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NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
HOMELESSNESS COMMITTEE MEETING

August 11, 2021 @ 7 PM

You are invited to a Zoom webinar.

When: Weds. Aug 11, 2021 7:00pm Pacific Time (US and Canada)

Topic: Encino NC Homelessness committee

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86169150140>

Or One tap mobile :

US: +16699006833,,86169150140# or +12532158782,,86169150140#

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US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 861 6915 0140

International numbers available: <https://us02web.zoom.us/j/86169150140>

Zoom Webinars are recorded

Public Comment: Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker; total time for all public comment on non-agenda items is limited to 10 minutes. Time may be adjusted at the Chair's discretion. Public calling in, please press *9 on your phone to raise your hand to speak. For those that are using the Zoom Webinar please use the raise your hand feature to speak. Public comment on agenda items will be heard when the item is up for discussion. Public comment on agenda items is limited to 1 minute per speaker, for a total time per speaker of 5 minutes. Time may be modified at the Chair's discretion.

Committee members:

1-*Patricia Bates: Co- Chair, 2-*Jodie Francisco: Co-Chair 3-*Melody Korehe 4-*Maury Geller 5-Erik Yoo
6-Rochelle Mitchell

Alternate Committee Members:

1-*Victoria Miller

*Denotes Board Member/Alternate (maximum 5 allowed)

1. **Call to Order, Start recording. Roll call, determination of quorum, selection of voting Homelessness Committee Members, Selection of Secretary for the meeting.**
2. **Comments from Government Officials and Service Providers**
3. **Reports from Committee Members**
4. **Approval of Prior Homelessness Committee minutes.** Discussion and possible action to approve Draft Homelessness Committee Meeting Minutes.
5. **Action Items: Votes may be taken on all action items.**
 - a. Discussion and possible motion supporting [CF 21-0773](#): Provision of trash receptacles and regular pickup for encampments consisting of 3 or more tents.
 - b. Discussion and possible motion supporting [CF 21-0774](#): that the City Council direct the City Administrative Officer (CAO) to identify City-owned parking lots, vacant parcels, and other properties not suitable for permanent or interim housing that can be utilized to create a distributed, City-wide network of small-scale, shipping-container storage facilities for people experiencing homelessness in Los Angeles. There have been various proposals for more city storage facilities, it is time to get it done.
 - c. Closures of Board & Care Homes: [See 2019 article](#). The situation is not better. About every 2 years there is a push to increase the reimbursement rates. See [CF 19-0002-S184](#). [CF 19-1516](#). [CF 20-1206](#). Nothing happens, board & care homes continue to close. These facilities serve adult individuals, some with Severe Mental Illness, some elderly, in many cases having experienced homelessness. Most have no resources. Closure of these facilities is a direct pathway to the street.
6. **Public Comment on Non-Agenda Items (10 minutes) – Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker; total time for all public comment is limited to 10 minutes. Time may be adjusted at the Chair’s discretion. Public calling in, please press *9 on your phone to raise your hand to speak. For those that are using the Zoom Webinar please use the raise your hand feature to speak. Public comment on agenda items will be heard when the item is up for discussion.**
7. **Committee Member Comment on Items not on this Agenda**
8. **Upcoming events and announcements**
9. **Adjournment 2030 PM**

Next Homelessness committee Meeting: _____

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 – 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 Women's Club at 4924 Paso Robles Ave, Encino, 91316, and digitally at www.encinonc.org You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at

<https://www.lacity.org/government/subscribe-agendasnotifications/subscribe-other-meetings-agendas-and-documents>

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, assisted listening devices, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email:

NCsupport@lacity.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 Pat Bates, Board President, at (747) 282-0450 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 Pat Bates, Presidente de la Mesa Directiva, al (747) 282-0450 o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.