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**ENCINO NEIGHBORHOOD COUNCIL  
HOMELESSNESS COMMITTEE AGENDA**

**Wednesday, January 8, 2020 @ 7pm**

**Encino Community Center Crafts Room or adjacent  
4935 Balboa Blvd. Encino, CA, 91316**

**Voting Members – ENC Members:**

**Pat Bates\* (Chair), Samantha Greitzer\*,**

**Voting Members – Stakeholders:**

**Lauren Telegdy, Heather Rim, Jodie Francisco, Janel Bishop, Alyssa Boyle, Katie Bull,  
Eve Greitzer**

**Alternate Committee Members:**

**Victoria Miller\*, Rochelle Mitchell, Nick Greitzer**

\* Indicates ENC Board Member or Alternate, no more than 5 Encino Neighborhood Council Board-Members or Alternates may be seated at a time to vote during a committee meeting

Motion, Discussion, and Vote may be taken on all items

1. **Call to Order. Roll call; determination of quorum.**
2. **Opening comments from chairperson**
3. **Reports from Public Officials/Departments/Community Agencies/Guest Speaker (30 minutes)**
4. **Approve minutes of November 13 , 2019 Meeting**
5. **Old Business:**
  - a. **Safe Parking:** Potential Safe Parking sites in our territory?
  - b. Cell phone chargers/related: An impediment to obtaining data on the effectiveness of outreach and enforcement actions is being able to reach homeless people as they move around. Possible collaboration with LA Family Housing to provide NPG for chargers or other ways to help maintain contact. Other ways to maintain contact? Still need LAFH feedback.

## 6. New Business (Vote may be taken)

- a. **Motion HOM 20-01 001: Board-and-Care Facilities:** Discussion and possible action: Community Impact Statement in support of Council Files 19-0002-S184 and 19-156: Resolution 19-0002-S184 provides that the City of Los Angeles support any legislation or administrative action which would increase the State payment rate for licensed board and care facilities which serve vulnerable communities. Motion 19-1516 requests that the City Council instruct the Housing and Community Investment Department and the City Administrative Officer to work with the County of Los Angeles and any other appropriate entities, and report with recommendations to retain and preserve board-and-care facilities in the City; and recommend any legislative or administrative actions that the City could take to secure resources, including Mental Health Services Act funding, to preserve these facilities. Most residents of these facilities are at high risk for becoming homeless in the event of closure; the last thing needed is to have more severely disabled people landing on the streets.
- b. **Motion HOM 20-01 002: Managed Encampment and Shared Housing:** Discussion and possible action: Community Impact Statement in support of Council File 19-1413 Motion recommending that the CAO explore the applicability of the Modesto encampment model in Los Angeles, and also to explore feasibility and implementation of a Shared Housing Program. In support of this motion, it is important to keep in mind that a solution which might not be workable in one area of the City of Los Angeles could work well in a different area. We need all the tools in the toolbox.
- c. **Motion HOM 20-01 003: Loose Litter Program:** Discussion and possible action: Community Impact Statement in favor of Council File Motion 19-1526 to fund a litter abatement program that would employ homeless individuals. This program would assist homeless individuals by providing paid employment, job training, career development services and a pipeline to full-time City employment as well as housing and other supportive services as needed. It is long overdue.
- d. **Motion HOM 20-01 004: LAHSA Performance Data:** Discussion and possible action: Community Impact Statement in support of Council File Motion 19-1524 requesting that LAHSA produce a detailed accounting of all its funding sources expenses by category, program, and provider, and any other performance data that it has collected on its programs over the past 4 years in order to identify the strengths and weaknesses of programs and partners, and better prioritize the programs that perform best at achieving long term sustainable solutions to homelessness. The most recent financial statements I can find for LAHSA is for fiscal year ending 6/30/17. There is a lot of money going through LAHSA and it is important that there be transparency and accountability on the use of public funds.
- e. **Motion HOM 20-01 005: Eviction Prevention and Homeless Prevention Services:** Discussion and possible action: Community Impact Statement in support of council File Motion 19-1556 requesting that the CAO submit to the Homeless Strategy Committee for review and approval a funding request totaling \$6 million in HHAPP funds to augment the “Eviction Prevention and Homeless Prevention Services” line item in the City budget. Yet another way to try to stem the influx of newly-homeless people.
- f. **Discuss Built for Zero – Community Solutions,** possible local application of program to adjacent San Fernando Valley areas.

**7. Future Homelessness Projects/Events:**

- (a) **The West Valley Neighborhood Alliance on Homelessness** will be conducting a Jobs Fair in early 2020.
- (b) **2020 Point-in-Time Homeless count:** Sign up at <https://www.theycountwillyou.org/>  
If you sign up for our Encino area you will meet at Valley Beth Shalom at 7 pm on 1/21/20. A lot more volunteers are needed for the SPA 2 count, which is the largest area for LA County.

**10. Public Comment on Issues NOT on this Agenda**

**11. Committee Member Comment on Items NOT on this Agenda**

**12. Date of next Homelessness Committee Meeting is March 11, 2020**

**13 Adjournment by 8:30 pm**

The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which ADVISES City, other Governmental Officials' and the Community on issues or concerns that are affecting the community of ENCINO. The ENC is made up of volunteers who are ELECTED by the community who live, work or otherwise are involved in the community of ENCINO. The ENC also makes appropriations of City Funds for Community Projects and needs as requested and approved by various committees and the general board.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board 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 Board’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 Board meeting. Public comment is limited to 2 minutes per speaker per item, unless adjusted by the presiding officer of the Board or Committee.

PUBLIC POSTING OF AGENDAS - ENC agendas are posted for public review as follows: Glass case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino, Encino-Tarzana Branch Library, and Encino Woman’s Club Room [www.encinonc.org](http://www.encinonc.org) You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Alex Garay, Board President, at (818) 971-6996 or email via [president@encinonc.org](mailto:president@encinonc.org)

PUBLIC ACCESS OF RECORDS – 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 our website: [encinonc.org](http://www.encinonc.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 Alex Garay, Board President, at (818) 971-6996 or email via [president@encinonc.org](mailto:president@encinonc.org).

#### RECONSIDERATION AND GRIEVANCE PROCESS

For information on the ENC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ENC Bylaws. The Bylaws are available at our Board meetings and our website <http://www.encinonc.org/bylaws.ph>

#### SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Alex Garay, Presidente de la Mesa Directiva, al [\(818\) 971-6996](tel:(818)971-6996) o por correo electrónico [president@encinonc.org](mailto:president@encinonc.org) para avisar al Concejo Vecinal.