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ENCINO NEIGHBORHOOD COUNCIL
HOMELESSNESS COMMITTEE AGENDA

Wednesday, January 13, 2021 @ 7pm

YOU ARE INVITED TO A ZOOM WEBINAR

When: Jan 13, 2021 07:00 PM Pacific Time (US and Canada)

Topic: Homelessness Committee Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88235196211>

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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

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

Page 1 of 4

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 chairpersons**
- 3) **Reports from Public Officials/Departments/Community Agencies**
 - a. Include discussion of CARE/CARE+ efforts, in Encino
 - b. Information for current protocol for encampment services/removal
- 4) **Approve [minutes](#) of November 11, 2020 Meeting**
- 5) **New Business (Vote may be taken):**
 - a. Determine who want to remain on committee
 - b. **Review of Comprehensive Crisis Response Strategy:** : Council File Motion [20-0102](#). This appears to be a 12/15/2020 substituted motion requesting that the CAO, LAHSA and the CLA give a verbal report to the Homelessness & Poverty Committee on recommended local initiatives that align with the Governor’s Council of Regional Homeless Advisors “Comprehensive Crisis Response Strategy”. Further, it directs the Housing and Community Investment Department with assistance of the CAO, LAHSA, the CLA and the City Attorney report on goal of establishing a Right to Housing framework for City of Los Angeles. Possible Community Impact Statements will be considered.
- 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 9th 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.sfchronicle.com/politics/article/S-F-looks-to-expand-sanctioned-tent-encampments-15662564.php>
 - c. <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/>
 - d. <https://www.seattletimes.com/seattle-news/homeless/olympia-made-homeless-camping-legal-in-one-parking-lot-a-year-later-did-it-work/>
 - e. <https://patch.com/arizona/phoenix/parking-lot-homeless-shelter-yes-phoenix-officials-say>
 - f. <https://www.staradvertiser.com/2020/09/25/hawaii-news/citys-shelter-program-at-keehi-lagoon-beach-park-serves-500-homeless/>
 - g. Notice of Funding Availability [20-0941](#) 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. The report is in the file and contains significant information about city projects.

h. [CDC Guide Unsheltered Homeless](#)

7) Public Comment on Issues NOT on this Agenda

8) Committee Member Comment on Items NOT on this Agenda

9) **Upcoming Event** : Housing and Homelessness Initiatives from the State with Jesse Gabriel and Henry Stern January 18, 2021 6-7 pm [register in advance](#)

10) **Date of next Homelessness Committee Meeting is March 10, 2021**

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 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.

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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>

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