

This meeting will be held via teleconference only in order to reduce the risk of spreading COVID-19 and pursuant to AB 361 and the County of Los Angeles Public Health Officer's Order (revised March 3, 2022). All votes taken during this teleconference meeting will be by roll call vote, and the vote will be publicly reported.

HOW TO VIEW THE MEETING: No physical location from which members of the public may observe the meeting and offer public comment will be provided. Please view the meeting, which will be live streamed at <https://malibucity.org/video> and <https://malibucity.org/VirtualMeeting>.

HOW TO PARTICIPATE BEFORE THE MEETING: Members of the public are encouraged to submit email correspondence to mlinden@malibucity.org before the meeting begins.

HOW TO PARTICIPATE DURING THE MEETING: Members of the public may speak during the meeting through the Zoom application. You must first sign up to speak before the item you would like to speak on has been called by the Chair and then you must be present in the Zoom conference to be recognized.

Please visit <https://malibucity.org/VirtualMeeting> and follow the directions for signing up to speak and downloading the Zoom application.

Homelessness Task Force **Regular Meeting Agenda**

(to be held during COVID-19 emergency)

Tuesday, March 15, 2022

2:00 P.M.

Various Teleconference Locations

**YOU MAY VIEW THIS MEETING LIVE OVER THE INTERNET AT
[MALIBUCITY.ORG/VIDEO](https://malibucity.org/video)**

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – March 10, 2022

1. Ceremonial / Presentations

None.

2. Written and Oral Communications from the Public and Task Force Members

- A. Communications from the Public concerning matters which are not on the agenda but for which the Task Force has subject matter jurisdiction. The Task Force may not act on these matters at this meeting.
- B. Staff updates.
- C. Task Force Member and Ad Hoc Committee reports, comments, and inquiries.

3. Consent Calendar

A. Previously Discussed Items

- 1. Approval of Minutes – February 1, 2022 (continued from February 15, 2022)

Recommended Action: Approve minutes for the Homelessness Task Force Special meeting of February 1, 2022.

Staff Contact: Executive Assistant Linden, 456-2489, ext. 232

B. New Items

- 1. Approval of Minutes – February 15, 2022

Recommended Action: Approve minutes for the Homelessness Task Force Regular meeting of February 15, 2022.

Staff Contact: Executive Assistant Linden, 456-2489, ext. 232

4. Old Business

None.

5. New Business

A. Proposed Revision of Homelessness Strategic Plan Goals and Objectives

Recommended Action: 1) Review the Strategic Plan Review Ad Hoc Committee’s proposed revision of the Homelessness Strategic Plan Goals and Objectives and provide edits, if appropriate; and 2) Approve the revised Homelessness Strategic Plan Goals and Objectives for submittal to the City Council.

Staff Contact: Public Safety Liaison Flores, 456-2489, ext. 236

B. Future Agenda Items

Recommended Action: Review items tentatively scheduled for upcoming meeting agendas and provide feedback to staff.

Staff Contact: Public Safety Manager Dueñas, 456-2489, ext. 313

Adjournment

Future Meetings

Tuesday, April 19, 2022	2:00 p.m.	Regular Meeting	Location to be determined
Tuesday, May 17, 2022	2:00 p.m.	Regular Meeting	Location to be determined
Tuesday, June 21, 2022	2:00 p.m.	Regular Meeting	Location to be determined

Guide to the City Task Force Proceedings

As a result of the Coronavirus (COVID-19) pandemic, the City is under a state of local emergency, as well as states of emergency that have been declared in the County of Los Angeles, State of California, and a federal emergency declared by the President of the United States. In order to reduce the risk of spreading COVID-19, the Homelessness Task Force meeting will be open and public but conducted virtually because meeting in person would present imminent risks to the health or safety of attendees. This way the public, the staff, and the Task Force will not be physically in the same place.

The Oral Communication portion of the agenda is for members of the public to present items which are not listed on the agenda but are under the subject matter jurisdiction of the Task Force. Although no action may be taken, the Task Force and staff will follow up, at an appropriate time, on those items needing response. Each speaker is limited to three (3) minutes. Members of the public wishing to speak during the meeting must participate through the Zoom application. You must first sign up to speak before the item you would like to speak on has been called by the Chair and then you must be present in the Zoom conference to be recognized. Please visit <https://MalibuCity.org/VirtualMeeting> and follow the directions for signing up to speak and downloading the Zoom application.

Items in Consent Calendar Section A have already been considered by the Task Force at a previous meeting where the public was invited to comment, after which a decision was made. These items are not subject to public discussion at this meeting because the vote taken at the previous meeting was final. Resolutions concerning decisions made at previous meetings are for the purpose of memorializing the decision to assure the accuracy of the findings, the prior vote, and any conditions imposed.

Items in Consent Calendar Section B have not been discussed previously by the Task Force. If discussion is desired, an item may be removed from the Consent Calendar for individual consideration. Task Force Members may indicate a negative or abstaining vote on any individual item by so declaring prior to the vote on the motion to adopt the entire Consent Calendar. Items excluded from the Consent Calendar will be taken up by the Task Force following the action on the Consent Calendar. The Task Force first will take up the items for which public speaker requests have been submitted. Public speakers shall follow the rules as set forth under Oral Communication.


Old Business items have appeared on previous agendas but have either been continued or tabled to this meeting with no final action having been taken. Public comment shall follow the rules as set forth under Oral Communication.

Items in New Business are items which are appearing for the first time for formal action. Public comment shall follow the rules as set forth under Oral Communication.

Copies of the staff reports or other written documentation relating to each item of business described above are on file in the Public Safety office, and available upon request by emailing MLinden@MalibuCity.org.

The City Hall phone number is (310) 456-2489. To contact City Hall using a telecommunication device for the deaf (TDD), please call (800) 735-2929 and a California Relay Service operator will assist you. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Yolanda Bundy, Environmental Sustainability Director, at (310) 456-2489, ext. 229. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADD Title II].

I hereby certify under penalty of perjury, under the laws of the State of California, that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 10th day of March 2022, at 1:00 p.m.



Mary Linden, Executive Assistant



Homelessness Task Force Agenda Report

To: Chair Roven and Members of the Homelessness Task Force

Prepared by: Mary Linden, Executive Assistant

Approved by: Steve McClary, Interim City Manager

Date prepared: March 7, 2022 Meeting date: February 15, 2022

Subject: Approval of Minutes – February 1, 2022 (continued from February 15, 2022)

RECOMMENDED ACTION: Approve minutes for the Homelessness Task Force Special meeting of February 1, 2022.

DISCUSSION: Staff has prepared draft minutes for the Homelessness Task Force February 1, 2022 Special meeting and hereby submits the minutes to the Task Force for approval.

ATTACHMENTS: Draft February 1, 2022 Homelessness Task Force Special Meeting Minutes

MINUTES
MALIBU HOMELESSNESS TASK FORCE
SPECIAL MEETING
FEBRUARY 1, 2022
TELECONFERENCED – VARIOUS LOCATIONS
2:00 P.M.

The following meeting was held pursuant to AB 361 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

CALL TO ORDER

Chair Roven called the meeting to order at 2:04 p.m.

ROLL CALL

The following persons were recorded in attendance via teleconference by the Recording Secretary:

PRESENT: Chair Ian Roven; Vice Chair Bill Winokur; and Task Force Members Deborah Benton, Wayne Cohen, Paul Davis, Terry Davis, Scott Dittrich, Chris Frost, Kelly Pessis, and Bill Sampson

ALSO PRESENT: Susan Dueñas, Public Safety Manager; Luis Flores, Public Safety Liaison; Parker Davis, Media Technician; and Mary Linden, Executive Assistant

PLEDGE OF ALLEGIANCE

Task Force Member Frost led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Task Force Member Terry Davis moved, and Vice Chair Winokur seconded a motion to approve the agenda. The question was called, and the motion carried unanimously.

REPORT ON POSTING OF AGENDA

Executive Assistant Linden reported that the agenda for the meeting was properly posted on January 31, 2022.

ITEM 1 CONSENT CALENDAR

Item No. 1.B.1. was pulled by the Task Force.

Task Force Member Paul Davis requested his comment on page five of the January 18, 2022 minutes be changed to state City counsel, not City Council.

MOTION Task Force Member Terry Davis moved, and Task Force Member Dittrich seconded a motion to approve the minutes of the Homelessness Task Force Regular meeting of January 18, 2022 as amended. The question was called, and the motion carried unanimously.

The Consent Calendar consisted of the following items:

- A. Previously Discussed Items
None.
- B. New Items
 - 1. Approval of Minutes – January 18, 2022
Staff recommendation: Approve minutes of the Homelessness Task Force Regular meeting of January 18, 2022.

ITEM 2 OLD BUSINESS

- A. Alternative Sleeping Locations (ASL) Recommendations (continued from January 18, 2022)
Recommended Action: 1) Review the revised ASL Recommended Action Plan, prepared by the Emergency and Temporary Services Ad Hoc Committee and revised by the Legal Analysis Ad Hoc Committee, and provide edits, if appropriate; and 2) Approve the revised ASL Recommended Action Plan for submittal to the City Council.

Public Safety Manager Dueñas presented the report. She invited the Legal Analysis Ad Hoc Committee (LAAHC) to explain any changes to the ASL Recommended Action Plan (Plan) presented at the January 18, 2022 meeting.

Task Force Member Cohen stated the LAAHC determined that either the City Council, a zoning lawyer or the City Attorney would have to look at zoning issues.

Task Force Member Pessis inquired about the elimination of Item 1.D. from the original Plan. Task Force Member Cohen stated the LAAHC only came to the conclusion that legal zoning issues needed investigation.

Kay Gabbard, Homelessness Working Group, thanked the Task Force for its work. She expressed concern about being accepted by a community chosen for the City to place a facility. She suggested getting in contact with any cities being considered. She discussed the terminology section. She discussed the definition of mental illness.

Barton Krop expressed concern about Sheriff's deputies transporting homeless people and the need to frisk them. He discussed problems dealing with the individual's personal property. He stated he hoped this was not just a Martin v.

Boise workaround and that the homeless would actually be helped. He commended the Task Force members for their work.

In response to Task Force Member Cohen, Task Force Member Dittrich stated anything presented to the Council would be reviewed by the City Attorney. He suggested including “subject to review by the City Attorney” in the recommendation.

Task Force Member Pessis thanked Ms. Gabbard and Mr. Krop for attending and for their comments. She stated the recommendation would be more than a band aid.

In response to Task Force Member Pessis, Vice Chair Winokur stated he and Chair Roven made some of the suggested final edits.

In response to Task Force Member Dittrich, Task Force Member Cohen stated the LAAHC review was to ensure the best possible product was presented to the City Council. He stated the zoning issues were not straightforward.

Task Force Member Terry Davis stated the zoning issues may be involved in any type of facility. She stated she disagreed with limiting options for City Council consideration as indicated in the first section under Facilities. She discussed a meeting she and Task Force Member Pessis had with a zoning expert utilized by other cities.

Task Force Member Pessis stated the provider, not the City, would be renting the facility.

Task Force Member Cohen discussed the differences in tenancy between a commercial versus a residential area. Chair Roven displayed the Los Angeles County Department of Regional Planning’s Interim and Supportive Housing Ordinance (ISHO) Summary Chart, which Task Force Member Cohen stated the LAAHC considered. He stated the issue to be determined was who was the tenant and the relationship between the tenant and those being placed in the facility.

Task Force Member Dittrich thanked Ms. Gabbard and Mr. Krop for their input. He discussed a recent visit to Baldwin Park’s pallet housing. He stated Malibu did not have an equivalent location. He stated the cost was \$500,000 for set-up and \$800,000 annually for expenses. He discussed a homeless center planned near Taft High School. He stated Baldwin Park limited housing to 90 days. He stated 12 residents were senior citizens, and two were employed full time and assisting others. He discussed the need for locations where those with mental issues could be placed. He stated locating the ASL outside the City would limit the availability of services currently provided. He discussed kickback against the location near Taft High School.

Task Force Member Sampson thanked the speakers for attending. He stated *Martin v. Boise* has been badly misinterpreted. He stated smoking should be prohibited. He stated authority for rehabilitation facilities from the State overrides local ordinances. He thanked Mr. Krop for pointing out that deputies had to frisk any individuals before placing them in the patrol vehicle.

Vice Chair Winokur discussed the sharing of opinions that were worked into the revised Action Plan. In response to Mr. Krop, he stated the revised Plan did not indicate that Sheriff's Deputies would be providing transportation. He expressed concern about the potential of challenges or litigation over placing a shelter in another community. He asked if it was a practical, legal, ethical, or moral solution to the problem.

Task Force Member Frost stated he agreed with Task Force Member Pessis that all options needed to be explored. In response to Task Force Member Dittrich, he stated the facility by Taft High School was going to be a family-only facility as part of Project Roomkey. Public Safety Manager Dueñas stated the County advised the Homelessness Working Group this morning that the facility was not wanted by the community. Task Force Member Frost stated rehab facilities were controlled by the State under the Americans with Disabilities Act (ADA). He disagreed with having Sheriff's Deputies transporting individuals outside the City since it would reduce vital resources in the City.

Task Force Member Pessis stated section 1.A. in the revised Plan still included a recommendation to establish an ASL outside the City. She suggested considering mixed use, commercial or retail areas. She stated the City could partner with a non-profit organization to access beds currently unavailable. She stated the ASL could also be shared with another municipality, such as the one where the ASL is located.

In response to Vice Chair Winokur, Task Force Member Sampson agreed the Sheriff would not transport individuals unless they were under arrest. He discussed problems related to finding a location.

Vice Chair Winokur stated modular housing was removed but could be added back into the Plan.

Task Force Member Terry Davis stated modular housing should be included as an option. She stated the biggest challenge was location, no matter which option was chosen. She stated the City could begin working in collaboration with any community selected. She stated an ASL in Malibu was not an option at this time.

Task Force Member Dittrich suggested contacting Malibu residents or organizations interested in helping with transportation.

MOTION Task Force Member Dittrich moved, and Vice Chair Winokur seconded a motion to approve the revised ASL Recommended Action Plan, with amendments, for submittal to the City Council.

Public Safety Manager Dueñas agreed with including the City reaching out to establish a partnership with any jurisdiction being considered for placement of an ASL.

Vice Chair Winokur suggested that be added to the Location section of the Plan.

Task Force Member Benton stated it was important to include public input if or when considering placement of an ASL in Malibu.

Task Force Member Sampson stated he wished to be on record as not supporting placement of an ASL in Malibu under any circumstances. In response to Vice Chair Winokur, Task Force Member Sampson stated he would support an ASL outside the City if the budget was available.

In response to Task Force Member Dittrich, Public Safety Manager Dueñas stated Measure H funds would be available if the ASL was placed in the City's Service Planning Area (SPA). She discussed the County's offer of assistance.

Task Force Member Terry Davis stated there were other funding opportunities available in addition to Measure H.

The Task Force discussed further edits to the Revised ASL Recommended Action Plan.

The question was called, and the motion carried 9-1, Task Force Member Sampson dissenting.

Task Force Member Benton commended Vice Chair Winokur for his work in producing the Plan.

Public Safety Manager Dueñas stated she was in communication with the Mayor about whether this would be presented to the City Council at a Special meeting or in a joint meeting of the City Council and Homelessness Task Force.

Task Force Member Dittrich suggested the Emergency and Temporary Services Ad Hoc Committee identify at least two potential locations in Malibu. Vice Chair Winokur suggested that be included for discussion on the agenda for the next Regular meeting.

ADJOURNMENT

MOTION At 3:54 p.m., Chair Roven adjourned the meeting.

Approved and adopted by the Homelessness Task Force of the City
of Malibu on _____.

IAN ROVEN, Chair

ATTEST:

MARY LINDEN, Executive Assistant



Homelessness Task Force Agenda Report

To: Chair Roven and Members of the Homelessness Task Force

Prepared by: Mary Linden, Executive Assistant

Approved by: Steve McClary, Interim City Manager

Date prepared: March 7, 2022 Meeting date: February 15, 2022

Subject: Approval of Minutes – February 15, 2022

RECOMMENDED ACTION: Approve minutes for the Homelessness Task Force Regular meeting of February 15, 2022.

DISCUSSION: Staff has prepared draft minutes for the Homelessness Task Force February 15, 2022 Regular meeting and hereby submits the minutes to the Task Force for approval.

ATTACHMENTS: Draft February 15, 2022 Homelessness Task Force Regular Meeting Minutes

MINUTES
MALIBU HOMELESSNESS TASK FORCE
REGULAR MEETING
FEBRUARY 15, 2022
TELECONFERENCED – VARIOUS LOCATIONS
2:00 P.M.

The following meeting was held pursuant to AB 361 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

CALL TO ORDER

Chair Roven called the meeting to order at 2:03 p.m.

ROLL CALL

The following persons were recorded in attendance via teleconference by the Recording Secretary:

PRESENT: Chair Ian Roven; Vice Chair Bill Winokur; and Task Force Members Deborah Benton, Paul Davis, Terry Davis, Scott Dittrich, Chris Frost, Kelly Pessis, and Bill Sampson

ABSENT: Task Force Member Wayne Cohen

ALSO PRESENT: Susan Dueñas, Public Safety Manager; Luis Flores, Public Safety Liaison; Parker Davis, Media Technician; and Mary Linden, Executive Assistant

PLEDGE OF ALLEGIANCE

Task Force Member Terry Davis led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Task Force Member Terry Davis moved and Task Force Member Dittrich seconded a motion to approve the agenda. The question was called, and the motion carried 9-0, Task Force Member Cohen absent.

REPORT ON POSTING OF AGENDA

Executive Assistant Linden reported that the agenda for the meeting was properly posted on February 10, 2022.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2.A. PUBLIC COMMENTS

None.

ITEM 2.B. STAFF UPDATES

Public Safety Manager Dueñas discussed staff activity in coordination with the Sheriff's Department in response to reports of encampments. She commended Public Safety Liaison Flores for his work to address issues.

ITEM 2.C. TASK FORCE MEMBER COMMENTS

Task Force Member Pessis stated she, Task Force Member Terry Davis, Public Safety Manager Dueñas, and Public Safety Liaison Flores met with The People Concern (TPC) representatives regarding funding issues and residential properties being used for homeless beds. She stated they also met with Justin Day, Dayco, consultants for conversion of properties into use for homeless shelters. She discussed timing required for making those conversions.

Task Force Member Dittrich discussed Caltrans presentation at last night's Council meeting regarding installing an underpass near the old Beau Rivage restaurant. He expressed concern that could become a site for homeless encampments because it would be on non-City property. He stated Vintage Church representatives expressed interest in helping the homeless. He suggested integrating the faith community's interest in helping with any City plans. He discussed ____, a program that provides services to the homeless.

Chair Frost agreed with Task Force Member Dittrich about concerns with Caltrans' plans for an underpass. He stated the proposed underpass by Malibu Seafood was a greater concern.

ITEM 3 CONSENT CALENDAR

Item No. 3.B.1. was pulled by the Task Force.

Task Force Member Paul Davis noted that the January minutes were attached to the agenda report in error.

Executive Assistant Linden apologized for the error. She suggested the Task Force continue the item, and the minutes for both the February 1, 2022 Special meeting and today's Regular meeting would be brought to the Task Force for approval at the March meeting.

The Consent Calendar consisted of the following items:

A. Previously Discussed Items

None.

B. New Items

1. Approval of Minutes – February 1, 2022

Staff recommendation: Approve minutes for the Homelessness Task Force Special meeting of February 1, 2022.

The item was continued to the March 15, 2022 Regular meeting.

ITEM 4 OLD BUSINESS

None.

ITEM 5 NEW BUSINESS

A. (LAHSA) Presentation

Recommended Action: Receive and file a presentation from representatives of the Los Angeles County Homeless Initiative and the Los Angeles Homeless Services Authority (LAHSA) regarding financial and technical assistance that is available.

Public Safety Manager Dueñas stated it was important to introduce the City's primary partners in homelessness to the Task Force. She introduced Maggie Turner, Jaclyn Grant, and Samantha Vethafanam from LAHSA, and Ashlee Oh from the Los Angeles County Homeless Initiative (LACHI). She briefly explained the roles of both organizations.

Ms. Oh thanked Public Safety Manager Dueñas for the invitation to address the Task Force. She provided a presentation on LACHI, including information on its engagement with partner agencies, funding, types of homeless housing, and new efforts.

Ms. Grant, LAHSA Interim Housing Associate Director, stated LAHSA was continuum of care lead in the County. She provided a presentation about LAHSA's interim housing programs.

Task Force Member Paul Davis requested statistics on outcomes for employment and subsidized or unsubsidized housing. He asked if there was follow-up. Ms. Oh stated she could provide statistics, but information was only carried for three years.

Tiffany Stewart, The People Concern (TPC), asked how people were referred to Project Homekey and Project Roomkey. Ms. Oh stated Project Homekey was being destabilized. She explained the referral process for Project Roomkey. Ms. Grant stated she would provide the requested information to TPC.

Task Force Member Dittrich asked if winter shelters could be open during red flag days when the City and County removed homeless from public space due to fire danger. Ms. Oh discussed winter shelter schedules. She stated they remained open all year during the pandemic. She stated Supervisor Sheila Kuehl was proposing opening shelters during fire season for high fire severity zones. In response to Task Force Member Dittrich, Ms. Grant stated interim housing programs did not require sobriety for entering the housing. Task Force Member Dittrich stated not requiring sober living made it a harder sell in the community.

In response to Task Force Member Pessis, Ms. Oh stated funding for interim housing was provided by the Department of Homeland Security (DHS), the Department of Public Health (DPH), and LHASA. She stated the Los Angeles County Board of Supervisors supported low barrier, trauma-informed care services to allow clients to enter shelters and receive services they needed.

Task Force Member Pessis asked if funding was restricted for use only in the requestor's city. Ms. Oh stated the County did not traditionally provide funding to cities only providing services to homeless within their city. She stated cities were advised to develop a list of local homeless interested in accepting a bed four weeks prior to opening. In response to Task Force Member Pessis, Ms. Oh explained funding was usually provided to Service Planning Areas (SPAs).

Task Force Member Terry Davis asked if the low barrier to entry prevented a shelter provider from prohibiting the use of drugs or alcohol onsite. Ms. Grant confirmed the shelters could restrict behaviors on program properties, as well as what was brought into the properties. In response to Task Force Member Terry Davis, Ms. Grant stated interim housing beds available across the County were usually occupied. Task Force Member Terry Davis stated 11,000 beds could never serve over 100,000 homeless.

Vice Chair Winokur left the meeting at 3:30 p.m.

B. The People Concern

Recommended Action: Receive and file a presentation from The People Concern (TPC) and provide feedback regarding services it provides to individuals experiencing homelessness in Malibu.

Jason Flores, TPC Outreach Supervisor, introduced Tiffany Stewart and Richard Song, TPC outreach workers assigned to Malibu. He provided a presentation on TPC's outreach services. Ms. Stewart continued the presentation with information about success stories of individuals served in Malibu. She stated many homeless single women come to Malibu for safety reasons.

Task Force Member Sampson left the meeting at 4:00 p.m.

Task Force Member Paul Davis asked if subsidized employment and supporting social enterprise program funding offered by LAHSA could be used in Malibu. Ms. Oh stated there were opportunities for Malibu individuals or organizations to be a social enterprise partner.

Task Force Member Pessis thanked the presenters. In response to Task Force Member Pessis, Ms. Oh discussed plans for stage two of Project Homekey. She stated funding was still available to participate. Task Force Member Pessis requested details of funding previously provided to the Las Virgenes-Malibu Council of Governments (COG). Public Safety Manager Dueñas stated she would provide that information. She explained that funding paid for the COG's outreach worker and was allocated for emergency funds.

Task Force Member Dittrich discussed the lack of potential shelter locations in Malibu. Ms. Oh stated many cities had similar issues. She agreed Malibu's commercial areas were different. Task Force Member Dittrich asked about demographics of Malibu's homeless population. Ms. Stewart stated approximately 25% were over age 65 and approximately 10% were female. She stated TPC helped approximately one to two people get off the streets each month. In response to Task Force Member Dittrich, Ms. Stewart stated a 25-bed facility in Malibu would fill up immediately with Malibu homeless individuals. In response to Task Force Member Dittrich, she stated they would probably accept nighttime housing outside the city limits but would return to Malibu during the day.

Task Force Member Benton left the meeting at 4:15 p.m.

In response to Task Force Member Paul Davis, Ms. Stewart stated TPC could help individuals become self-sufficient more easily if an ASL with services was available. Ms. Oh discussed the differences between congregate and non-congregate housing.

Task Force Member Terry Davis discussed the impact of service provider costs in facilities with more than 25 beds. Ms. Oh stated it was important to focus on how quickly people could be transitioned into more permanent housing.

C. Future Agenda Items

Recommended Action: Review items tentatively scheduled for upcoming meeting agendas and provide feedback to staff.

Public Safety Manager Dueñas thanked the presenters. She presented the report. Task Force Member Paul Davis confirmed the Strategic Plan Review Ad Hoc Committee report was ready for the March meeting.

ADJOURNMENT

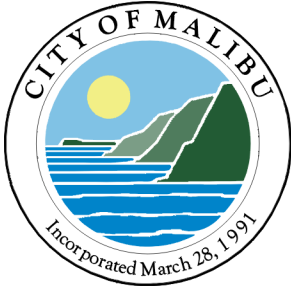
MOTION At 4:30 p.m., Chair Roven adjourned the meeting.

Approved and adopted by the Homelessness Task Force of the City
of Malibu on _____.

IAN ROVEN, Chair

ATTEST:

MARY LINDEN, Executive Assistant



Homelessness Task Force Agenda Report

To: Chair Roven and Members of the Homelessness Task Force

Prepared by: Luis Flores, Public Safety Liaison

Reviewed by: Susan Dueñas, Public Safety Manager

Approved by: Steve McClary, Interim City Manager

Date prepared: March 3, 2022 Meeting date: March 15, 2022

Subject: Proposed Revision of Homelessness Strategic Plan Goals and Objectives

RECOMMENDED ACTION: 1) Review the Strategic Plan Review Ad Hoc Committee's proposed revision of the Homelessness Strategic Plan Goals and Objectives and provide edits, if appropriate; and 2) Approve the revised Homelessness Strategic Plan Goals and Objectives for submittal to the City Council.

TASK FORCE ASSIGNMENT: Review the revised goals and objectives of the Homelessness Strategic Plan.

DISCUSSION: In 2017, the City was awarded a \$50,000 grant through Los Angeles County Measure H to develop a Strategic Plan for Homelessness (Plan). A consultant was hired to lead the effort and a community advisory group was established that included representatives from the Malibu Task Force on Homelessness, The People Concern, the City's Public Safety Commission, the faith community, Community Assistance and Resource Team (CART), the County Library, and the general community. The goal of the Plan is to improve the effective use of existing resources, identify new strategies and resources, and align with the County's Homeless Initiative. The Plan was adopted by the City Council on June 25, 2018. In early 2021, the Goals and Objectives of the Plan were updated by the Homelessness Working Group to better reflect current conditions and priorities. These updates have not been reviewed and approved by the City Council.

During the Homelessness Task Force Regular meeting on December 21, 2021, the Task Force reviewed the Strategic Plan Goals and Objectives and created the Strategic Plan Review Ad Hoc Committee to further review the Plan and make recommendations to the Task Force on revisions. The revised Strategic Plan Goals and Objectives (Attachment 1) reflect the suggested edits from the Ad Hoc Committee. Notable revisions include the addition of a new goal regarding family or friend reunification (#3.a.) and the rewording and reorganization of goals, which now read:

- 1) Reduce fire, public health, safety, and other risks for all Malibu residents
- 2) Identify and connect willing homeless and at-risk individuals with housing assistance and other available services
- 3) Facilitate access to both transitional and sustainable permanent housing solutions
- 4) Facilitate the provision of supportive services that help homeless individuals transition to sustainable housing and greater self-reliance
- 5) Identify and promote needed policy and practice reforms locally, regionally, and nationally
- 6) Engage with the public and provide accurate information regarding homelessness in Malibu, including causes, current conditions, strategies, and progress
- 7) Develop an effective governance infrastructure to facilitate and oversee the implementation of the Homelessness Strategic Plan

Staff recommends that the Task Force review the revised Strategic Plan Goals and Objectives, providing input and edits, if appropriate, and approve the revised Strategic Plan Goals and Objectives to be submitted to the City Council for approval.

ATTACHMENTS: Revised Malibu Homelessness Strategic Plan Goals and Objectives

Malibu Strategic Plan
Goals and Objectives

Goal	Action	Description	Lead	Partner(s)	Timeline	Comments
1 - Safety Reduce fire, public health, safety and other risks for all Malibu residents						
1 - Safety	a	Monitor and report on encampments in high fire risk areas	City	<ul style="list-style-type: none"> • Property owners • Arson Watch • LASD 	Ongoing	While the entire city is a VHFHSZ, we are focused on the most fire vulnerable areas of Malibu
1 - Safety	b	Clear and maintain public areas free from encampments in high fire risk areas	LASD	City	Ongoing	
1 - Safety	c	Identify private properties used as homeless encampments and obtain and act on Letters of Agency	City	<ul style="list-style-type: none"> • Property owners • LASD 	Ongoing	
1 - Safety	d	Develop and execute effective plans to prevent and minimize negative public health and safety impacts of any homeless meal or other homeless engagement services	Homelessness coordinator	<ul style="list-style-type: none"> • Faith groups and other local nonprofits • Service providers • LASD 	Short-term	At-large meal programs will discontinue if an ASL is located inside the City
1 - Safety	e	Resume full enforcement of no-camping and similar ordinances as soon as circumstances allow	LASD	City	Mid-term	
2 - Outreach Identify and connect willing homeless and at-risk individuals with housing assistance and other available services						
2 - Outreach	a	Create a mechanism to identify and assist Malibu residents at imminent risk of becoming homeless	Homelessness coordinator	City	Short-term	E.g. receipt of an eviction notice
2 - Outreach	b	Identify homeless individuals willing to receive help toward sustainable housing and greater self-reliance	Outreach	Homelessness coordinator	Short-term	
2 - Outreach	c	Identify available and applicable homelessness resources both locally and regionally	Outreach	<ul style="list-style-type: none"> • Homelessness coordinator • City • Faith groups and other local nonprofits • Service providers 	Short-term	
2 - Outreach	d	Establish a protocol for prioritizing local resources for individuals with a local nexus	City	Homelessness coordinator	Short-term	
2 - Outreach	e	Provide field-based outreach to connect homeless individuals with transitional support services	Outreach	<ul style="list-style-type: none"> • Homelessness coordinator • CoG outreach • Service providers • Faith groups and other local nonprofits 	Ongoing	

Malibu Strategic Plan
Goals and Objectives

Goal	Action	Description	Lead	Partner(s)	Timeline	Comments
3 - Housing Facilitate access to both transitional and sustainable permanent housing solutions						
3 - Housing	a	Seek to reunite homeless individuals with family and friends to the extent practicable	Homelessness coordinator	<ul style="list-style-type: none"> • West Coast Cares • Service providers • Faith groups and other local nonprofits 	Ongoing	
3 - Housing	b	Encourage property owners to accept housing and rental subsidies for the homeless	The People Concern	<ul style="list-style-type: none"> • County • City • Homelessness coordinator 	Ongoing	
3 - Housing	c	Establish a local public/private auxiliary fund to supplement rapid rehousing costs and related emergency housing needs	Homelessness coordinator	<ul style="list-style-type: none"> • Service providers • Private citizens • CoG • Local nonprofits 	Short-term	
3 - Housing	d	Explore the feasibility of establishing an alternative sleeping location ("ASL") with transitional support services	City	<ul style="list-style-type: none"> • Homelessness coordinator • County • CoG • Service providers • Faith groups and other local nonprofits 	Short-term	
3 - Housing	e	Explore the feasibility of establishing safe parking areas for those enrolled in transitional support services	City	<ul style="list-style-type: none"> • Faith groups • Safe Parking LA • Shopping centers • Undeveloped property owners • Service providers 	Mid-term	E.g. modeled after the LA Safe Parking Program
3 - Housing	f	Facilitate the establishment of low-income senior and low-income workforce housing within Malibu	City	<ul style="list-style-type: none"> • County • Pepperdine • Developers • Community organization 	Long-term	<ul style="list-style-type: none"> • E.g. subsidized ADU program, multi-unit developments • Local employment requirements for workforce • Long-term residency requirements for seniors

Malibu Strategic Plan
Goals and Objectives

Goal	Action	Description	Lead	Partner(s)	Timeline	Comments
4 - Services		Facilitate the provision of supportive services that help homeless individuals transition to sustainable housing and greater self-reliance				
4 - Services	a	Establish a coordinated care model with case management services for those enrolled in a local ASL or safe parking program	Homelessness coordinator	<ul style="list-style-type: none"> • Service providers • CoG outreach • Faith groups and other local nonprofits • LASD 	Mid-term	
4 - Services	b	Establish partnerships with Pepperdine (e.g. social work program), local nonprofits and other organizations to strengthen service capacity at an ASL	Homelessness coordinator	<ul style="list-style-type: none"> • Service providers • Pepperdine • Faith groups and other local nonprofits 	Mid-term	
4 - Services	c	Partner with local businesses to create jobs and apprenticeships for enrolled homeless	Homelessness coordinator	<ul style="list-style-type: none"> • Service providers • Chamber of Commerce • CoG outreach • Faith groups and other local nonprofits 	Mid-term	
4 - Services	d	Facilitate whole education (life skills, employment skills, personal financial skills etc.) for enrolled homeless	Homelessness coordinator	<ul style="list-style-type: none"> • Service providers • Chamber of Commerce • CoG outreach • Faith groups and other local nonprofits 	Mid-term	
4 - Services	e	Develop a mentorship program to connect enrolled homeless with Malibu residents	Homelessness coordinator	<ul style="list-style-type: none"> • Service providers • Chamber of Commerce • CoG outreach • Faith groups and other local nonprofits 	Mid-term	

Malibu Strategic Plan
Goals and Objectives

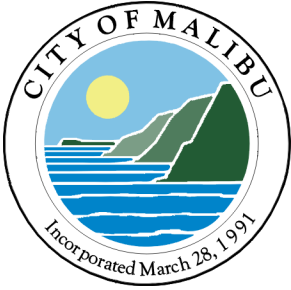
Goal	Action	Description	Lead	Partner(s)	Timeline	Comments
5 - Policy Identify and promote needed policy and practice reforms locally, regionally and nationally						
5 - Policy	a	Identify best practices from other relevant municipalities that could be applied in Malibu	Homelessness coordinator	<ul style="list-style-type: none"> • City • CoG • County • Service providers • Faith groups and other local nonprofits 	Ongoing	
5 - Policy	b	Reevaluate current City policies and determine effective policy responses to changes in conditions as needed	City	<ul style="list-style-type: none"> • Homelessness coordinator • CoG • County • Service providers • Faith groups and other local nonprofits 	Ongoing	
5 - Policy	b	Collaborate with other parties to lobby at a state and national level to expand and improve (1) mental health services and (2) law enforcement's ability to assist severely disabled homeless individuals	City	<ul style="list-style-type: none"> • Homelessness coordinator • CoG • County • Service providers • Faith groups and other local nonprofits • Private citizens 	Ongoing	
5 - Policy	c	Work with county and state officials to reform housing voucher rules and restrictions and/or create incentives that will broaden sustainable housing opportunities for the homeless	Homelessness coordinator	<ul style="list-style-type: none"> • City • CoG • County • Service providers • Faith groups and other local nonprofits 	Mid-term	
5 - Policy	d	Advocate at the county, state and national level for (1) effective anti-homelessness programs with emphases on dignity, respect, and increasing self-reliance; (2) changes to existing programs to remove disincentives to work; and (3) sufficient budget allocations at the city, county, state, and federal levels to fund effective programs that prevent and reduce homelessness	City	<ul style="list-style-type: none"> • Homelessness coordinator • CoG • County • Service providers • Faith groups and other local nonprofits • Private citizens 	Ongoing	

Malibu Strategic Plan
Goals and Objectives

Goal	Action	Description	Lead	Partner(s)	Timeline	Comments
6 - Communications		Engage with the public and provide accurate information regarding homelessness in Malibu, including causes, current conditions, strategies, and progress				
6 - Communications	a	Establish effective online and traditional resources for information and engagement	City	<ul style="list-style-type: none"> • Homelessness coordinator • CoG • County • Service providers • Faith groups and other local nonprofits 	Short-term	
6 - Communications	b	Develop and operate effective social and traditional informational media channels	City	<ul style="list-style-type: none"> • Homelessness coordinator • Local media • CoG • County • Service providers • Faith groups and other local nonprofits 	Mid-term	
6 - Communications	c	Host regular community meetings and informational workshops, and seek to participate in community group meetings and other third-party forums	City	<ul style="list-style-type: none"> • Homelessness coordinator • Service providers • Faith groups and other local nonprofits • Private citizens • Library 	Short-term	

Malibu Strategic Plan
Goals and Objectives

Goal	Action	Description	Lead	Partner(s)	Timeline	Comments
7 - Governance Develop an effective governance infrastructure to facilitate and oversee the implementation of the homelessness strategic plan						
7 - Governance	a	Establish an 8- to 12-member working group that includes local civic, law enforcement, outreach, resident and other relevant individuals to oversee the implementation of the Strategic Plan	City	<ul style="list-style-type: none"> • Homelessness coordinator • Service providers • LASD • Faith groups and other local nonprofits • Private citizens 	Ongoing	
7 - Governance	b	Establish a 5-member board comprised of knowledgeable and engaged residents to oversee the operation and effectiveness of local transitional services (ASL and/or safe parking)	City	<ul style="list-style-type: none"> • Homelessness coordinator • Faith groups and other local nonprofits • Private citizens 	Mid-term	
7 - Governance	c	Advocate for and advise the City regarding resource needs to implement and maintain the Strategic Plan	City	<ul style="list-style-type: none"> • Homelessness coordinator • Service providers • LASD • Faith groups and other local nonprofits • Working Group 	Ongoing	
7 - Governance	d	Coordinate with other cities and agencies with respect to shared strategies and action items	City	<ul style="list-style-type: none"> • Homelessness coordinator • Service providers • LASD • County • CoG 	Ongoing	
7 - Governance	e	Periodically assess the effectiveness of the implementation of the Strategic Plan	City	<ul style="list-style-type: none"> • Homelessness coordinator • Service providers • LASD • Faith groups and other local nonprofits • Working Group 	Ongoing	



Homelessness Task Force Agenda Report

To: Chair Roven and Members of the Homelessness Task Force

Prepared by: Susan Dueñas, Public Safety Manager

Approved by: Steve McClary, Interim City Manager

Date prepared: March 8, 2022 Meeting date: March 15, 2022

Subject: Future Agenda Items

RECOMMENDED ACTION: Review items tentatively scheduled for upcoming meeting agendas and provide feedback to staff.

DISCUSSION: The following items are tentatively scheduled for upcoming meeting agendas:

- Research strategies used by other jurisdictions, and identify best practices that could be implemented in Malibu
- Development of a robust public engagement and outreach plan to obtain community input
- Identify potential sites for an alternate sleep location (ASL) in Malibu
- Discuss next steps as directed by the City Council at the March 2022 Special City Council Meeting*

* The City Council will consider recommendations from the Task Force at a Special meeting on March 23 (or 24), 2022. Feedback or further direction from the Council will be included in the Homelessness Task Force agenda for the April 19, 2022 Regular meeting.

ATTACHMENTS: None.