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**ENCINO NEIGHBORHOOD COUNCIL  
HOMELESSNESS COMMITTEE AGENDA**

**Wednesday, March 11, 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 from LA Family Housing (45 minutes)**
4. **Approve minutes of January 8, 2019 Meeting**
5. **Old Business (Vote may be taken):**
  - 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. We should have a speaker

from LAFH so let's discuss.

- c. **Motion HOM 20-01 002: Managed Encampment and Shared Housing:** The homelessness committee passed the following motion. The Encino NC voted to have the Planning and Land Use Committee weigh in on the motion. 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. The PLU committee passed the following revised recommendation, which passed the entire board: The ENC PLU supports Council File 19-1413 if amended to include required site location approval by the area planning commission with strong input from the local neighborhood council and furthermore the ENC PLU suggests a site to be located on the paved lot next to the Tillman Water Reclamation Plant (15790 W Victory Blvd. APN: 2251002906, PIN: 177B141- 4, Legal: -PT-LT B-21). Accordingly, **Motion HOM 20-03 001:** The Encino Neighborhood Council shall issue a Community Impact Statement in support of Council File 19-1413 if amended to include required site location approval by the area planning commission with strong input from the local neighborhood council and furthermore the ENC PLU suggests a site to be located on the paved lot next to the Tillman Water Reclamation Plant (15790 W Victory Blvd. APN: 2251002906, PIN: 177B141- 4, Legal: -PT-LT B-21). Further, the ENC asks that this motion be placed on the agenda of the Homelessness and Poverty Committee.

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

- a. **Motion HOM 20-03 002: Sanitation Stations at Homeless Encampments in response to the coronavirus:** Discussion and possible action: Community Impact Statement in support of Council File 20-0147 as amended asking that the Los Angeles county Health Department report to the Los Angeles City Council on the potential effect of coronavirus on the residents in the city of Los Angeles, and that the Bureau of Sanitation and the Los Angeles Homeless Services Authority install needed sanitation stations at homeless encampments and seek reimbursement as appropriate from the declaration of emergency. This motion was passed by the City Council on March 6, 2020. In addition to supporting the motion and the amendments, the Encino Neighborhood Council suggests that the measures be implemented immediately. Sanitation stations should have been deployed many months ago undoubtedly resulting in disease and death in the encampments. Delay at this juncture could be catastrophic.
- b. **Motion HOM 20-03 002: Homeless Storage Facilities:** Discussion and possible action: Community Impact Statement in favor of Council File Motion 19-0780 that the City Council instruct the City Administrative Officer and Chief Legislative Analyst, and request the assistance of LAHSA and the Office of the Mayor, to report on the feasibility of entering into public-private partnerships with interested non-profit agencies for management of distributed micro-storage services, including any potential costs and available funding sources for such a program and the ability to enter into a pilot program to precede a wider program rollout. The west San Fernando Valley desperately needs storage facilities for persons experiencing homelessness. With the enhanced sweep activity leading up to the 2020 Point in Time Homeless Count, many homeless people throughout the San Fernando Valley lost their possessions. The measure passed December 12, 2019. Is anything being done? If not, why not. If the SFV is not being included in any plans, why not?

c. **Motion HOM 20-04 003: LAHSA's Strategic Plan:** Discussion and possible action: Community Impact Statement in favor of Council File Motion 20-0198: Given that LAHSA is currently in the process of developing a Strategic Plan so it can effectively manage this crisis, the Council should be updated regarding this process so the LAHSA and the City can effectively partner in helping to end homeless in Los Angeles. The City Council requests the Los Angeles Homeless Services Authority's (LAHSA) Executive Director to provide a presentation to the full Council on LAHSA's Strategic Plan currently in development, and on its vision to address homelessness now and in the future. It should be noted that there have been prior motions asking that LAHSA provide performance data, CF 19-1524. It passed requesting a report within 60 days, I assume this would be late March.

d. **Motion HOM 20-05 004: Review Los Angeles City Enhanced Comprehensive Homeless Strategy and LAHSA strategic planning:** Discussion and possible action: Community Impact Statement in favor of Council File Motion 20-0042 : Council instructs the Chief Legislative Analyst and the City Administrative Officer to: (1) review the Enhanced Comprehensive Homeless Strategy and report on the progress of the ECHS to ensure that each strategy includes measurable goals by which the City can evaluate its progress, assess what is working, and make any recommendations to improve; and (2) monitor the LAHSA strategic planning process to ensure the City's ECHS is complementary with changes to LAHSA programs. We would further add that some time frame should be provided for specified actions

e. **Motion HOM 20-0102: Review of Comprehensive Crisis Response Strategy:** : Discussion and possible action: Community Impact Statement in favor of Council File Motion 20-0102: the Council shall instruct the Chief Legislative Analyst and the City Administrative Officer to review the Comprehensive Crisis Response Strategy by the Governor's Council of Regional Homeless Advisors and report on the following: 1) defining the City's role in implementing State goals in general; 2) evaluating the City's current Enhanced Comprehensive Homeless Strategy in light of the State's proposal, and 3) ensuring the City is prepared to maximize State funding for our needs. The ENC further suggests that some time frame be provided for specified actions. This passed City Council 2/21/20 – when should we expect a report?

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

## **8. Public Comment on Issues NOT on this Agenda**

## **9. Committee Member Comment on Items NOT on this Agenda**

## **10. Date of next Homelessness Committee Meeting is May 13, 2020**

## **11. 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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#### **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:8189716996) o por correo electrónico [president@encinonc.org](mailto:president@encinonc.org) para avisar al Concejo Vecinal.