LEGALLY REQUIRED OFFICIAL POSTING - PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME



AGENDA **Homelessness Committee Regular Meeting** Tuesday, January 12, 2021 7:00 PM

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, this Studio City Neighborhood Council meeting will be conducted entirely telephonically.

Join Zoom Meeting https://zoom.us/85117232152 or Telephone:

US: +1 8778535257

Meeting ID: 85117232152# Please attempt to join the meeting 15 mins early to allow for technical difficulty. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

Committee Members: Steve Johnson (Chairman), Randall Fried (President, ex-officio) Adam Summer (Board Member), Rita Funk, Mits Yamahata and Marc Anthony.

- 1. Establish Quorum and Call to Order
- 2. Public Comments on non-agenda items within the Committee's jurisdiction.
- 3. Chair Report. File Meeting Minutes from November 10, 2020 (10 min)

- 4. Comments/updates from a Sportsmen's Lodge-Project Room Key representative and Homeless Advocate, Luis Oliart (10 min)
- 5. Discussion and possible motion on augmented, sustained outreach in 2021 (10 min)
- 6. Discussion and possible motion on Stakeholder Educational/Awareness Forum (10 min)
- 7. Comments from Members (15 min)
- 8. Adjourn

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested to dial *9, when prompted by the presiding officer, to address the Board/Committee on any agenda item before an action is taken. 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/Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board/Committee 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 meeting. Public comment is limited to three minutes per speaker, unless adjusted by the presiding officer of the meeting.

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 three (3) business days (72 hours) prior to the meeting you wish to attend by contacting the Studio City Neighborhood Council (860)490-9883 or by e-mail to rfried@studiocitync.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 at <u>studiocitync.org</u> 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 <u>rfried@studiocitync.org</u>

PUBLIC POSTING OF AGENDAS

SCNC Meeting Agendas are posted for public review on the SCNC website at <u>studiocitync.org</u> and at the CBS Studio Center Radford and Colfax gates.

FILING OF PRIOR MINUTES: The regular monthly meeting of the Homelessness Committee of the Studio City Neighborhood Council was held at 7:30 pm on Tuesday, November 10, 2020 via Zoom Virtual Meeting.

Established Quorum and Call to Order. Quorum established at 7:35 pm (2 min)

1. Public Comments on items within the Committee's jurisdiction (20 min)

- 2. Chair Report- 2021 Vision/Goals. File Meeting Minutes from October 13, 2020: Chair highlighted efforts committee is making toward coordination with several area entities. Welcomed new committee members. (10 min)
- 3. Comments/updates from a LA Family Housing representative, Kris Freed: Kris stated that Project Room Key at Sportsmen's Lodge is currently in the process of phase out/closing in early 2021. A stakeholder concern was addressed about residual guests at the site. SCNC committee will monitor and ensure appropriate site closure, such that area is not severely impacted. (5 min)
- Discussion and possible motion on augmented outreach through December 2020: Chair proposal of weekly Sunday outreach at two test sites Coldwater/101 and Vineland/101. Committee will proceed forward with this volunteer model and gather appropriate data to present to SCNC board with recommendations. (10 min)
- Discussion and possible motion on neighborhood clean-up of abandoned encampments: Adam Summer proposed a clean-up of abandoned/waste areas, potentially utilizing council funds. Randy Fried expressed concern for volunteers' safety with regard to bio-hazard waste and other dangerous items, such as syringes. (10 min)
- 6. Discussion and possible motion on Stakeholder Educational/Awareness Forum: Rita Funk discussed potentially producing a forum to educate our community about homelessness, as a means of gaining better understanding and solutions for the problem. A stakeholder proposed that we model our forum from one previously executed (non-SCNC) in September 2020 involving experts, nonprofits, etc. (10 min)
- Comments from Members: Closing remarks summarized as a commitment for creative, re-imagined solutions to reduce our chronic homeless issue in 2021. (15 min)
- 8. Adjourn.

Respectfully Submitted, Steve Johnson, Chair