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## ENCINO NEIGHBORHOOD COUNCIL HOMELESSNESS COMMITTEE

Wednesday, May 1, 2019 @ 7pm

**Encino Community Center Crafts Room**  
4935 Balboa Blvd. Encino, CA, 91316

**Voting Members – ENC Members:**

Pat Bates (Co-Chair)\*, (Co-Chair) Steven Turner\*

**Voting Members – Stakeholders:**

Lauren Telegdy, Heather Rim, Jodie Francisco, Janel Bishop, Alyssa Boyle, Rochel Mitchell

**Alternate Committee Members:**

Victoria Miller\* Katie Bull\* Susan Fink

\* 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. Members present were Patricia Bates, Steven Turner, Heather Rim, Janel Bishop, and Katie Bull.**
2. Susan Fink was unanimously elected as an alternate committee member 5-0-0
3. **Don Larson of Clean Streets/Clean Starts program:** Don did a presentation on the Clean Starts/Clean Streets program. Don was accompanied by representatives of the City of Los Angeles City Sanitation Department Daniel Tamm and Deborah Deets – both to support Clean Streets/Clean Starts and to offer their services. The committee agreed to request that an NPG request be submitted to the Encino Neighborhood Council (ENC) by the organization (formally the Northridge Beautification Committee, Inc). 6-0-0
4. **The minutes of the March 6, 2019 meeting were approved 6-0-0**
5. Old Business:
  - A. **Homeless count and Services in the Sepulveda Basin: MOTION HOM 19 03 001:** The March meeting motion was approved by the entire ENC, it took a while to get her count organized. At meeting date about half the

areas of concern had been observed. The preliminary results, including estimates from service providers and law enforcement, indicate there are likely over 300 homeless individuals living in the Sepulveda Basin.

- B. **WEST VALLEY NEIGHBORHOOD HOMELESSNESS ALLIANCE MOTION HOM 19 03 005** The Encino Neighborhood Homelessness committee requests that the Board share the cost of refreshments for the June 1, 2019 forum in an amount not to exceed \$200. Motion was approved by the entire ENC board.

6. **New Business:**

- A. A Neighborhood Purposes Grant Request in the amount of \$2,000 has been received from Hope Mill, Inc. to fund approximately 400 CarePack backpacks which will be filled with food, water, clothing, essential personal care items and information on finding resources. Hope Mill partners with the SPA2 Homeless Services Teams which cover our area. MOTION 19 05 001: The Encino Neighborhood Council Homelessness Committee recommends funding a Neighborhood Purposes Grant to Hope Mill, Inc. in the amount of \$2000. Motion passed 6-0-0
- B. The Homelessness Committee agreed to pursue options for getting services to the homeless population in our area and clean up of the streets and wildlife areas. This would include but not be limited to inquiring about mobile shower and sanitation facilities, possibility of service locations in LA Sanitation area at far north end of Basin near Haskell Creek.
- C. The Homelessness Committee agreed to start an informational blog to highlight our programs and activities.
- D. Tessa Charnofsky reported on the Measure H dashboard: <http://homeless.lacounty.gov/impact-dashboard/>

7. **Future Homelessness Projects/Events:**

- A. West Valley Alliance on Homelessness Forums ( [www.wvnah.org](http://www.wvnah.org) ) These forums connect you with your local government officials and homeless service providers. Get information, offer your opinions, find out where you can help:
- a. June 1, 2019 at One Generation Senior Center, 18255 Victory Blvd, Reseda, 1-3 pm
- B. San Fernando Valley Arts & Cultural Center Exhibition "Street Scenes: Making the Homeless Count" featuring artwork and photography by our homeless neighbors, as well as an open juried exhibit.

8. **Public Comments on Non-Agenda Items:**

Limited to TWO MINUTES (2) per speaker; total time for all public comment is limited to 10 minutes. Public is asked to fill out a speaker card and hand it to the Committee Chair.

9. **Date of next Homelessness Committee Meeting June 5, 2019**

10. **Adjournment by 8:35 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 to fill out a “Speaker Card” 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 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 Woman’s Club Room [www.encinonc.org](http://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](mailto: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://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](mailto: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:8189716996) o por correo electrónico [president@encinonc.org](mailto:president@encinonc.org) para avisar al Concejo Vecinal.