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ENCINO NEIGHBORHOOD COUNCIL
HOMELESSNESS COMMITTEE AGENDA

Wednesday, March 10, 2021 @ 7pm

YOU ARE INVITED TO A ZOOM WEBINAR

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82754549499>

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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*, Jodie Francisco (Co-Chair)

Voting Members – Stakeholders:

Lauren Telegdy, Heather Rim, Alyssa Boyle, Rochelle Mitchell Katie Bull, Eve Greitzer

Alternate Committee Members:

Victoria Miller*, Janel Bishop

* 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 chairpersons**
- 3) **Reports from Public Officials/Departments/Community Agencies**
- 4) **Approve [minutes](#) of January 13, 2021 Meeting**
- 5) **New Business (Vote may be taken):**
 - a. Determine who want to remain on committee going forward. Discuss possible assignments, for example monitoring expansion of treatment/mental healthcare beds, changes to LPS legislation, etc.
 - b. [CF 21-0031](#) Discussion and possible action on submitting a Community Impact Statement (CIS) on Motion 21-0031 (Bonin - Raman - de Leon - Harris-Dawson) relative to directing the Bureau of Sanitation to develop voluntary, service-based protocols for CARE+ operations citywide, as detailed in the Motion.
 - c. [CF 20-1376](#). Discussion and possible action on submitting a CIS on Motion (Blumenfield - et al. - Cedillo - et al.) relative to requesting the City Attorney draft an ordinance that repeals and replaces Los Angeles Municipal Code Section 41.18, in order that it is consistent with the City's current enforcement practice, including with the Ninth Circuit decision in Martin v. City of Boise. It should be noted that a settlement was recently reached in the Boise v. Martin case with the following result: Boise built more shelter space. and a system for locating open beds. Police would be required to confirm that a shelter has appropriate space for a specific person before issuing a citation. People who choose not to go to a shelter when space is available could still be cited. "The codes remain available to the city as a tool to help prevent dangerous encampments in Boise," Scott Muir, assistant city attorney, wrote in a memo to the council. Discussion and possible action on submitting a CIS on The Bonin-Ryu amendment to CF 20-1376: https://clkrep.lacity.org/onlinedocs/2020/20-1376_misc_sub%20mo_Bonin_Ryu_10-28-20.pdf
 - d. [AB 71](#) was supported by the entire LA City council, passing on 3/2/2021 [CF 21-0002-S20](#). This is the tax measure that would add about 2.4 billion per year to the 'Bring California Home Act' fund. It does have vigorous standards for accountability. That said, does it address the issues raised in the recent audit (below).
 - e. [Audit of California Response to Homelessness](#): Discussion. "the State continues to lack a comprehensive understanding of its spending to address homelessness, the specific services the programs provide, or the individuals who receive those services. The homeless council has also not created guidance or expectations for CoCs to follow"
 - f. Discussion and possible resolution: Many cities throughout the country are offering sites for sanctioned encampments. This is clearly a land use issue, but it also allows for concentration of services such as sanitation, counseling, and intake. We have already suggested a couple sites in the north end of the Sepulveda basin for such temporary use. Consider whether the Encino community would have the will to establish such site(s) in Encino – possibly an under-used parking lot. Right now, Encino per se has no housing options which might be used to help someone off the street right away.
- 6) **Public Comment on Issues NOT on this Agenda**
- 7) **Committee Member Comment on Items NOT on this Agenda**
- 8) **Upcoming Event : 3/18/2021 6:00 PM LAHSA State of Homelessness Virtual Town Hall** on the efforts to end homelessness. Information covered will include an overview of the state of homelessness and a Q&A discussion about our homeless delivery system's 2020 performance and goals for 2021. [register and submit your questions](#). **West Valley Neighborhood Alliance on Homelessness 3/28/2021 3-4 pm**

Legislative 4-6 PM Main

- 1) **Date of next Homelessness Committee Meeting is May 10, 2021**
- 2) **Adjournment by 8:30 pm** ^{{11} {11}} _{{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 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](http://www.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:(818)971-6996) o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.