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ENCINO NEIGHBORHOOD COUNCIL
HOMELESSNESS COMMITTEE MINUTES

Wednesday, October 2, 2019 @ 7pm

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

Voting Members Present- Pat Bates* (Chair), Samantha Greitzer*, Lauren Telegdy, Jodie Francisco, Janel Bishop, Alyssa Boyle, Eve Greitze, Nick Greitzer

* 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 7:05 PM, 8 voting members were present constituting a quorum
2. **Introduction of and presentation by Los Angeles Police Department Commander Alan Hamilton** explaining the role of LAPD in the cleanup of the Sepulveda Basin. Planning for clean-out of the Sepulveda Basin encampment areas commenced in May and early June of 2019, with Los Angeles City Departments of Recreation and Parks and Sanitation talking the lead in planning and coordination. LAPD was there to ensure safety and work with the other agencies at the direction of Chief Michael Moore. Outreach and notice of removal was being done 6 weeks before the fire at the Army Fields (7/30/2019). At least a month lead time is required to coordinate all agencies. MTA right of way handled by MTA Hope team. The two phases completed are I (army field, west of Balboa) and upper Haskell Creek. Areas are being patrolled to prevent re-establishment of encampments. Apparently the LAPD took CA DFW personal on a tour of Bull Creek and Encino Creek in effort to obtain clean-out permits including EAs allows removal of all people, refuse, non-native vegetation etc.. Doing anything in these areas is extremely difficult because of all the different parties involved. Nury Martinez (CD6) and Bob Blumenfield (CD3) were driving force behind action. Environmental report will cover a very defined area. LAPD is using mounted units extensively. LAHSA makes sure some beds are available every time they show up. Number housed in single digits. Oxnard at 405 will be parking lot again in 2 weeks (CD 4). Permits are originating with LA Sanitation and RAP.

Discussed illegal dumping, possible installation of cameras. Met Joseph Auer of Sheila's office.

Report from public agencies:

Blake from Shiela Kuehl: Open house at Rose Goldwater.

Marcos Sanchez from CD 6: Awaiting permits, do not need permit to pick up trash. Plan is to preserve and restore. Sanitation and RAP doing different permits. We will be notified soon as phase 3 and 4 start. Fish & Wildlife has required 15 day notice. LAPD will not be main players in CARE but on standby.

3. Approved minutes of August 7, 2019 Meeting
4. Follow progress on proposed audit SB40 of the Lanterman-Petris-Short (LPS) act by the California legislature, as supported by Los Angeles City Council Resolution 19-0002-s116 This measure is on governor's desk, advised supporting.
- 5 **Motion HOM 19-10 0005:** Discussion and possible action Community Impact Statement in support of Council File 19-0002-S172: Resolution dated 9/25/2019 requesting that the City of Los Angeles include in its 2019-2020 Legislative Program SUPPORT for the action by Governor Gavin Newsom to declare a State of Emergency on Homelessness in the State of California, with modifications as to duration and scope.

13 Adjournment by 8:30 pm