



Officers:
 Alex Garay • President
 Victoria Miller • Vice-President
 Glenn Bailey • Secretary
 Pat Bates • Treasurer
 Henry Eshelman • Sergeant-at-Arms

4924 Paso Robles Avenue • Encino • CA • 91316 (747) 284-0450 www.encinonc.org

NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
HOMELESSNESS COMMITTEE
Monday January 16, 2023 @ 4:30 PM

Please click the link below to join the webinar:

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

Or One tap mobile :

US: +16694449171,,86169150140# or +16699006833,,86169150140#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 444 9171 or +1 669 900 6833 or +1 346 248 7799 or +1 719 359 4580 or +1 253 215 8782 or +1 564 217 2000 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053 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

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE ENCINO NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION

Public Comment: 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 only when the item is up for discussion. Public comment on agenda items is limited to 1 minutes per agenda item. Time may be adjusted at the Chair's discretion. Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker. 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. The amount of time for public comment on each agenda item is to be determined by the Chair at each meeting. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple requests for public comment are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during general public comment or on another agenda item. A member of the public wishing to speak on more than one agenda item at a single meeting shall limit his or her remarks to a total of one minute per item and five (5) minutes per meeting (exclusive of general public comment). Please be aware that time accumulates for any agenda items commented on. Comments from the public on matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. No individual speaker will be allowed more than two (2) minutes during General Public Comment, unless the presiding officer of the Board decides differently.



AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Committee members:

1-*Pat Bates: Chair, 2-Laure Stevens 3-Ryan Levey 4-Rochelle Mitchell

Alternate Committee Members:

1 - Alex Garay* 2 - Victoria Miller*

*Denotes Board Member/Alternate (maximum 5 allowed)

1. **Call to Order**, Start recording. Roll call, determination of quorum, selection of voting and Alternate Parks and Environment Committee Members, Selection of Secretary for the meeting.
NOTE: Per the ENC Bylaws, all Representatives and Alternate Representatives must be current on all required trainings in order to vote or make or second motions.
2. **Approval of Committee minutes.** Approval of [October 12, 2022 Meeting Minutes](#).
3. **Report/Presentation from any Agencies/Organizations present**
4. **Public Comment on Non-Agenda Items** within the Committee's subject matter jurisdiction – Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker. 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.
5. **New Business Action Items: Votes may be taken on all action items.**
 - A. **Discussion and possible action:** Consider Community Impact Statement in support of [CF 12-1690-S18](#): Motion (Blumenfield - Hernandez) relative to directing the City Administrative Officer to identify funding to increase support for LAHSA's Winter Shelter Program and Augmented Winter Shelter Program, instructing the Emergency Management Department to review the Adverse Weather Annex, and requesting LAHSA report on increasing bed capacity and expanding Winter Shelter sites. **Motion: The ENC Homelessness Committee recommends that the ENC make a Community Impact Statement in support of CF 12-1690-S18 which requests that more Winter Shelters be opened quickly, and further make changes to Emergency Management Department and LAHSA operations to ensure the current situation with no Winter Shelters in Service Planning Area 2 does not reoccur. Unsheltered people are at risk of developing and dying from hypothermia in even our Southern California area, especially with the current wet and chilly weather. We certainly hope action is being taken now on this situation, as this City Council Motion has not even been heard by committee yet. Consideration of the motion is worthwhile to ensure the availability of cold- or hot-weather shelters in the future.**

- B. Discussion and possible action:** The Sisters of Social Service/Holy Spirit Retreat Center is hosting a Forum on Homelessness, Mental Illness and Addiction on February 12, 2023. Discussion regarding community and region-wide issues which should be addressed.
- C. Discussion and possible action:** Discussion of any considerations that might affect the 2023 Homeless Count in Encino including a **Motion to conduct a count by ENC Board Members in the Sepulveda Basin to verify reasonableness of official published results, with the survey including the Los Angeles River Channel from the Orange Line Bridge to the Sepulveda Dam, the Wildlife Areas, and areas adjacent to Woodley and Burbank Boulevards.**

6. Informational Items/Reports/Updates

- A.** The City Council passed motion [CF 22-0941](#) Motion (de Leon - Blumenfield) relative to requesting the Los Angeles Homeless Services Authority to provide full access to the Homeless Management Information System, to the Council District Homeless Coordinators. This should be followed up to ensure action.
- B.** **The city council passed** [CF 22-0002-S107](#) Resolution (Raman - Blumenfield) relative to the including in the City's 2021-22 State Legislative Program its position on legislative or administrative action to enact changes to the California Health and Safety Code that will increase the daily reimbursement rate for board and care home residents who receive SSI, SSP, or Medi-Cal. It is unclear whether this was communicated to the State legislators and closure of board and Care homes puts people on the street. Updates?
- C.** The City council passed [CF 21-0002-S191](#) requesting that the Governor apply for the \$1115 Medicaid waiver to allow for expansion of Medicaid coverage to adults in need of in-patient mental health treatment. The waiver has been requested by many parties - is it being done?
- D.** On 10/7/2022 the Los Angeles city council passed 3 significant motions - CF [22-0978](#) and [22-0979](#) regarding developing 24/7 unarmed response to non-violent situations including homelessness, and [22-0799-S1](#) regarding LAHSA governance issues and reform of the regional homelessness response system. Reports are requested on all as of 1/10/2022 There do not appear to be any reports in the system as of January 10, 2023.

7. Committee Member Comment on Items not on this Agenda

Adjournment at: _____ Next Homelessness committee Meeting: _____

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 – Comments from the public on agenda items will be heard only when the respective item is being considered. 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 1 minute 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 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://lacity.gov/government/subscribe-agendas>

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 Alex Garay, 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 <https://www.encinonc.org/page/viewPage/bylaws>

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

SERVICIOS DE TRADUCCIÓN: 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 (747) 282-0450 o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.