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ENCINO NEIGHBORHOOD COUNCIL HOMELESSNESS COMMITTEE MINUTES

Wednesday, May 12, 2021 @ 7pm

A ZOOM WEBINAR

Voting Members Present– ENC Members:

Pat Bates* (Co-Chair), Samantha Greitzer*, Jodie Francisco (Co-Chair)*

Voting Members Present– Stakeholders:

Alyssa Boyle, Rochelle Mitchell Katie Bull (left early), Eve Greitzer

Alternate Committee Members Present:

Victoria Miller*, Janel Bishop (present for part, did not vote)

* 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) Meeting was called to order at 7:04 pm, a quorum was determined
- 2) Opening comments were made by chairpersons. We noted that the committee will be re-constituted at the next meeting, and that there needs to be a sharing of workload.
- 3) Reports from Public Officials/Departments/Community Agencies: Deputy City Attorneys Raffy A. and Michael Liu were present to explain the procedures for removing encampments. Included discussion of court settlement and procedure for getting consent to remove items. Chris Givens from CD 5 also explained what was being done to clean up the encampment in the Hayvenhurst/101 underpass.
- 4) Approval of Minutes of March 10, 2021 Meeting (7 yes/0 no/0 abstain)
- 5) **New Business (Vote may be taken):**
 - a. [CF 20-1603](#) Discussion and possible action on submitting a Community Impact Statement (CIS) was withdrawn
 - b. [CF 21-0329](#) Motion (Krekorian - et al. - Ridley-Thomas) relative to instructing the Chief Legislative Analyst, with the assistance of the City Administrative Officer and the Los Angeles Homeless Services

Authority, to develop a citywide framework for the coordination of existing and new outreach teams. This motion has passed; the ENC would urge that it be implemented expeditiously as it appears to address certain deficiencies addressed in the LAHSA response to CF 20-1603 (above).

Motion (Bates/Francisco) to submit a Community Impact Statement in Favor of CF 21-0329, passed 7 yes/0 no/0 abstentions):

CIS in favor of CF 21-0329: The Encino Neighborhood Council supports development of a citywide framework for the coordination of existing and new outreach teams to foster proactive outreach, to improve accountability and metrics for evaluating results, and to improve inter-agency cooperation. The procedures put in place should improve the ability of outreach teams to engage with unhoused individuals, building trust and easing their transition to housing. Coordination of outreach efforts among different agencies should help prevent duplication of efforts and enhance accountability for results. Further, the Encino Neighborhood Council recommends that such framework and coordination of efforts be instituted expeditiously.

- c. Discussion of potential areas for safe parking/safe sleeping in Encino. No resolution but people were advised to keep looking.
- d. Discussion and possible action submitting a CIS in favor of [CF 21-0002-S65](#) which supports State Senate Constitutional Amendment 2 repealing [Article 34](#) of the state constitution, thus eliminating the requirement that voter approval is needed for expenditure of public funds for affordable housing. The issue was discussed with no motion to take a vote pending receipt of more information. **Date of next Homelessness Committee Meeting is July 14, 2021;** primary purpose will be organizational

1) Adjournment at 8:34 pm^[SEP]_[SEP]