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**ENCINO NEIGHBORHOOD COUNCIL  
HOMELESSNESS COMMITTEE AGENDA**

**Wednesday, November 13, 2019 @ 7pm**

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

**Voting Members – ENC Members:**

**Pat Bates\* (Chair), Samantha Greitzer\*,**

**Voting Members – Stakeholders:**

**Lauren Telegdy, Heather Rim, Jodie Francisco, Janel Bishop, Alyssa Boyle, Katie Bull,  
Eve Greitzer**

**Alternate Committee Members:**

**Victoria Miller\*, Rochelle Mitchell, 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. **Call to Order. Roll call; determination of quorum.**
2. **Opening comments from chairperson**
3. **Reports from Public Officials/Departments/Community Agencies (30 minutes)**
4. **Approve minutes of October , 2019 Meeting**
5. **Old Business:**
  - a. **Safe Parking:** Potential Safe Parking sites in our territory?
  - b. **January 2019 PIT count:** The plan is to get on board with this especially with respect to basin encampment areas before it gets done wrong yet again. We realise the extent of the encampment areas will depend on the results and sustainability of the clean out program. Discussion regarding participation in 2020 count. **MOTION HOM 19-11-0001** The Encino Neighborhood Homelessness Committee will discuss participation in and possible funding of the 2020 annual HUD-mandated Point-In-Time homeless count which will occur within the last 10 days in January 2020. The committee will consider some funding for the count to include promotion, copying, and refreshments for participants.

- c. **Census 2020 It is crucially important that we advocate for a significant role of the neighborhood councils in the 2020 U.S. Census.** For our area we need to have an advisory role in counting the unsheltered homeless. The Encino Neighborhood Council is now a member of the San Fernando Valley Complete Count Committee. Our Homelessness Committee will be partnering with the outreach committee to publicise the US Census. The Homelessness Committee specifically will volunteer to participate in the Census Homeless Enumeration Program.
  
- d. We should have an update on CARE team deployment in our area, as well as staged clean-out of Sepulveda Basin encampment areas.
  
- e. Cell phone chargers/related: An impediment to obtaining data on the effectiveness of outreach and enforcement actions is being able to reach homeless people as they move around. Possible collaboration with LA Family Housing to provide NPG for chargers or other ways to help maintain contact. Other ways to maintain contact? Need LAFH feedback.

**6. New Business (Vote may be taken)**

a. **Motion HOM 19-11 0002:** Discussion and possible action Community Impact Statement in support of Council File 19-1119: Motion (O'Farrell - Krekorian) relative to instructing the Department of Recreation and Parks (RAP) to conduct community stakeholder meetings in each Council District with all park users to solicit feedback to ensure City parks are safe, clean, manageable, and accessible to everyone, and that the RAP report to Council with the results of these public meetings and offer recommendations on how to manage the impacts of homelessness at all City parks.

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

- (a) **Canoga Park Bridge Housing Open House 11/21/2019 6pm-7:30 PM** Rose Goldwater community Center, Flyer will be on [www.encinonc.org](http://www.encinonc.org) website
- (b) **The West Valley Neighborhood Alliance on Homelessness** will be conducting a Jobs Fair in early 2020.

**10. Public Comment on Issues NOT on this Agenda**

**11. Committee Member Comment on Items NOT on this Agenda**

**12. Date of next Homelessness Committee Meeting is December 11 , 2019**

**13 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](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>

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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.