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# Greater Valley Glen Council



13654 Victory Blvd., #136, Valley Glen, CA 91401

[www.greatervalleyglencouncil.org](http://www.greatervalleyglencouncil.org)

## Homelessness Committee

### Regular Board Meeting

January 12th, 2022 - Call to Order at 7:00 p.m.

**VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION** In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Greater Valley Glen Council meeting will be conducted entirely telephonically. Every person wishing to attend and/or comment at this meeting can dial **(669) 900-6833** and enter **822 6945 9078** and then press # to join or use the link <https://us02web.zoom.us/j/82269459078>. You may join the meeting as early as 6:45 p.m. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting, 7:00 p.m.

<b>Officers</b>			
Chair	Sam May		Present
<b><u>Board Members</u></b>			
District 2 Resident	Michael Hjelmstad		Absent
At-Large	Rishab Nathan		present
At-Large	Andrea Schmitt		present
At-Large	Andrea Jones		Present



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## AGENDA

*Items with a heading followed by an asterisk (\*) indicate there are possible motions for all listed Motions that follow. Motions are followed by a second, Public comment, Board comment/discussion, and other actions including a Call for the question, and Roll Call vote.*

**Item 1 - Pledge of Allegiance:** "I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

**Item 2 - Call to Order and Roll Call**

**Item 3 - \*Approval of minutes\***

**Michael H - not here**

**Andrea J - yes**

**Andrea S - yes**

**Rishab - yes**

**Sam - yes**

**Item 4 - Update on tiny homes visit** The tiny homes visit is scheduled as of now for December 9th. This is for Board members only.

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**Item 5 - Suggestions for Panelists, Government or otherwise**

- **Someone from LASA - Learn how those policies are implemented**
- **Meeting on Homeless count**

**Item 6 - \*Discussion on Homeless Housing/placement\*** Specifically to mention the "Tiny Trailer" idea of acquiring a lot for trailer placement of homeless individuals who reside in cars or trailers

- Inquiring about lots for safe parking and reaching out to contacts at Lapd

**Item 7 - \*Discussion on Community Safety and Security\*** Continuing talks about how this board can help relieve some of the burden from the LAPD and how to best keep the community safe from those who are a danger to themselves and the GVG Community.

- Homelessness addiction is probably one of the main causes that leads to crime. How



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can this committee help out or can we even tackle that?

- Discussion on conservatorship as a way to help homelessness
- Partner with LAPD for volunteer patrol

**Item 8 - \*Motion to support the call to allocate \$3.86 million with the purpose of connecting unhoused residents of Council District 4 with permanent housing\*** - The GVGC Homelessness Committee moves that the City Council APPROVE \$3,861,565 from the Additional Homeless Services General City Purposes Fund No. 100/56, Account No. 000931 for a Council District 4 Encampment to Home Program; WE FURTHER MOVE that the City Council INSTRUCT the Controller to establish a new account in Los Angeles Housing Department Fund No. 10A/43,43VXXX, titled "CD 4 Encampment to Home" and to transfer \$3,861,565 from the Additional Homeless Services General City Purposes Fund No. 100/56, Account No. 000931 to the new account established in 10A/43 for this purpose; WE FURTHER MOVE that the City Council INSTRUCT the General Manager of the Los Angeles Housing Department, or designee, to amend the City's 2021-22 General Fund contract with the Los Angeles Homeless Services Authority, C-138630, to increase funding by \$3,861,565 for a "Council District 4 Encampment to Home Program"; and I FURTHER MOVE that the City Council REQUEST that the Los Angeles Homeless Services Authority execute a new or amend an existing sole source subcontract with The People Concern for an amount of \$3,861,565 for the term of October 1, 2021 - June 30, 2022 to implement the Council District 4 Encampment to Home Program

Motion not voted on because of relevance.

**Item 9 - \*Motion to push an implementation of the Mello act. Mello act link - <https://ceqanet.opr.ca.gov/2021020124> \*-** The GVGC Homelessness Committee moves that the Council direct the Planning Department and Housing and Community investment Department, in consultation with the City Attorney, to prepare and present a permanent ordinance to implement the Mello Act, including a requirement for all new housing to developments that are subject to the Mello Act to provide a minimum of no less than 20% affordable housing.

Motion passes unanimously

**Andrea J - yes**

**Michael H - Absent**

**Andrea S - yes**

**Rishab - yes**

**Sam - yes**

**Item 10 - Public Comment on non-agenda items:** Public comment is limited to 2 minutes per speaker, unless adjusted by the Chair including but not limited to cases where there are multiple speakers on a similar non-agendized item.



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None

**Item 11 - Board Comment on non-agenda items:** including but not limited to brief announcements by Standing Committee Chairs (designees) wherein the Committee has no motions but wishes to update Board and Public on significant matters.

None

### Item 12 - \*Motion to Adjourn\*

Please note the following:

- 1) A copy of this Agenda is posted on the GVGC website and GVGC Facebook page. It is physically posted at Uncle Tony's Pizzeria, Erwin Street Elementary School, Monlux Elementary School, Kittridge Street Elementary School, and the baseball backstop at Valley Glen Community Park.
- 2) A Quorum of 3 Board members is needed to vote on Official Actions. Official Actions by a majority of the sum of Aye and No votes cast. Abstentions are not considered.
- 3) The public is Invited to this meeting by accessing the Zoom information above. Pursuant to the Agenda, the Public is invited to comment on items as called for in the Agenda.

Links discussed in the meeting:

[https://zoom.us/webinar/register/WN\\_QjlbIIZ6TVS3q1INoVh9KA](https://zoom.us/webinar/register/WN_QjlbIIZ6TVS3q1INoVh9KA)

[https://static1.squarespace.com/static/582dc9ea6a4963e5091cd8cd/t/60c3d580228f3f5532754a3d/1623446912412/SPLA\\_ImpactReport\\_.pdf](https://static1.squarespace.com/static/582dc9ea6a4963e5091cd8cd/t/60c3d580228f3f5532754a3d/1623446912412/SPLA_ImpactReport_.pdf)

<https://www.lapdonline.org/office-of-the-chief-of-police/office-of-operations/office-of-operations-orders-and-notices/public-engagement-section/volunteer/>

## Disclosures:

**\*PUBLIC ACCESS OF RECORDS • In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all the board in advance of a meeting may be viewed at Uncle Tony's Pizzeria, 13007 Victory Blvd Valley Glen, CA 91606, at [www.greatervalleyglencouncil.org](http://www.greatervalleyglencouncil.org) or at a scheduled meeting. If you would like a copy of any record related to an item on the agenda, please contact Anthony Bethel, Board President, at [abethel@greatervalleyglencouncil.org](mailto:abethel@greatervalleyglencouncil.org) or at (323) 243-8191.**



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**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** - The public is requested to dial \*9 to raise their hand. When recognized to speak by the presiding officer, dial \*6 to unmute yourself 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.

**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 based on 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 the Department of Neighborhood Empowerment by email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org) or phone: (213) 978-1551.

**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 Anthony Bethel de la Mesa Directiva, al [abethel@greatervalleyglencouncil.org](mailto:abethel@greatervalleyglencouncil.org) o por correo electrónico avisar al Concejo Vecinal.

**Notice to Paid Representatives** - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at [ethics@lacity.org/lobbying](http://ethics@lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics@commission@lacity.org](mailto:ethics@commission@lacity.org)

**RECONSIDERATION AND GRIEVANCE PROCESS** - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website [www.greatervalleyglencouncil.org](http://www.greatervalleyglencouncil.org)

Inquiries may be directed to Anthony Bethel, Board President, at [abethel@greatervalleyglencouncil.org](mailto:abethel@greatervalleyglencouncil.org) or at (323-243-8191).