90028 for appropriate supportive housing use.

Brandi D'Amore presented the location which is currently a defunct senior facility. She gave background on the location and the type of facility. Her thoughts were that as it is already a fully constructed residential facility that could accommodate multiple people, the location should be considered for some sort of supportive housing. As an individual she has reached out to CD13 and HCIDLA, but nothing has moved forward. Also, attempts at contacting the owner have not been fruitful. She believes at this time that it requires a more formal request.

Angel Izard discussed that in her professional capacity as a Field Deputy for a council district she knows what needs to be done and all the parties to contact for such a letter. She agreed the location has possibility. She agreed to work on a draft for next Full Board.

Committee made suggestions regarding how it could be used: senior supportive housing, women experiencing "intimate partner violence" (IPV), teens, LGBTQ, veterans. A. Izard indicated that the type of housing structure may make it more temporary or transitional housing than permanent. She also indicated that the authorities would check the location for soundness and determine best fit.

B. D'Amore expressed some thoughts that people may have issue if used as a drug rehabilitation support facility due to the proximity to Cheremoya Elementary, and Thomas Valls echoed as families walk by there with their children. Joseph Hill added that he supports the suggestions and also defers to the agencies in charge making best decisions, noting the board can weigh in on the choice(s) made. Luis Saldivar supported. No public comment by attendees.

A. Izard will provide a draft to B. Cockrell by next board for review and possible edit.
Motion Made: Motion to take to recommend to Full Board a letter from HUNC to appropriate City, County or publicly funded agencies involved with housing to consider leasing or purchasing the retirement home Hollywood Royale Gardens at 6054 Franklin Avenue 90028 for appropriate supportive housing use.

Motion: Angel Izard  Second: Bianca Cockrell  Vote: Yes-6, No-0, Abstain-0, Recused-0, Ineligible-0

Yes
Angel Izard  Bianca Cockrell  Brandi D’Amore  Joseph Hill  Luis Saldivar  Thomas Daniels Valls

5. Discussion and review of plans for 2022 projects

Bianca Cockrell discussed wanting to open the floor to projects to consider for the new year. Brandi D’Amore suggested a place to start being the 3-5 bullet points. B. Cockrell reviewed the list, promoting the list and also opening to other projects.

Joe Hill pointed out how many renters in his experience seem to be unaware or confused by what, if any, options are available in terms of financial support, renter rights education, etc., and asked if HUNC has ever done anything along those lines. He was advised that yes, it had, though some of those options are no longer available as City departments will not currently do specialized programs for individual groups. HUNC highlights government programs and webinars as they happen. Committee discussed some sort of event similar to the Renter Rights Forum of 2016, and some issues specific to events. B. D’Amore advised trying to present ideas for events at least three months out.

Angel Izard asked if non-government groups can present at board on their organization and events. B. D’Amore advised that they can be put on an agenda to make a brief presentation. B. Cockrell suggests that committee members bring these organizations to the attention of the board.

6. Committee Member announcements on items not on the Agenda

Brandi D’Amore reminds the committee about the return of the Homeless Count and the need to do the ABLE training.

Luis Saldivar wished everyone happy holidays.

Next meeting of Full Board is in January, as is the next R&H committee.

7. Old/Ongoing Business

None

8. New/Future Business

None

Adjournment at 6:59 PM

Reconsideration: The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place before the end of the meeting at which it was considered or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and take an action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a [Proposed] action should the motion to reconsider be approved. A Motion for Reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a Motion for Reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Recording Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Ralph M. Brown Act.