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**ENCINO NEIGHBORHOOD COUNCIL
HOMELESSNESS COMMITTEE**

Wednesday, June 5, 2019 @ 7pm

**Encino Community Center Crafts Room or adjacent
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.**
2. **Reports from Public Officials/Departments/Community Agencies (30 minutes)**
3. **Public Comment (10 minutes)**
4. **Approve minutes of May 1, 2019 Meeting**
5. **Old Business:**
 - a. Report on Count of Homeless Individuals in the Sepulveda Basin initiated by Encino NC Homelessness Committee (Bates)
 - b. Locations for Bridge Housing/Sanitation/Storage/Outreach: Inquiry regarding a large paved lot between Haskell Creek and the Tillman facility has been made, we need to follow up on this
 - c. Neighborhood Purposes Grant to Northridge Beautification Foundation (\$5,000) was approved by the entire NC and the City. Location and timing of operation will be discussed, as well as possible participation by stakeholders.
 - d. Neighborhood Purposes Grant to HopeMill (\$2000) was approved by the entire NC and the City. This

will 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. We may suggest some be used for the CleanStreets/CleanStarts outreach effort.

- e. Information sharing site/blog for Encino NC Homelessness Committee?
- f. Continue inquiry into services being provided in the Encino Neighborhood Council territory

6. New Business:

- a. Review official 2019 Point-In-Time Homeless Count if published by meeting date.
- b. Work with City of Los Angeles Recreation & Parks and Sanitation Departments to get trash collection, and hopefully some sanitation facilities in major encampment areas.
- c. There is a large encampment on the west side of the 405 at Oxnard Street – this appears to be in the Encino NC territory but is not in the 9800.24 census tract. The very large encampment along the Orange Line where it passes under the 405 is in 9800.24 as well as our territory (by the way we did not count there). Inquire as to whether the parcel containing the encampment is being considered for a bridge housing facility.
- d. What else? Discuss possible new projects.

7. Future Homelessness Projects/Events:

To be announced

8. Date of next Homelessness Committee Meeting is August 7, 2019

9. Adjournment by 8:30 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 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 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:8189716996) o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.