NCWP Community Services Committee
Draft Minutes Submitted by Sue Fisher
Tuesday, February 11, 2020
Covenant Presbyterian Church - 6323 W. 80th Street, Los Angeles, CA 90045

Present: Naomi Waka - Chair, Jennifer Kingshott, Sue Fisher, Garrett Smith, Excused:
Pat Lyon, Matt Rheault
Guests: Matthew Parrish, Margie Hanson, Crystal Scott, Matt Tecle

1. Call to Order at 7:03 pm and Introductions

2. Minutes Review and Approval
   M/S Smith/Kingshott to approve the minutes of January 14, 2020. Motion passes unanimously.

3. Public Comment on Non Agenda Items - None

4. Discussion and updates related to Community Connections 2020 event March 1st.
   Public Comment - None
   Committee Discussion: Event Chair tracking all participants and provided updated participant list - over 50
   participants to date.
   - Tables to arrive Friday, Feb. 28. Sue and Naomi to be at the church.
   - Volunteers needed event day 11:30 - 1 pm to escort participants to their tables
   - Committee toured Westminster Hall and discussed participant placements
   - Need signage around campus the day of event - church will do.
   - Banner on YMCA fence not visible. Garrett to move to a better location.

5. Community Canvass of Osage and Westchester Neighborhood east of 405 - Matt Tecle, CD11 Field
   Deputy, Presenter
   Canvass Date: Feb. 29th, 10-2 pm 10 teams of 2 to 3 people to cover 10.5 miles
   - Documents reviewed regarding volunteer training, canvass area map & draft questionnaire, the back
     side of questionnaire could be used for NCWP information amd/or questions for stakeholders
   - If the Thornburn neighborhood is canvassed, it will be a different date.
   Public Comment - Crystal Scott expressed appreciation of canvas initiative for the underserved Osage
   area

6. Update, discussion, and possible Motion related to UnLitterLA’s citywide clean-up campaign, April 25,
   2020 - 50th Anniversary of Earth Day, 6 proposed routes for Westchester/Playa
   Public Comment – None
   Committee Discussion – Continuing to contact organizations for volunteer partnerships: LAWA, YMCA, and
   LMU, 24 volunteers needed. Sarah with Trash Fairies for the Playa route?
   M/S G. Smith/J. Kingshott to ask NCWP to sanction this event with three routes. Motion passes unanimously.

7. Homelessness Sub-committee Report and possible Motion related to NCWP hosting a community meeting
   to address our City's homelessness crisis. Sub Committee: Naomi Waka and Pat Lyon.
   Public Comment - none
   Committee Discussion – Goal: a community meeting featuring a panel discussion addressing the
   homelessness issue. Proposed Date: April 30, 2020 - location being sought.
   M/S S. Fisher/G. Smith to recommend to the NCWP support this event with expenses not to exceed
   $500.00. Motion passes unanimously.

8. Adjourn at 8:46 pm.
Next Meeting-March 10th, 2020 at 7:00 p.m.