



Officers:
ALEX GARAY
President
VICTORIA MILLER
Vice President
KARI PURCELL
Secretary
PATRICIA BATES
Treasurer
LEE BLUMENFELD
Sergeant at Arms

ENCINO NEIGHBORHOOD COUNCIL HOMELESSNESS COMMITTEE MINUTES

Wednesday, September 9, 2020 @ 7pm
A ZOOM WEBINAR

Voting Members – ENC Members:

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

Voting Members – Stakeholders:

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

Alternate Committee Members:

Victoria Miller*, Rochelle Mitchell

* 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

- 1) Meeting called to Order 1904. Roll call; determination of quorum.
- 2) Opening comments from chairperson
- 3) Report from Christopher Givens from Council district 5 on community issues and explanation of rationale behind CF 20-1011. Various community issues were discussed, even forming a beautification committee.
- 4) Approve minutes of August 12, 2019 Meeting - postponed
- 5) New Business (Vote may be taken):
 - a) Council File 20-1011. Motion by Councilmembers Koretz and O'Farrell regarding requesting evaluation of the property at 15485 Ventura Boulevard to determine its suitability for use in the City's response to the Los Angeles Alliance litigation. The Encino Neighborhood homelessness committee discussed and took public comment on the above motion regarding the possible use of the Sherman hotel as a permanent site for some type of housing for homeless individuals. The committee postponed any action on this file.

- b) **In view of the recent events in the Sepulveda Basin and the homeless in the immediate area, the Encino Homelessness Committee makes the following motion:**

HOM 2020 09 01: the Encino Neighborhood Council Homeless Committee requests that Councilman Paul Koretz, CD 5, Council president Nury Martinez CD 6, and Councilman David Ryu (CD4) work with the Encino and adjacent Neighborhood Councils to investigate a location for a pallet shelter or similar community adjacent to and East of the Tillman Sanitation Plant, and also an RV Safe Parking location on Oxnard Street adjacent to the 405 Freeway.

10. Date of next Homelessness Committee Meeting is October 14, 2020

11. Adjournment at 2043 [SEP] [SEP]