



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627



## Homeless Committee Agenda

**Meeting Date: Monday, June 4<sup>th</sup>, 2018**

**Meeting Time: 6:00 PM**

**Meeting Location: Venice Public Library, Venice, CA 90291**

**Contact: [william.hawkins@venicenc.org](mailto:william.hawkins@venicenc.org),**

**1. 6:00 pm – Call to Order and Roll Call**

<b>Will Hawkins (Chair)</b>		<b>Deb Groening</b>	
<b>Matt Shaw</b>		<b>Peter Ruiz</b>	
<b>Brian Ulf</b>			
<b>Hollie Stenson</b>			
<b>Sunny Bak</b>			
<b>Elisa James</b>			

2. **6:00 pm** – Approve Agenda as presented or amended
3. **6:00pm** – Approve Minutes of last meeting as presented or amended
4. **6:01 pm** -- PUBLIC COMMENT – 5 minutes on non-agendized items related to Homeless Committee only
5. **6:05pm** – Chairman’s Report
6. **6:10pm** – (1) MOTION TO SUPPORT SAFE CAMPING PROGRAM  
- See attached for text
7. **6:30pm--** (1) MOTION TO SUPPORT RESIDENTIAL SAFE PARKING PROGRAM  
See attached for text.
8. **6:50pm** – (3) MOTION TO SUPPORT HOMELESS ADOPT-A-TENT PROGRAM  
- See attached for text.
9. **7:15pm** – (4) MOTION TO SUPPORT BRIDGE HOUSING AT METRO YARD  
- See attached for text.
10. **7:30 pm** – Committee discussion for Homeless Town Hall
11. **8:00pm -- ADJOURN**



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## MOTIONS PRESENTED

### MOTION #1

#### **Motion to Support Creation of Safe Camping Program in Venice**

Whereas the spread of homeless encampments in Venice has been creating unsafe conditions for the housed and un-housed residents of Venice.

Whereas the community needs to create a solution that better serves both the housed and un-housed in our community and provides a safe and clean environment for all.

Therefore we ask that the city create a "Safe Camping" pilot program that provides safe locations for only those individuals who are seeking housing, employment and assistance to get off the street and are registered in LAHSA's Coordinated Entry System (CES) and provide all people registered with a specific and reserved spot on a designated sidewalk only between the hours of 9pm and 6am and enforce the terms of all laws between the hours of 6am and 9pm to keep streets and sidewalks clear. We also request that the neighbors have the opportunity to approve each location on their block with a 2/3rds majority.

### MOTION #2

#### **Motion to Support Creation of Homeless Adopt-a-Tent Program**

Whereas Mayor Garcetti has instituted a plan to allow home owners to build backyard structures specifically to house homeless individuals.

Whereas the community needs a solution to help reduce homeless living in encampments and on sidewalks while waiting for permits and construction of the above listed structures.

Therefore we ask that the city create a pilot program that financially assists homeowners who are interested in participating in the mayor's program to be allowed allow homeless individuals to set up tents in backyards while providing bathrooms, running water and showers. This program would be open to homeless individuals who are registered in LAHSA's Coordinated Entry System (CES) and are seeking permanent housing, employment and service.

### MOTION #3

#### **Motion to Support Creation of Homeless Residential Safe Parking Program**

Whereas there are an increasing amount of homeless living in RVs and other vehicles on the streets of Venice.

Whereas Mayor Garcetti has already created a program that allows homeowners to build structures in their backyards to house homeless individuals.

Whereas we need a solution that better serves both the housed and unhoused in our community and provides a safe and clean environment for all.

Therefore we ask that the city create a pilot program that allows individuals to park in their driveways of private residents that will provide bathrooms, running water and showers to individuals who are registered in LAHSA's Coordinated Entry System (CES) while waiting for permanent housing, employment and services.



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## Motion #4

### Motion to Support Mayor Garcetti's Bridge Housing at the Venice Metro Yards

To Mayor Garcetti and Councilman Bonin;

Please let it be known that the Venice Neighborhood Council Supports the Mayor Garcetti's Bridge Housing Program at the Venice Metro Yards. We ask that Mayor Garcetti and Councilman Bonin take the following recommendations to be considered during planning and execution of the program.

1. TBD
2. TBD
3. TBD
4. TBD
5. TBD

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**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to fill out a "Speaker Card" to address the Homeless Committee on any agenda item before the Homeless Committee takes 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 Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Homeless 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 Homeless Committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

**POSTING:** In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: [www.venicenc.org](http://www.venicenc.org), or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at [www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood](http://www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood). In addition, if you would like a copy of any record related to an item on the agenda, please contact [vp@venicenc.org](mailto:vp@venicenc.org).

**RECONSIDERATION AND GRIEVANCE PROCESS:** For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website [www.venicenc.org](http://www.venicenc.org). **DISABILITY POLICY:** The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request at least three business days (72) hours prior to the meeting by contacting William Hawkins at [\(310\) 421-8627](tel:3104218627), or by e-mail at [william.hawkins@venicenc.org](mailto:william.hawkins@venicenc.org).