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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)

Thursday, August 12, 2021

1:00 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 – August 4, 2021

1. Ceremonial / Presentations

- A. Administer Oath of Office to Newly-Appointed Task Force Members
- B. Election of Chair and Vice Chair

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
None.
- B. New Items
None.

4. Old Business

None.

5. New Business

A. Homelessness Task Force Meeting Schedule

Recommended Action: Identify a day and time for Regular monthly meetings of the Homelessness Task Force.

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

B. Homelessness Task Force Charter

Recommended Action: 1) Review the Homelessness Task Force Charter; 2) Develop a strategy for implementation of the Charter; and 3) Establish and make appointments to ad hoc committees, as appropriate.

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

C. Homelessness Working Group

Recommended Action: 1) Receive a report on the Homelessness Working Group; and 2) Determine relationship between the Homelessness Task Force and the Homelessness Working Group and method of representation or participation; and 3) Designate Task Force Members to participate in the Homelessness Working Group, if appropriate.

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

Adjournment

Guide to the City Task Force Proceedings

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.

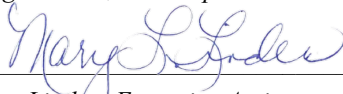
Old Business items have appeared on previous agendas but have either been continued or tabled to this meeting with no final action having been taken. Public comment shall follow the rules as set forth under Oral Communication.

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 4th day of August 2021, at 2:00 p.m.



Mary Linden, Executive Assistant



Homelessness Task Force Agenda Report

To: Members of the Homelessness Task Force

Prepared by: Susan Dueñas, Public Safety Manager

Approved by: Steve McClary, Interim City Manager

Date prepared: July 27, 2021 Meeting date: August 12, 2021

Subject: Homelessness Task Force Meeting Schedule

RECOMMENDED ACTION: Identify a day and time for Regular monthly meetings of the Homelessness Task Force.

DISCUSSION: At the July 21, 2021 Special Meeting of the Malibu City Council, the Council adopted Resolution No. 21-43 establishing the Homelessness Task Force and its Charter.

The Resolution states that the “Task Force will meet at least once monthly on a day and time of its members’ choosing ...” When considering a meeting day and time, the Task Force needs to consider other regularly scheduled City meetings, staff availability to support the meeting, and the ability of the public to participate.

The following are regularly scheduled monthly meetings that should be considered:

- City Council – 2nd and 4th Mondays at 6:30 p.m.
- Planning Commission – 1st and 3rd Mondays at 6:30 p.m.
- Public Works Commission – 4th Wednesday at 3:30 p.m.
- Public Safety Commission – 1st Wednesday at 5:30 p.m.
- Parks & Recreation – 3rd Tuesday at 5:30 p.m.
- Malibu Arts and Culture Commission – 4th Tuesday at 9:00 a.m.
- Harry Barovsky Memorial Youth Commission – 1st Thursday at 7:00 p.m.

The Task Force may also choose to schedule Special meetings outside the Regular meeting schedule, as needed.

Staff recommends that the Task Force identify a day and time for its monthly Regular meeting.

ATTACHMENTS: None.



Homelessness Task Force Agenda Report

To: Members of the Homelessness Task Force

Prepared by: Susan Dueñas, Public Safety Manager

Approved by: Steve McClary, Interim City Manager

Date prepared: July 27, 2021 Meeting date: August 12, 2021

Subject: Homelessness Task Force Charter

RECOMMENDED ACTION: 1) Review the Homelessness Task Force Charter; 2) Develop a strategy for implementation of the Charter; and 3) Establish and make appointments to ad hoc committees, as appropriate.

DISCUSSION: At the July 21, 2021 Special Meeting of the Malibu City Council, the Council adopted Resolution No. 21-43 (attached) establishing the Homelessness Task Force and its Charter, which details the powers and duties of an organization. The Homelessness Task Force Charter has established the following goals:

- 1) Review the draft updated goals and objectives of the Homelessness Strategic Plan.
- 2) Review the concept, need and possible implementation of an Alternative Sleeping Location (ASL).
- 3) Develop a plan to mitigate public safety and environmental impacts, particularly fires, related to homeless encampments.
- 4) Explore new ideas to address homelessness, research strategies used by other jurisdictions, and identify best practices that could be implemented in Malibu.
- 5) Develop a robust public engagement and outreach plan to obtain community input on proposed strategies to protect the health, safety, and welfare of the community from the dangers of homelessness and provide assistance to Malibu residents experiencing homelessness.
- 6) Make recommendations to the City Council on all of the above.

To implement the Charter, the Task Force may consider establishing ad hoc committees to conduct research, develop proposals and report back to the Task Force. Ad hoc committees are not subject to the Brown Act, providing they are comprised of less than a majority (six) of the legislative body, do not have a “continuing subject matter jurisdiction,” and do not have a meeting schedule fixed by formal action of a legislative body. Therefore, ad hoc committees generally serve only a limited or single purpose and are dissolved when their specific task is completed. Subject matter experts can be invited to ad hoc committee meetings to aid in the discussions. The ad hoc committees will report back to the full Task Force regarding their progress either during Task Force Member updates or, if a subject is ready for full discussion, the ad hoc committee will provide staff with information to be included in an agenda report, and that discussion item will be added to the next agenda. Ad hoc committees may only be formed by a formal action of the Task Force.

The Task Force may also consider inviting subject matter experts to Task Force meetings to present on topics and assist in the development of proposals.

Staff recommends that the Task Force consider its options for each item in the Charter and identify a strategy for implementation. The Task Force may also want to prioritize Charter objectives and identify deadlines for bringing back proposals. Ad hoc committees may be formed and appointments made to those committees at this time.

Staff also recommends that the Task Force identify topics supporting Charter priority(ies) for inclusion in the next Regular meeting agenda. Future agendas will include an item for discussion of potential subjects to be included in the next Regular meeting agenda.

ATTACHMENTS: Resolution No. 21-43

RESOLUTION NO. 21-43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MALIBU
ESTABLISHING THE HOMELESSNESS TASK FORCE AND CHARTER

The City Council of the City of Malibu does hereby find, order and resolve as follows:

SECTION 1. Recitals.

A. The City has endeavored to proactively approach the issue of homelessness within the City by promoting the identification and coordination of available services. In 2017, the City began contracting for homeless outreach services and through this effort has succeeded in moving dozens of individuals into temporary and permanent housing.

B. Despite the many successes, homelessness remains a concern in the City, the County and the Nation. Homeless count numbers in Malibu have not decreased in the past five years. Brush fires stemming from homeless encampments have increased dramatically, with at least 10 to date in 2021.

C. To address these and other issues related to homelessness, the City Council approved the establishment of a Homelessness Task Force at its Regular meeting on July 12, 2021.

D. The Task Force will review current plans and efforts related to homelessness and make recommendations to the City Council.

E. The Task Force will explore new ideas to address issues related to homelessness, research different strategies used by other jurisdictions, identify best practices that could be implemented in Malibu, and make recommendations to the City Council.

F. The Task Force will prioritize ideas and strategies that mitigate public safety impacts on the community.

SECTION 2. The City Council hereby creates the Homelessness Task Force, composed of 10 members who reside or work in the 90265 zip code, with two (2) members appointed by each City Councilmember.

SECTION 3. The Charter for the Homelessness Task Force shall include: 1) Review the draft updated goals and objectives of the Homelessness Strategic Plan; 2) Review the concept, need and possible implementation of an Alternative Sleeping Location (ASL); 3) Develop a plan to mitigate public safety and environmental impacts, particularly fires related to homeless encampments; 4) Explore new ideas to address homelessness, research strategies used by other jurisdictions, and identify best practices that could be implemented in Malibu; 5) Develop a robust public engagement and outreach plan to obtain community input on proposed strategies

to protect the health, safety and welfare of the community from the dangers of homelessness and provide assistance to Malibu residents experiencing homelessness; and 6) Make recommendations to the City Council on all of the above.

SECTION 4. The Task Force will meet at least once monthly on a day and time of its members' choosing and will determine its own organizational structure, including a Chair, Vice Chair and subcommittees or ad hoc committees, as needed.

SECTION 5. The Task Force will provide updates at the first City Council Regular meeting following each Task Force meeting and make recommendations to the City Council as appropriate.

SECTION 6. The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED, and ADOPTED this 21st day of July 2021.

PAUL GRISANTI, Mayor

ATTEST:

KELSEY PETTIJOHN, Acting City Clerk
(seal)

APPROVED AS TO FORM:

JOHN COTTI, Interim City Attorney

I CERTIFY THAT THE FOREGOING RESOLUTION NO. 21-43 was passed and adopted by the City Council of the City of Malibu at the Special meeting thereof held on the 21st day of July 2021 by the following vote:

AYES:	5	Councilmembers:	Farrer, Pierson, Uhring, Silverstein, Grisanti
NOES:	0		
ABSTAIN:	0		
ABSENT:	0		

KELSEY PETTIJOHN, Acting City Clerk
(seal)



Homelessness Task Force Agenda Report

To: Members of the Homelessness Task Force

Prepared by: Susan Dueñas, Public Safety Manager

Approved by: Steve McClary, Interim City Manager

Date prepared: July 28, 2021 Meeting date: August 12, 2021

Subject: Homelessness Working Group

RECOMMENDED ACTION: 1) Receive a report on the Homelessness Working Group; 2) Determine the relationship between the Homelessness Task Force and the Homelessness Working Group and method of representation or participation; and 3) Designate Task Force Members to participate in the Homelessness Working Group, if appropriate.

DISCUSSION: In 2017, the City was awarded a grant through Los Angeles County Measure H to develop a Strategic Plan for Homelessness (Plan). To assist with the development of the Plan, a community advisory group was established that included representatives of the Malibu Task Force on Homelessness, The People Concern, the City's Public Safety Commission, the faith community, the Community Assistance and Resource Team (CART), the Los Angeles County Library, and other members of the Malibu community.

The advisory group participated in a facilitated strategic planning process to identify the problems and potential solutions. Based on the strategic planning process and results of a community survey, a plan was developed that strived to balance public safety with the needs of the homeless community. The goal of the Plan was 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, and the advisory group transitioned into the Homelessness Working Group (HWG).

The HWG was charged with overseeing implementation of the Plan. The City's Public Safety office oversees the HWG and chairs the meetings. The group meets bi-weekly to discuss current issues, brainstorm solutions to current problems, and coordinate efforts. Community members are welcome to attend to learn more about what efforts are being made and to express their concerns. In addition to coordinating outreach efforts, the group has:

- Identified possible locations for a Safe Parking Program and presented them to the Public Safety Commission and the City Council
- Supported the Homeless Connect Days
- Assisted in Malibu's participation in the Greater Los Angeles Homeless Count
- Researched best practices in other communities
- Met with representatives from the City of Laguna Beach to learn about its programs and tour its Alternative Sleeping Location (ASL). (After being impressed with the ASL and learning how it enabled the City to better manage public safety issues related to people experiencing homelessness, the HWG began researching possible locations in and around Malibu and developing a draft plan for possible implementation.)
- Updated the Strategic Plan's Goals and Objectives to better reflect current conditions and efforts. The draft update was completed in January 2021.

While some of the activities of the HWG will now be assumed by the Task Force, such as developing solution proposals, the HWG remains an important forum for information sharing between the outreach workers, City staff, the Sheriff's Department, and the community. Therefore, the HWG plans to continue this work.

Seven members of the Task Force are currently listed on the membership roster of the HWG. To comply with Brown Act rules, no more than five Task Force members can participate in HWG meetings. To address this issue, the Task Force may:

- 1) Officially designate a small group of five or fewer Task Force members to participate in HWG meetings and report back to the Task Force; or
- 2) Request that all Task Force members resign from the HWG and ask staff to update the Task Force on HWG activities.

Staff recommends that the Task Force consider the work and purpose of the HWG and determine the Task Force's relationship to and/or representation in that group for the future.

ATTACHMENTS: Homelessness Working Group membership roster

Malibu Homelessness Working Group

First Name	Last Name	Organization
Tessa	Charnofsky	Supervisor Kuehl's Office
Leah	Cohen	Supervisor Kuehl's Office
Wayne	Cohen	Community Member
Paul	Davis	Former Task Force member
Terry	Davis	CART
Susan	Dueñas	City of Malibu
Scott	Edens	The People Concern
Frank	Espinosa	Lost Hills Sheriff's Station
Chris	Frost	Public Safety Commissioner
Kay	Gabbard	Malibu United Methodist Church
Gabriel	Graham	Hope of the Valley
Sarah	Kaplan	City of Malibu
Monica	Lurey	CART
Kelly	Pessis	Community Member
Joan	Ross	Former Task Force member
Ian	Roven	Chamber of Commerce
Jay	Scott	Malibu Jewish Center and Synagogue
Connie	Shafran	Former Task Force member
Melissa	Stallings	County Library
Tiffany	Stewart	The People Concern
Bianca	Torrence	CART
Tracy	Wieirick	Malibu Pacific Church
Bill	Winokur	Community Member