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**ENCINO NEIGHBORHOOD COUNCIL
HOMELESSNESS COMMITTEE**

Wednesday, January 9, 2019 @ 7pm

**Woman's Club Room – Kitchen
4935 Balboa Blvd. Encino, CA, 91316**

Voting Members – ENC Members:

Pat Bates (Chair)*, Steven Turner*, TBD

Voting Members – Stakeholders:

TBD

Alternate Committee Members:

Victoria Miller*

* 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. **Approve minutes**
3. **Old Business (10 min): none**
 - a. Confirm Stakeholders who wish to be committee members
4. **New Business (60 Min):**
 - A. **Presentation by Tessa Charnofsky:** an Update on Homelessness Services and Programming in LA County. Tessa is the District Director for the West Valley/Mountain Community office of Sheila Keuhl (Los Angeles County Supervisor of District 3). Followed by question& answer.
 - B. **Round-table discussion:** What are your issues with the homeless in our community. For example, since our last meeting we have had discussions with constituents regarding the trash situation and fire hazard from the encampment south of Burbank Boulevard. What can the Neighborhood Council do to address issues.

C. Discussion of Committee’s Mission & Mission Statement : Homelessness impacts the community and the quality of life of all stakeholders, the homeless and non-homeless alike. The homelessness situation has a high (and long overdue) priority for action and funding by The City and County of Los Angeles and the California State Government. The mission of this committee is to educate and inform our stakeholders on the very complex issue of homelessness and mitigation thereof, empowering and encouraging active participation in potential solutions to address the problem in a productive and humane way. A goal is to assist the Encino Neighborhood Council to communicate the needs and wishes of sheltered and unsheltered stakeholders with our elected officials, and see that services are made available in a fair and equitable manner to Encino as well as to our greater San Fernando Valley communities

D. Presentation of local Encino Volunteer opportunities.

5. Future Homelessness Projects/Events:

- A. Future Homelessness Connect Day – with CD 5 Councilmember Koretz and Assemblymember Gabriel.
- B. Greater Los Angeles Homeless Count on January 22, 2018 (San Fernando Valley Areas) – volunteers are needed, sign up at www.theycountwillyou.org. The count is crucial for tracking the problem as well as for allocation of resources. It is a great way to meet your neighbors!
- C. West Valley Alliance on Homelessness Forums (www.wvnah.org) check website for times (most likely early afternoon) These forums connect you with your local government officials and homeless service providers. Get information, offer your opinions, find out where you can help:
 - a. February 6, 2019 Highlander Hall at Granada Hills Charter High School, 10535 Zelzah Avenue, Granada Hills
 - b. March 2, 2019 Chatsworth Charter High School, 10027 Lurline Avenue, Chatsworth
 - c. May 4, 2019 at One Generation Senior Center, 18255 Victory Blvd, Reseda
- D. San Fernando Valley Arts & Cultural Center Exhibition “Street Scenes: Making the Homeless Count” featuring artwork and photography by our homeless neighbors, as well as an open juried exhibit.

6. Public Comments on Non-Agenda Items:

Limited to TWO MINUTES (2) per speaker; total time for all public comment is limited to 10 minutes. Public is asked to fill out a speaker card and hand it to the Committee Chair.

7. Adjournment by 8:30 pm

Next Homelessness Committee meeting: Wednesday, March 6, 2019.

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 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

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 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.

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 para avisar al Concejo Vecinal.