

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 April 21, 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 **Special Meeting Agenda**

(to be held during COVID-19 emergency)

Tuesday, September 20, 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 – September 16, 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

None.

B. New Items

1. Approval of Minutes – August 23, 2022

Recommended Action: Approve minutes for the Homelessness Task Force Special meeting of August 23, 2022.

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

4. Old Business

A. Fire, Health, and Public Safety Ad Hoc Committee Report (continued from May 17, 2022)

Recommended Action: 1) Review the revised Fire, Health, and Public Safety Ad Hoc Committee report and provide edits, if appropriate; and 2) Approve the report for submittal to the City Council.

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

B. Public Engagement and Outreach Plan (continued from August 23, 2022)

Recommended Action: Appoint no more than five Task Force Members to serve on the Public Engagement and Outreach Plan Ad Hoc Committee or dissolve the Committee.

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

5. New Business

A. Homelessness Task Force Roles and Responsibilities

Recommended Action: Review City Council Resolution No, 21-43, which established the Homelessness Task Force and its Charter, and the Ralph M. Brown Act, California’s open and public meeting law.

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 Liaison Flores, 456-2489, ext. 236

Adjournment

Future Meetings

Tuesday, October 18, 2022	2:00 p.m.	Regular Meeting	Location to be determined
Tuesday, November 15, 2022	2:00 p.m.	Regular Meeting	Location to be determined
Tuesday, December 20, 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.

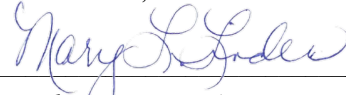
Items in New Business are items which are appearing for the first time for formal action. Public comment shall follow the rules as set forth under Oral Communication.

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 16th day of September 2022, at 10:30 a.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, City Manager

Date prepared: September 12, 2022 Meeting date: September 20, 2022

Subject: Approval of Minutes – August 23, 2022

RECOMMENDED ACTION: Approve minutes for the Homelessness Task Force Special meeting of August 23, 2022.

DISCUSSION: Staff has prepared draft minutes for the Homelessness Task Force August 23, 2022 Special meeting and hereby submits the minutes to the Task Force for approval.

ATTACHMENTS: Draft August 23, 2022 Homelessness Task Force Special Meeting Minutes

MINUTES
MALIBU HOMELESSNESS TASK FORCE
SPECIAL MEETING
AUGUST 23, 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 2:01 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 Wayne Cohen, Terry Davis, Scott Dittrich, Chris Frost, Kelly Pessis, Bill Sampson, and Joshua Spiegel

ABSENT: Task Force Member Deborah Benton

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

PLEDGE OF ALLEGIANCE

Commissioner Spiegel led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Task Force Member Davis moved and Vice Chair Winokur seconded a motion to approve the agenda with Item No. 1.A. to be heard at the end of the meeting. The question was called, and the motion carried 9-0, Task Force Member Benton absent.

REPORT ON POSTING OF AGENDA

Executive Assistant Linden reported that the agenda for the meeting was properly posted on August 17, 2022.

ITEM 2.A. PUBLIC COMMENTS

None.

ITEM 2.B. STAFF UPDATES

Public Safety Liaison Flores stated three homeless individuals passed away during one week in the past month. He stated an individual at Zuma Beach reported to have a weapon was found by the Sheriff's Department to be unarmed. He announced Homeless Connect Day on September 22. He stated The People Concern (TPC) outreach workers removed five individuals from the street who were either housed or relocated.

In response to Task Force Member Dittrich, Public Safety Liaison Flores stated an autopsy and toxicology were included in the process used when a deceased homeless individual was found.

Task Force Member Davis congratulated Public Safety Liaison Flores on his wedding.

Public Safety Liaison Flores introduced Jason Flores, TPC. Mr. Flores discussed assisting homeless individuals having trouble with their vehicles.

Gabriel Graham, Las Virgenes-Malibu Council of Governments (COG) Outreach Coordinator, stated the homeless numbers remained steady. He stated they connected a seven-month pregnant individual with St. Joseph's Center.

In response to Task Force Member Davis, Executive Assistant Linden stated she and Public Safety Liaison Flores would discuss with the Public Safety Director and City Manager about asking outreach workers to regularly attend the Task Force meetings.

ITEM 2.C. TASK FORCE MEMBER COMMENTS

Vice Chair Winokur stated he was withdrawing from the Fire, Health, and Public Safety Ad Hoc Committee. He thanked the other members of the committee for their work. He invited another Task Force Member to join that committee.

Task Force Member Dittrich asked if disability funds could be used to help fund facilities and provide the care that was needed. Mr. Graham stated many individuals did not want to receive certain services because they would have to give up a portion of their disability funds.

ITEM 3 CONSENT CALENDAR

MOTION Vice Chair Winokur moved and Task Force Member Frost seconded a motion to approve the Consent Calendar. The question was called, and the motion carried 9-0, Task Force Member Benton absent.

The Consent Calendar consisted of the following items:

- A. Previously Discussed Items
None.
- B. New Items
 - 1. Approval of Minutes – July 19, 2022
Staff recommendation: Approve minutes of the Homelessness Task Force Regular meeting of July 19, 2022.

ITEM 4 OLD BUSINESS

- A. Public Engagement and Outreach Plan (continued from July 19, 2022)
Recommended Action: Establish a Public Engagement and Outreach Plan, or: 1) Form an ad hoc committee, if necessary, to prepare a draft Public Engagement and Outreach Plan to be presented to the Task Force at a future meeting; and 2) Appoint no more than five Task Force Members to serve on the committee.

MOTION Chair Roven moved, and Vice Chair Winokur seconded a motion to form an ad hoc committee to prepare a draft Public Engagement and Outreach Plan to be presented to the Task Force at a future meeting. The question was called, and the motion carried 6-3-1, Task Force Member Davis, Task Force Member Frost, and Task Force Member Pessis abstaining, Task Force Member Benton absent.

Task Force Member Davis stated much of the public outreach and planning was being covered by the Fire, Health, and Public Safety Ad Hoc Committee.

Task Force Member Pessis agreed with Task Force Member Davis. She suggested the Fire, Health, and Public Safety Ad Hoc Committee present its report before forming an additional ad hoc committee.

Task Force Member Cohen stated the public was largely unaware of what the Task Force was doing. He stated there was a need for affirmative outreach.

Vice Chair Winokur agreed there might be an overlap of purpose. He suggested reversing the earlier motion and consider assigning this item to an existing ad hoc committee.

Chair Roven stated this was a specific, detailed assignment in the Task Force's charter. He expressed concern that it might be too much to add to another committee's heavy load.

Task Force Member Dittrich stated it may be necessary to put this off. He stated the Task Force's main task was to report to the Council, which would essentially

be public engagement. He stated most people want to help those who want help. He stated the Task Force needed to focus on the Council's directive from August 8, 2022.

Task Force Member Pessis agreed with Task Force Member Dittrich. She stated outreach points would be included in the Fire, Health, and Public Safety Ad Hoc Committee report at the September meeting.

Task Force Member Cohen stated he surveyed what outreach other cities did. He stated it was more than just fire and safety. He stated an affirmative process would confirm what the public's thoughts were.

Task Force Member Davis stated she was a strong proponent of a public outreach program. She stated she also supported putting suggestive actions out. She expressed support for delaying the formation of a new ad hoc committee until after the Fire, Health, and Public Safety Ad Hoc Committee report was presented.

MOTION Vice Chair Winokur moved, and Task Force Member Davis seconded a motion to continue appointments to the Public Engagement and Outreach Plan Ad Hoc Committee to a future meeting. 9-0, Task Force Member Benton absent.

ITEM 5 NEW BUSINESS

A. City Parking Ordinances

Recommended Action: Receive and file a report from the Legal Analysis Ad Hoc Committee on the City's restricted parking ordinances.

Task Force Member Sampson presented the report. He stated neither the parking nor the oversized vehicle ordinances had been effective in solving the camping problem. He stated Vice Chair Winokur and Task Force Member Cohen had a good conversation about the issues with Captain Seetoo. He stated Mayor Pro Tem Silverstein had proposed an ordinance that would be enforceable under *Martin v. Boise*. He stated Captain Seetoo proposed a public education program. He suggested the camper vehicles should be cited or towed.

Task Force Member Cohen stated Captain Seetoo was amenable to receiving information from the Task Force. He stated she was optimistic that deputies could educate some high-end vehicle owners about the no camping ordinance. He stated the no camping ordinance solved some of the problems of the parking ordinances.

Task Force Member Frost stated he agreed Captain Seetoo would be open to listening to the Task Force. He discussed former Malibu Liaison Lieutenant Braden's efforts in the past to enforce the County's no camping ordinances at the County beaches. He agreed with Task Force Member Cohen that the City's

camping ordinance could be enforced. He stated the reverse parking ordinance was adopted with Coastal Commission approval. He stated it resulted in reducing the number of recreational vehicles (RV) regularly parking on PCH. He stated the ordinances were effective when enforced. He discussed the tiered fine schedule. He discussed the early morning patrol vehicle added by the City. He stated it had not been enforcing the ordinance, but Captain Seetoo approved the use of electronic ticket writers to begin that enforcement. He stated individuals had been cited for dumping sewage on the highway and a hazardous materials crew was called to clean it up. He stated the longer RVs parked there, the more would come.

Task Force Member Pessis agreed that enforcement was critical. She stated there were more areas without parking ordinances than those with restricted parking. She asked if the City could implement a sticker program. She stated the Coastal Commission should not be opposed to restricting parking at night while beaches were not open. She stated violations for all laws should be ticketed. She stated there needed to be enforcement in the canyons as well.

Task Force Member Frost stated the Coastal Commission did not consider the beaches closed at night.

Task Force Member Spiegel stated he was not in favor of adding new laws until existing laws were being enforced. In response to Task Force Member Spiegel, Chair Frost stated a ticket for parking in restricted parking areas was written as a failure to obey signs. Task Force Member Spiegel suggested increasing the cost of that fine. He encouraged each Task Force member to schedule a ride-along with a Sheriff's Deputy, preferably at night.

Task Force Member Davis asked if discussing parking enforcement was under the umbrella of this Task Force. She noted that the staff report indicated less than 15 percent of vehicles parked overnight were occupied by individuals experiencing homelessness. She stated she agreed enforcement needed to happen, but that was not the role of this Task Force. She suggested the Public Safety Commission work with the Sheriff's Department to improve enforcement.

Task Force Member Sampson stated the Legal Analysis Ad Hoc Committee agreed the camping ordinance was a much more effective way to deal with the problems.

Task Force Member Pessis stated the Los Angeles Homeless Services Authority (LAHSA) defined anyone in a vehicle not connected to electricity, waste disposal, and water to not be legitimately housed and therefore was considered homeless. She disagreed with Task Force Member Davis. She discussed crime issues that degraded neighborhoods.

In response to Task Force Member Pessis, Task Force Member Davis stated she agreed with enforcement of laws. Task Force Member Pessis stated the City has a vehicle issue.

Vice Chair Winokur stated he disagreed with LAHSA's definition. He expressed concern that describing people could result in them being assigned different rights. He discussed retirees who choose to sell their homes and live in an RV.

Task Force Member Dittrich suggested looking at three categories of vehicles, including luxury RVs who were tourists, older motorhomes, and individuals living in cars, whether they were tourists or individuals in trouble. He stated education was not the solution. He stated deputies should either cite them, tow them or, if it was a homeless individual, provide them with the assistance they needed.

Chair Frost stated some had been directed to Safe Parking areas. He suggested telling the City Manager and City Council to increase enforcement. He stated that was why the early morning car was added. He stated unpaid fines would result in being unable to register the vehicle.

MOTION Task Force Member Dittrich moved, and Task Force Member Frost seconded a motion to provide a recommendation to the City Council that it request that the Sheriff's Department more strongly enforce the City's restricted parking, oversized vehicle, and no camping ordinances with prioritization given to the no camping ordinance.

Task Force Member Cohen stated Captain Seetoo had requested the statutes and the Task Force's opinions and she would investigate what could be done.

Task Force Member Sampson suggested going straight to Captain Seetoo.

The question was called, and the motion carried 8-1, Task Force Member Sampson dissenting, and Task Force Member Benton absent.

B. City Council Action of August 8, 2022 Regarding Securing Beds

Recommended Action: Review the City Council's decision of August 8, 2022 related to the Homelessness Task Force's recommendation for securing beds and provide feedback to staff on potential locations to be considered.

Public Safety Liaison Flores presented the report.

Task Force Member Pessis requested staff reach out to the organizations she and Task Force Member Davis previously provided. Public Safety Liaison Flores stated he would be working with options and price lists to develop a request for proposals

(RFP). He requested any suggested organizations be shared with him so they could be added to the distribution list for the RFP.

In response to Task Force Member Pessis, Public Safety Liaison Flores stated he would investigate if the locations had to be in Los Angeles County.

Task Force Member Pessis stated there were some fully-funded organizations that could be used for one night before moving people to a longer-term location.

Task Force Member Dittrich stated there was an urgency to find beds before the fire season, so the Sheriff's Department could enforce the City's laws. He suggested presenting possible no-cost options to the City Council right away rather than waiting for the RFP process.

Task Force Member Davis asked if privately-funded locations could be utilized separately from the RFP process. Public Safety Liaison Flores stated the City had to go through the RFP process if the City would be entering into a contract.

In response to Task Force Member Pessis, Public Safety Liaison Flores stated he would explore whether the City Council could authorize an emergency stipend for procuring beds before the RFP process was completed.

In response to Task Force Member Spiegel, Public Safety Liaison Flores discussed various options available, such as beds only or beds with meals and services. In response to Task Force Member Spiegel, Public Safety Liaison Flores confirmed what the COG might contribute. In response to Task Force Member Spiegel, Public Safety Liaison Flores stated Calabasas had a one-year contract that could be renewed. He stated the one bed they had contracted and were paying for had not yet been used. He stated the renewal rates could be negotiable and included in any contract the City might issue. In response to Task Force Member Spiegel, Public Safety Liaison Flores stated Calabasas contracted with the San Fernando Valley Mental Health Center.

Commissioner Spiegel suggested the RFP include a multi-year contract to prevent cost upcharges.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Election of Chair and Vice Chair

Task Force Member Dittrich nominated Chair Roven for Chair.

Vice Chair Winokur asked if any other members were interested in being Chair.

Task Force Member Sampson left the meeting at 4:02 p.m.

The question was called, and Chair Roven was elected Chair, 8-0, Task Force Member Benton and Task Force Member Sampson absent.

Task Force Member Davis nominated Vice Chair Winokur as Vice Chair.

Chair Roven nominated Task Force Member Cohen as Vice Chair. Task Force Member Cohen declined the nomination.

The question was called, and Vice Chair Winokur was elected Vice Chair, 8-0, Task Force Member Benton and Task Force Member Sampson absent.

C. Future Agenda Items

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

The Task Force had no additional items to be added to future agendas.

ADJOURNMENT

MOTION At 4:10 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

Approved by: Steve McClary, City Manager

Date prepared: September 13, 2022 Meeting date: September 20, 2022

Subject: Fire, Health, and Public Safety Ad Hoc Committee Report (continued from May 17, 2022)

RECOMMENDED ACTION: 1) Review the revised Fire, Health, and Public Safety Ad Hoc Committee report and provide edits, if appropriate; and 2) Approve the report for submittal to the City Council.

TASK FORCE ASSIGNMENT: Develop a plan to mitigate public safety and environmental impacts, particularly fires, related to homeless encampments.

DISCUSSION: During the Homelessness Task Force (Task Force) Regular meeting on November 16, 2021, members of the Fire, Health, and Public Safety Ad Hoc Committee (Ad Hoc Committee) presented an initial summary report that outlined the current enforcement of existing municipal codes, implementation of standardized reports, and the use of coordinated, multi-disciplinary/multi-agency actions for the reduction of incidents of arson, encampment fires, environmental degradation, and crime that can be attributed to the City's homeless/unhoused population. Upon further review and discussion, the Task Force recommended that the report include dissenting opinions to reflect the group's collective ideas.

The report was continued to the May 17, 2022 Regular meeting where Ad Hoc Committee members provided a presentation that outlined revisions and supplemental information to the report first presented on November 16, 2021. By consensus, the Task Force continued the report to a future meeting to allow for additional input.

Staff recommends that the Task Force review the revised Fire, Health, and Public Safety Ad Hoc Committee report, providing input and edits, if appropriate, and approve the report for submittal to the City Council.

ATTACHMENTS: Revised Fire, Health, and Public Safety Ad Hoc Committee Report

Fire, Health & Safety Ad Hoc

September 13, 2022

Submitted by: Kelly Pessis, Chris Frost, Scott Dittrich, Terry Davis

The **Fire Health and Safety (FHS) Ad Hoc** recognizes that:

- A. to fulfill our “Safety First and For All” and fully benefit from the LASD’s efforts in addressing our homeless issues, the City Staff’s immediate focus should be on securing emergency and ASL beds. One consideration that could facilitate accessing these emergency beds would be If the Malibu City Council immediately made funds available (from the \$100,000.00 “bed funds” agreed upon at the last CC meeting) for these emergency beds so that full anti-camping enforcement can be in effect while we go through the official RFP process. This is especially critical as we enter fire season.
- B. It is also recommended that the city stay the course on actions that the City, LASD, Outreach and medical teams are currently implementing, to both aid the unhoused and to ensure the safety of the community.
- C. We further suggest the implementation of a “broken window theory” that addresses panhandling, public impropriety, petty thefts, encampments, arson, motor vehicle infractions and all violent crimes. An overall message of no tolerance requires coordination and consistency, but is proven to be effective in communities like Culver City, Beverly Hills and Calabasas.

For the Unhoused: Programs & Enhancement

Not only does Malibu need to protect the residents, but the unhoused themselves are repeated targets of violence and sexual battery. They are dying in their cars, in the brush, in parking lots and as victims of pedestrian deaths on the highway. Malibu must continue to develop and support a robust program to migrate the homeless into safer living conditions, substance abuse treatment and healthy living programs. We, as a community, are able to offer programs that address their safety, health and well-being while fostering self-reliance. **For those who continue to be service resistant, a tough love approach must be adopted – abide by the rules or move on.**

For the greater Malibu community:

We suggest a strong PR campaign with a unifying message for all stakeholders. A sense of agency throughout the community is imperative.

- Create consistent messaging throughout the community and all media.
- Improve public education and outreach on safety protocols and proven best practices
- Suggest alternatives modes of action and create tools for stakeholders and residents

SAFETY – Current and Enhanced

- A. **Paramount is the need to ENFORCE and ENFORCE CONSISTANTLY existing laws, codes and regulations including:**
 - All motor vehicle violations especially unsafe vehicles and operation of vehicles without insurance, as injury and death is an unacceptable byproduct of operating unsafe machinery.
 - Violations must be met with appropriate consequences, otherwise there is no deterrence
 - Overnight parking & oversized vehicle regulations and **CLOSE loopholes in parking ordinances and signage**

- Implement and coordinate parking “sweeps” - to send strong message
- Advance Identification of tow eligible vehicles to ensure proper tow vehicles available
- Distribute flyers with “Help” phone numbers, safe parking locations to Sheriffs and VOPs to hand out to the unhoused
- Increase use of MET resources
- No Camping in VHFZ
- Continue to identify and clear illegal encampments
- Clear all debris from evacuated encampments
- Hold MRCA, State and Federal Parks accountable in sweeps of their lands
- Include stakeholders and volunteers in identifying encampments
- Provide a City Hotline phone number to report issues

PLEASE NOTE:

Malibu has done everything that has been recommended to them to facilitate enforcement:

- We have raised the fines on over-sized vehicles (1st \$100, 2nd \$200 3rd and over \$500)
- We spent \$1,500,000.00 on a 3rd LASD car
- We purchased Electronic ticket writers

Over Labor Day weekend alone over 300 illegally parked vehicles were NOT ticketed.

Over Sunday Night 9.10 into Monday 9.11 there were 123 vehicles and 35 RVs counted from Corral east to Topanga. The loss of revenue to the city from these unticketed vehicles is substantial and does not help defer revenues spent on acquisition of that 3rd vehicle. We want to partner and support but **LASD MUST do their jobs.**

B. In Addition to existing programs:

Address Malibu on **boondocking** websites (Sites that direct RVs and other vehicles to “free” overnight camping locations).

- Clear/rebut and monitor nuisance posts
- Educate the public and solicit their assistance
- Direct motor homeless to safe parking locations (flyers) and the “boon dockers” to legal campsites

D. Collaboration and Cooperation – moving forward

- Confer with Captain Jen Seetoo and Liaison Duncan Carr – incorporate their ideas, Establishing an acceptable and HIPAA approved means to keep the “boots on the ground” informed of crimes, events and offender releases
- Identifying repeat offenders
- Unhoused death – follow up for our outreach workers, tracking of problems
- Simplify communications among all City, County departments and services via a uniform reporting format
- Create a feedback loop to track successes, failures and areas in need of attention.
- Monthly reports to City Council
- **Create an oversight committee to oversee messaging out and reporting in**

OUTREACH & EDUCATION

- Town Hall meeting for community input
- Coordinated effort with all media to inform community of what is being done
- Engage local media – radio, print – to print success stories and promote positive activities
- Design and administer an ongoing Social Media campaign (Possible public/private/Pepperdine endeavor)
- Offer opportunities for volunteering and designate space to do such – and make these activities educational and empowering
- Supply handouts and Outreach business cards to businesses and individuals with proper information as to how to properly direct their efforts to assist those in need.
- Create community bulletin boards
- Monthly business and community roundtable meetings



Homelessness Task Force Agenda Report

To: Chair Roven and Members of the Homelessness Task Force

Prepared by: Mary Linden, Executive Assistant

Reviewed by: Luis Flores, Public Safety Liaison

Approved by: Steve McClary, City Manager

Date prepared: September 12, 2022 Meeting date: September 20, 2022

Subject: Public Engagement and Outreach Plan (continued from August 23, 2022)

RECOMMENDED ACTION: Appoint no more than five Task Force Members to serve on the Public Engagement and Outreach Plan Ad Hoc Committee or dissolve the Committee.

TASK FORCE ASSIGNMENT: Develop a robust public engagement and outreach plan to obtain community input.

DISCUSSION: At the August 23, 2022 Special Meeting, the Task Force established a Public Engagement and Outreach Plan Ad Hoc Committee. However, appointments to the Committee were continued until the Fire, Health, and Public Safety Ad Hoc Committee could present its report since it was determined that suggestions for engaging the community were expected to be part of that presentation.

Following the presentation by the Fire, Health, and Public Safety Ad Hoc Committee under Item No. 4.A. on this meeting agenda, the Task Force may determine that additional, more focused discussion of an Outreach Plan would still be necessary. In that case, the Task Force should appoint no more than five members to serve on the Public Engagement and Outreach Plan Ad Hoc Committee. If not, the Task Force should dissolve the Public Engagement and Outreach Plan Ad Hoc Committee.

ATTACHMENTS: None.



Homelessness Task Force Agenda Report

To: Chair Roven and Members of the Homelessness Task Force

Prepared by: Luis Flores, Public Safety Liaison
Mary Linden, Executive Assistant

Reviewed by: Susan Dueñas, Public Safety Manager

Approved by: Steve McClary, City Manager

Date prepared: September 12, 2022 Meeting date: September 20, 2022

Subject: Homelessness Task Force Roles and Responsibilities

RECOMMENDED ACTION: Review City Council Resolution No. 21-43, which established the Homelessness Task Force and its Charter, and the Ralph M. Brown Act, California's open and public meeting law.

DISCUSSION: Several members of the Homelessness Task Force (HTF) have expressed confusion and frustration with how the business of the HTF, including preparation of agendas, presentation of HTF recommendations to the City Council, and work of ad hoc committees, is managed and rules governing how the HTF conducts itself.

Roles and Responsibilities of the HTF

During its Special meeting on July 21, 2021 to discuss issues related to homelessness in Malibu, the City Council adopted Resolution No. 21-43 (Attachment 1), forming the HTF and establishing its Charter. The Charter lists the following comprehensive set of goals to guide the City's ongoing efforts to address homelessness:

- 1) Review the Homelessness Strategic Plan goals and objectives
- 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 related to homeless encampments
- 4) 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
- 6) Make recommendations to the City Council on all the above

City staff use these assigned tasks to develop Task Force meeting agendas. Task Force members are to use this assigned set of goals to guide its efforts towards comprehensive report development pertaining to each goal for eventual presentation to the City Council.

Ralph M. Brown Act

The Ralph M. Brown Act (Brown Act) is a California law (California Government Code 54950-54963) that guarantees the public's right to attend and participate in meetings of local legislative bodies. Since the HTF was formed by the City Council, a Brown Act body, the HTF is also required to adhere to Brown Act requirements, including posting agendas a minimum of 72 hours in advance of a regular meeting, not discussing issues related to the Task Force's Charter with a majority of the Task Force, whether directly or indirectly (serial meetings) outside of publicly posted meetings.

While the Brown Act may seem to make it difficult for members of the Task Force to vet certain matters with each other by restricting discussions to meetings where those matters are specifically on the posted agenda, it is necessary to ensure the public's ability to participate in those discussions. This level of transparency is what differentiates public agencies from the corporate or private organization procedures with which many members of the Task Force are more familiar.

Summary

Staff recommends that the HTF refer to its Charter and the Brown Act when developing material for future meetings, recommending items for future agendas, leading discussions, and setting priorities to effectively achieve the purposes outlined by the City Council. All subject matter not pertaining to any of the goals listed within the Charter should not be discussed within HTF meetings and Task Force Members should consult with staff prior to requesting that those issues be placed on any future meeting agendas. Staff can assist and clarify any matters pertaining to the Charter and the Brown Act, as needed, to ensure that guidelines are being followed.

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: Chair Roven and Members of the Homelessness Task Force

Prepared by: Luis Flores, Public Safety Liaison

Approved by: Steve McClary, City Manager

Date prepared: September 13, 2022

Meeting date: September 20, 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:

- Develop a robust public engagement and outreach plan to obtain community input

ATTACHMENTS: None.