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**ENCINO NEIGHBORHOOD COUNCIL**  
**HOMELESSNESS COMMITTEE AGENDA**

**Wednesday, November 18, 2020 @ 7pm**

**YOU ARE INVITED TO A ZOOM WEBINAR**

When: Nov 18, 2020 07:00 PM Pacific Time (US and Canada)

Topic: ENC's Homelessness Committee Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82368492541>

Or iPhone one-tap :

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City of Los Angeles Harassment and Diversity Policy: All City volunteers have a right to work in an environment free from all forms of discrimination and conduct which can be considered harassing, coercive, or disruptive.

All Zoom Webinars are recorded Public Comment: Public calling in who wish to speak can use \*9 on your phone to request to speak. For those joining using the video feature, please use the raise your hand feature. TWO MINUTES (2) per speaker is allotted; total time for all public comment is limited to 10 minutes. Time may be adjusted at Chair's discretion. Public Comment on Non-Agenda Items will be heard during the public comment period of the meeting. Public Comment on agenda items will be heard when the respective item is up for consideration.

**Voting Members – ENC Members:**

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

**Voting Members – Stakeholders:**

**Lauren Telegdy, Heather Rim, Jodie Francisco (Co-Chair), Janel Bishop, Alyssa Boyle,  
Katie Bull, Eve Greitzer**

**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

<http://www.encinonc.org/>

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

- 1) **Call to Order. Roll call; determination of quorum.**
- 2) **Opening comments from chairpersons**
- 3) **Reports from Public Officials/Departments/Community Agencies**
  - a. Include discussion of CARE/CARE+ efforts, in Encino
- 4) **Approve [minutes](#) of September 9, 2020 Meeting**
- 5) **New Business (Vote may be taken):**
  - a. **[Council File 19-1576: Unhoused People / Acuity Levels / Los Angeles Homeless Services Authority \(LAHSA\) Programs](#)** The report from LAHSA addressing the relationship of acuity of homeless people to programs designed to provide housing, and how well the program is serving homeless people. The council file, the report from the Homelessness and Poverty Committee and the Report from LAHSA are accessed using the link provided. This file was on the agenda for the Homelessness and Poverty Committee meeting on November 12, 2020 it passed and is referred to the entire City Council with recommendation to ensure people of all acuity levels are helped. It appears from the report that the bulk of housing efforts are aimed at the more vulnerable (higher acuity) population and not much is being done for everyone else on the street. **Proposed Motion HOM 2020 11 01:** The Encino Neighborhood Council endorses action aimed at providing real solutions to helping all our homeless neighbors. This would include evaluation of the recently-introduced Problem-solving program, and its expansion if deemed effective. The report seems to indicate that for SPA 2 (our area) the rate of exits to housing of people in the system is less than 30% (FY 2018-2019). Further, the number of people in the system that year is less than half of the unsheltered homeless from the 2019 SPA 2 homeless count. Unhoused people deserve at the very least, accessibility to safe sleeping locations, sanitation and services such as storage, computer access, cellphone charging, mailboxes, and contact with outreach workers.
  - b. **[Council File 20-1425: Relative to P-I-T data collection of unaccompanied homeless women in the city of Los Angeles:](#)** This file was passed by the Homelessness and poverty committee meeting on November 12, 2020 and is referred to the entire city council. There has been a significant increase in homeless women. **Proposed Motion HOM 2020 11 02:** The Encino Neighborhood Council supports the motion and concurs with the recommendation that “unaccompanied women” be added as a category for the 2021 Point in Time Homeless Count.
  - c. **[Council File 20-1406:](#)** Description of Paxton/Bradley Pilot Project model for taking an entire encampment community from outreach intake through housing placement, including assistance with identifying and storing personal property, sanitation, trash collection and mobile showers while waiting for available housing. The motion requests LAHSA report on the protocol including recommendations for appropriate signage, documentation and personal property storage. **Proposed Motion HOM 2020 11 03:** The Encino Neighborhood Council supports this motion and recommends that this apparently successful program be expanded to existing encampment areas and possible designated safe camping areas in the future.

- d. [Council File 19-1215](#): this report requests explanation of discrepancy in mental illness rates between LAHSA and Los Angeles times' analysis of LAHSA data, and further requests information from LAPD's Mental Evaluation Units (MEU) and the system-Wide Mental Assessment Response Team (SMART) regarding status, usage and recommendations. This passed City Council on 9/22/20. There was no indication in the motion or Homelessness & Poverty Committee Report when the reports are due. It is John Lee's motion, perhaps his office can clarify.

## 6) Reference Material Links:

- a. Sanctioned campgrounds are expanding (See [CF 19-1413 which is dying in committee](#)) Query is it better to do nothing? Here are links to news articles on sanctioned safe sleeping programs. They are being done universally but concentration here is on 9<sup>th</sup> Circuit states :  
<https://www.oregonlive.com/coronavirus/2020/04/portland-opens-three-outdoor-homeless-camps-to-try-to-contain-spread-of-coronavirus.html>
- b. <https://www.wweek.com/news/city/2020/09/05/portland-outdoor-homeless-shelter-is-the-subject-of-a-ludicrous-conspiracy-theory-says-multnomah-county-chair/>
- c. <https://www.seattletimes.com/seattle-news/homeless/olympia-made-homeless-camping-legal-in-one-parking-lot-a-year-later-did-it-work/>
- d. <https://patch.com/arizona/phoenix/parking-lot-homeless-shelter-yes-phoenix-officials-say>
- e. <https://www.staradvertiser.com/2020/09/25/hawaii-news/citys-shelter-program-at-keehi-lagoon-beach-park-serves-500-homeless/>
- f. Notice of Funding Availability CF [20-0941](#)(information only): That the City Council instruct the City Administrative Officer and the Chief Legislative Analyst to report with the status of the Homekey Program, identify eligible projects for which the City can apply, identify sources for the required matching funds, and explore partnerships with other governmental entities and mission based organizations that can leverage the City's capacity to secure funding.
- g. [CDC Guide Unsheltered Homeless](#)

## 7) Old City Council actions that await follow-up. Note that all these passed city council. Following all of these to see if there is follow-up in action and/or reporting.

- a. **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?
- b. **LAHSA's Strategic Plan:** Council File Motion [20-0198](#) The Motion 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. This appears to be dying in committee.

- c. **Review Los Angeles City Enhanced Comprehensive Homeless Strategy and LAHSA strategic planning:** 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. Passed 3/19/20, no indication of any report in file.
- d. **Review of Comprehensive Crisis Response Strategy:** : 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?

**8) Public Comment on Issues NOT on this Agenda**

**9) Committee Member Comment on Items NOT on this Agenda**

10) **Upcoming Events (Flyers are attached):** November 30, 2020 5pm to 6pm West Valley Neighborhood Alliance on Homelessness town hall with City controller Ron Galperin addressing his [Review of Proposition HHH](#)

December 5, 2020 toy collection drive to benefit LA Family Housing.

11) **Date of next Homelessness Committee Meeting is January 13, 2021**

12) **Adjournment by 8:30 pm** SEP SEP

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 dial \*9 (or raise hand if using video), when prompted by the presiding officer, 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, unless adjusted by the presiding officer of the Board.

**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>

**THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. 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://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:8189716996) o por correo electrónico [president@encinonc.org](mailto:president@encinonc.org) para avisar al Concejo Vecinal.





Save the date  
Saturday Dec. 5, 2020

Please join us for the 9th annual 88.5 Toy Drive benefitting LA Family Housing. Hosted by Les Perry, host of Saturday with the Beatles on 88.5 FM. Toy drive will be from 9am to 1pm at the Valley Relics Museum, located at 7900 Balboa Blvd. C3 & C4 Entrance on, Stagg St Lake Balboa, Ca. 91406. It will be a drive through drop off, to be covid safe!

Bring a new unwrapped toy or gift card (for the older kids). Thank you!





WEST VALLEY NEIGHBORHOOD  
ALLIANCE ON HOMELESSNESS



## ***Meeting the Moment: An Audit of Prop. HHH - Virtual Town Hall with Controller Ron Galperin***

**Nov. 30, 2020**

**5 pm—6 pm PT**

Join West Valley Neighborhood Alliance on Homelessness and Controller Ron Galperin for a virtual town hall on his audit on Proposition HHH and his short-term action plan for homelessness relief.

Register in advance for this [webinar](#):

 <http://tinyurl.com/WVNAH>

For questions, please email: [jcn0479@gmail.com](mailto:jcn0479@gmail.com)

Submit questions for Controller Galperin to: [Bit.ly/WVNAHQuestion](https://bit.ly/WVNAHQuestion)