

- I. **CALL TO ORDER & ROLL CALL**
 - a. Call to Order
 - b. Roll Call
 - c. Introductions
- II. **GENERAL PUBLIC COMMENT**
- III. **COMMITTEE BUSINESS**
 - a. **Discussion and Possible Action:** How to apply to be on the committee & requests for appointment
 - b. **Discussion and Possible Action:** a Palms NC HA&PS “Connect Day”
 - c. **Discussion and Possible Action:** Update on “Homelessness Resource Cards” for residents experiencing homelessness
 - d. **Discussion and Possible Action:** MOTION for the Palms NC to spend up to \$4,000 on a NPG for the 4th Annual Greater LA Safety & Preparedness Fair Event Budget - <https://bit.ly/3wlhwEV>
Letter of Support from Mayor Garcetti - <https://bit.ly/3CorKIr>
FOWLA 501(c)3 Designation Letter - <https://bit.ly/3AASiov>
FOWLA W-9 - <https://bit.ly/3T34Wnu>
Letter of Support from LAFD - <https://bit.ly/3AASsfB>
NPG Application for FOWLA - <https://bit.ly/3A8htNL>
Event Overview - <https://bit.ly/3QZpSKo>
 - e. **Discussion and Possible Action:** Update on refillable water bottles & tote bags saying Palms NC Connect Day September 8th for LAHSA & PATH case workers to immediately provide to local people experiencing homelessness
 - f. **Discussion and Possible Action:** Update on the Palms NC spending up to \$100 on printed materials for increasing HA&PS Committee membership
 - g. **Discussion and Possible Action:** Update on creating a written report specifically asking for services getting rendered in Palms (as part of CD5 & LA)
 - h. **Discussion and Possible Action:** Promoting the Los Angeles Safety & Preparedness Fair on 11/13/22
- IV. **Adjournment**

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the President/Committee Chairs. Public comment will be taken for each motion as well as for any item in the consent agenda prior to Board action. 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 is within the Assembly’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 1 to 2 minutes per speaker, at the discretion or unless waived by the Assembly. In the interest of addressing all items on the agenda, time limits for individual comments and discussion may be set at the discretion of the President/Committee Chair. All items on the consent agenda will be determined by a single Committee vote and without Committee discussion. Committee members may request that any item be removed from the consent agenda and considered individually at any time prior to that vote.

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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 Woodbine Park Kiosk, 3409 S. Vinton Ave, at our website: www.palmsnc.la 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 the Secretary at secretary@palmsnc.la. You can also receive our agendas via email by subscribing to [LA City’s Early Notification System](#) (ENS)

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SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL secretary@palmsnc.la