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**ENCINO NEIGHBORHOOD COUNCIL
 HOMELESSNESS COMMITTEE AGENDA**

Wednesday, August 12, 2020 @ 7pm

YOU ARE INVITED TO A ZOOM WEBINAR

Please use the link below to join the webinar:

<https://zoom.us/j/97990857388>

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All Zoom Webinars are recorded Public Comment: Public calling in who wish to speak can use *9 on your phone to request to speak. For those joining using the video feature, please use the raise your hand feature. TWO MINUTES (2) per speaker is allotted; total time for all public comment is limited to 10 minutes. Time may be adjusted at Chair's discretion. Public Comment on Non-Agenda Items will be heard during the public comment period of the meeting. Public Comment on agenda items will be heard when the respective item is up for consideration.

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

* 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

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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
- 4) Guest Speaker Melanie Berringer from LA Family Housing (30 minutes)
- 5) Approve minutes of January 8, 2019 Meeting
- 6) Old Business (Vote may be taken):
 - a) **Safe RV Parking:** A safe parking lot first proposed by Councilmember David Ryu moved forward today [4/28/20], as a motion introduced by County Supervisor Sheila Kuehl to identify funding for converting the lot into safe parking was unanimously approved by the Los Angeles County Board of Supervisors. It is now August – what is happening with this? I don't see any RVs there.
 - b) **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? Other ways to collaborate with LAFH? Consider motion to support.
- 7) New Business (Vote may be taken):
 - a) **Amendment to Council File 20-0147 as amended by motion 72P and 72-P-A7, dated 3/17/20 as amended on 7/29/20:** This motion authorizes the Bureau of Sanitation (BOS) to resume the CARE+ cleanups within the Special Cleaning Zones established around A Bridge Home shelters. It passed the City Council on 7/29/20 with an amendment requiring that the BOS report within two weeks on a verification process including a. Centers for Disease Control and Prevention guideline compliance, b. The level of service outreach being provided during CARE+ cleanups c. Accommodations provided to unhoused persons identified as self-isolating due to possible exposure of COVID-19 d. A sign-off/certification from the Environmental Compliance Inspector and the Los Angeles Homeless Services Authority that all of these guidelines are verified. Motion HOM 20-08 __: Discuss whether to support or oppose and why.
 - b) **Discuss Community Refrigerators:**
- 8) Reference Material Links:
 - a) Notice of Funding Availability CF [20-0941](#)(information only): That the City Council instruct the City Administrative Officer and the Chief Legislative Analyst to report with the status of the Homekey Program, identify eligible projects for which the City can apply, identify sources for the required matching funds, and explore partnerships with other governmental entities and mission based organizations that can leverage the City's capacity to secure funding.
 - b) COVID-19 Homelessness Roadmap; Council Files 20-0687, 20-0841 and related report of City

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Administrative Officer. This outlines the scope and finances of the COVID-19 Homelessness Roadmap. Files are on Encino NC Website Homelessness Committee [Supporting materials](#)

2/21/20 – when should we expect a report?

- c) [CDC Guide Unsheltered Homeless](#)
- d) [Results of Audit of Lanterman-Petris-Short Act in relation to individuals with serious mental illness](#)
California has not ensured that individuals with serious mental illness receive adequate ongoing care. On this one keep an eye out for Los Angeles City Council files endorsing action

9) Items from March meeting that lacked a quorum. Note that all these passed city council. Following all of these to see if there is follow-up in action and/or reporting.

- a) **Council File Motion 19-0780** that the City Council instruct the City Administrative Officer and Chief Legislative Analyst, and request the assistance of LAHSA and the Office of the Mayor, to report on the feasibility of entering into public-private partnerships with interested non-profit agencies for management of distributed micro-storage services, including any potential costs and available funding sources for such a program and the ability to enter into a pilot program to precede a wider program rollout. The west San Fernando Valley desperately needs storage facilities for persons experiencing homelessness. With the enhanced sweep activity leading up to the 2020 Point in Time Homeless Count, many homeless people throughout the San Fernando Valley lost their possessions. The measure passed December 12, 2019. Is anything being done? If not, why not. If the SFV is not being included in any plans, why not?

LAHSA's Strategic Plan: Council File Motion 20-0198: Given that LAHSA is currently in the process of developing a Strategic Plan so it can effectively manage this crisis, the Council should be updated regarding this process so the LAHSA and the City can effectively partner in helping to end homelessness in Los Angeles. The City Council requests the Los Angeles Homeless Services Authority's (LAHSA) Executive Director to provide a presentation to the full Council on LAHSA's Strategic Plan currently in development, and on its vision to address homelessness now and in the future. It should be noted that there have been prior motions asking that LAHSA provide performance data, CF 19-1524. It passed requesting a report within 60 days, I assume this would be late March. As of August 6 I see no reports indicated in either Council File.

Review Los Angeles City Enhanced Comprehensive Homeless Strategy and LAHSA strategic planning: Council File Motion 20-0042 : Council instructs the Chief Legislative Analyst and the City Administrative Officer to: (1) review the Enhanced Comprehensive Homeless Strategy and report on the progress of the ECHS to ensure that each strategy includes measurable goals by which the City can evaluate its progress, assess what is working, and make any recommendations to improve; and (2) monitor the LAHSA strategic planning process to ensure the City's ECHS is complementary with changes to LAHSA programs. We would further add that some time frame should be provided for specified actions. Passed 3/19/20, no indication of any report in file.

Review of Comprehensive Crisis Response Strategy: : Council File Motion 20-0102: the Council shall instruct the Chief Legislative Analyst and the City Administrative Officer to review the Comprehensive Crisis Response Strategy by the Governor's Council of Regional Homeless Advisors and report on the following: 1) defining the City's role in implementing State goals in general; 2) evaluating the City's current Enhanced Comprehensive Homeless Strategy in light of the State's proposal, and 3) ensuring the City is prepared to maximize State funding for our needs. The ENC further suggests that some time frame be provided for specified actions. This passed City Council

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8. Public Comment on Issues NOT on this Agenda

9. Committee Member Comment on Items NOT on this Agenda

10. Date of next Homelessness Committee Meeting is September 9, 2020

11. 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 dial *9 (or raise hand if using video), when prompted by the presiding officer, 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, unless adjusted by the presiding officer of the Board.

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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>

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