

**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 September 22, 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](mailto: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, October 18, 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 – October 13, 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 – September 20, 2022

Recommended Action: Approve minutes for the Homelessness Task Force Special meeting of September 20, 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 September 20, 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 September 20, 2022)

Recommended Action: 1) Discuss the development of a Public Engagement and Outreach Plan; and 2) either 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. 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, 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
Tuesday, January 17, 2023	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.

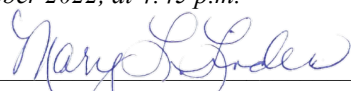
**Old Business** items have appeared on previous agendas but have either been continued or tabled to this meeting with no final action having been taken. Public comment shall follow the rules as set forth under Oral Communication.

**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](mailto: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 13<sup>th</sup> day of October 2022, at 4:45 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, City Manager

Date prepared: October 3, 2022 Meeting date: October 18, 2022

Subject: Approval of Minutes – September 20, 2022

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**RECOMMENDED ACTION:** Approve minutes for the Homelessness Task Force Regular meeting of September 20, 2022.

**DISCUSSION:** Staff has prepared draft minutes for the Homelessness Task Force September 20, 2022 Regular meeting and hereby submits the minutes to the Task Force for approval.

**ATTACHMENTS:** Draft September 20, 2022 Homelessness Task Force Regular Meeting Minutes

MINUTES  
MALIBU HOMELESSNESS TASK FORCE  
REGULAR MEETING  
SEPTEMBER 20, 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, Wayne Cohen, Scott Dittrich, Chris Frost, and Bill Sampson

ABSENT: Task Force Members Terry Davis, Kelly Pessis, and Joshua Spiegel

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

PLEDGE OF ALLEGIANCE

Chair Roven led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Task Force Member Frost moved and Task Force Member Dittrich seconded a motion to approve the agenda with Item No. 4.A. continued to the October meeting. The question was called, and the motion carried 7-0, Task Force Members Davis, Pessis and Spiegel absent.

Task Force Member Dittrich agreed with Task Force Member Frost that it would be best to have the full ad hoc committee together to present the report for Item No. 4.A.

Vice Chair Winokur stated Task Force Member Davis had expressed to him her desire for the report to at least be published. In response to Vice Chair Winokur, Executive Assistant Linden confirmed the printed report was included as an attachment to the staff report in the agenda packet, which was available to the Task Force and the public on the City website.

## REPORT ON POSTING OF AGENDA

Executive Assistant Linden reported that the agenda for the meeting was properly posted on September 16, 2022.

### ITEM 1 CEREMONIAL/PRESENTATIONS

None.

### ITEM 2.A. PUBLIC COMMENTS

None.

### ITEM 2.B. STAFF UPDATES

Public Safety Liaison Flores reported that the Los Angeles Homeless Services Authority (LAHSA) published its homeless count numbers. He stated Malibu's count was 81, which was a 66 percent decrease from the prior count. He announced Homeless Connect Day this Thursday, September 22, 10:00 a.m. to 1:00 p.m. He invited Task Force Members to volunteer. He stated the City's request for proposals (RFP) for interim shelter beds was posted this morning. He stated the outreach team continued to make progress.

In response to Task Force Member Sampson, Public Safety Liaison Flores confirmed the RFP was only for interim beds.

Task Force Member Benton asked if there was further context provided for the homeless count. In response to Task Force Member Benton, Public Safety Liaison Flores stated outreach workers maintained contact with individuals until they were placed in permanent housing.

Public Safety Director Dueñas stated Zuma Creek and Tuna Canyon were cleared a year ago in a joint effort by the Sheriff's Department and its Homeless Outreach Services Team (HOST), outreach workers, and City staff. She commended everyone responsible for maintaining that clearance since that time.

Vice Chair Dittrich asked if it could be determined how the decline may have been related to the City's efforts. Public Safety Liaison Flores stated it could not be specifically identified, but all efforts played a part in the numbers going down.

### ITEM 2.C. TASK FORCE MEMBER COMMENTS

Vice Chair Dittrich stated he had requested Public Safety Liaison Flores follow up on a family who attended a recent homeless lunch. He reported that the family received support from Saint Joseph's Center and was issued a housing voucher.

Chair Roven stated he and Vice Chair Winokur now have a non-profit to provide retrofitted buses for eight to sixteen people to sleep safely. He stated the non-profit would respond to the City's RFP.

Vice Chair Winokur asked if discussion of this option could be added to the next agenda. He stated it was based on a similar nonprofit in Florida. In response to Vice Chair Winokur, Public Safety Director Dueñas stated it would not be appropriate for an organization responding to the RFP to make a presentation to the Task Force.

ITEM 3 CONSENT CALENDAR

MOTION Vice Chair Winokur moved and Chair Roven seconded a motion to approve the Consent Calendar. The question was called, and the motion carried 7-0, Task Force Members Davis, Pessis and Spiegel absent.

The Consent Calendar consisted of the following items:

- A. Previously Discussed Items  
None.
- B. New Items
  - 1. Approval of Minutes – August 23, 2022  
Staff recommendation: Approve minutes of the Homelessness Task Force Special meeting of August 23, 2022.

ITEM 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.

This item was continued upon approval of the agenda.

- 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.

Vice Chair Dittrich stated he did not think this new committee was necessary. He stated the issues could be covered by the Fire, Health, and Public Safety Ad Hoc Committee.

Vice Chair Winokur asked if the tasks should be added to the work plan for the Fire, Health, and Public Safety Ad Hoc Committee.

Public Safety Director Dueñas discussed the origin of engaging the community. She stated getting broader community input on homeless issues and how to solve them was a specific item in the Task Force's charter from the City Council.

In response to Vice Chair Winokur, Public Safety Director Dueñas discussed related, but separate Charter items.

Task Force Member Frost stated there may be too many ad hoc committees.

Task Force Member Dittrich stated outreach to the public could be addressed by the full Task Force. He discussed how hard it was to get the community motivated to participate in any issue.

In response to Task Force Member Dittrich, Public Safety Director Dueñas stated it could be accomplished in a variety of forms, such as brainstorming, listening sessions, or a citywide survey.

Task Force Member Sampson suggested reaching out after the election. He suggested scheduling in the evening or on a weekend to allow for more participation by the community.

Task Force Member Dittrich agreed with Task Force Member Sampson.

Vice Chair Winokur stated Task Force meetings provided monthly forums for the public to participate. He questioned whether more ad hoc committees were needed.

Task Force Member Frost stated he thought brainstorming would be best if there was advance notice.

Executive Assistant Linden noted that the Task Force was brainstorming ideas for an action plan in this discussion.

Task Force Member Cohen stated he recalled a discussion with Public Safety Director Dueñas about reaching out to other groups in the community to get the word out about what the Task Force was doing.

Public Safety Director Dueñas stated a brainstorming session could be added to the next agenda and promoted by the City.

Task Force Member Cohen asked if it was necessary to put an item on an agenda to allow Task Force members to speak at community group meetings.



MOTION Task Force Member Dittrich moved, and Task Force Member Frost seconded a motion to request that staff scheduled a brainstorming session with the public at a Homelessness Task Force Special meeting to be scheduled in the evening of a date to be determined. The question was called, and the motion carried 7-0, Task Force Member Davis, Pessis, and Spiegel absent.

MOTION Chair Roven moved, and Vice Chair Winokur seconded a motion to continue appointment of no more than five Task Force Members to serve on the Public Engagement and Outreach Plan Ad Hoc Committee or dissolving the Committee to the October meeting. The question was called, and the motion carried 7-0, Task Force Members Davis, Pessis, and Spiegel absent.

Chair Roven suggested providing the opportunity for suggestions to be submitted at the Homeless Connect Day on Thursday.

Vice Chair Dittrich suggested making flyers about the Special meeting available at Homeless Connect Day if the date was determined in time.

Public Safety Director Dueñas suggested attendees at Homeless Connect Day may not be the audience the Task Force hoped to reach.

Vice Chair Winokur asked what community group meetings could be approached. Public Safety Director Dueñas discussed some organizations with regular meetings. She stated they still might reach only the same people involved in other areas. In response to Vice Chair Winokur, Public Safety Director Dueñas agreed homeowners association (HOA) meetings were a possibility.

Task Force Member Dittrich suggested sending an invitation with the Zoom link to HOAs. He suggested also announcing the meeting to City commission meetings.

ITEM 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.

Public Safety Liaison Flores and Executive Assistant Linden presented the report.

Task Force Member Cohen stated it was often difficult to have complete discussions within the time restrictions of the meetings. He stated the Brown Act did not preclude discussion of topics related to a posted agenda item.

Chair Roven suggested including each item of the Charter on every agenda to allow any member the opportunity to open that item up for discussion. He stated he would

like to have a brainstorming session about the public engagement and outreach plan on the agenda for a Task Force Regular meeting prior to any Special meeting with the public. He suggested that brainstorming session occur after the Fire, Health, and Public Safety Ad Hoc Committee presentation and before consideration of appointments to or dissolution of the new Public Engagement and Outreach Plan Action Plan Ad Hoc Committee.

Public Safety Director Dueñas stated ad hoc committees were not always necessary and sometimes were not the most efficient means to accomplish the goal.

B. Future Agenda Items

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

In response to Chair Roven, Public Safety Liaison Flores confirmed discussion of a public engagement and outreach plan and all items continued during this meeting would be on the next agenda.

ADJOURNMENT

MOTION At 3:25 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 Director

Approved by: Steve McClary, City Manager

Date prepared: October 4, 2022 Meeting date: October 18, 2022

Subject: Fire, Health, and Public Safety Ad Hoc Committee Report (continued from September 20, 2022)

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**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.

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 original report. It was then continued to the September 20, 2022 Regular meeting but was continued again due to the absence of the Ad Hoc Committee members responsible for drafting the report.

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 (1<sup>st</sup> \$100, 2<sup>nd</sup> \$200 3<sup>rd</sup> and over \$500)
- We spent \$1,500,000.00 on a 3<sup>rd</sup> 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 3<sup>rd</sup> 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).

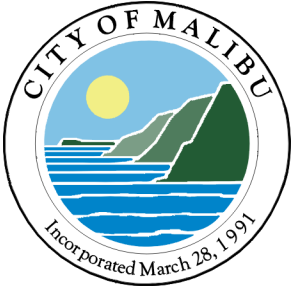
- Clear/rebut and monitor nuisance posts
- Educate the public and solicit their assistance
- Direct motor homeless to safe parking locations (flyers) and the “boon dockers” to legal campsites

**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: Luis Flores, Public Safety Liaison

Reviewed by: Susan Dueñas, Public Safety Director

Approved by: Steve McClary, City Manager

Date prepared: October 4, 2022 Meeting date: October 18, 2022

Subject: Public Engagement and Outreach Plan (continued from September 20, 2022)

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**RECOMMENDED ACTION:** 1) Discuss the development of a Public Engagement and Outreach Plan; and 2) either 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. The report was scheduled to be presented during the September 20, 2022 Regular Meeting, but it was continued to a future meeting due to the absence of the Ad Hoc Committee members responsible for drafting the report. At the September 20 meeting, the Task Force members present discussed the possibility that a brainstorming session by the full Task Force about a public engagement and outreach plan might allow for a recommendation to the City Council to be formed in a more timely manner.

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 should brainstorm its ideas for an Outreach Plan. If it is determined that additional, more focused discussion is still



necessary, the Task Force should decide whether to continue the item to the November meeting or assign it to the ad hoc committee. Based on that decision, either appointments of no more than five members should be made to serve on the Public Engagement and Outreach Plan Ad Hoc Committee or that committee should be dissolved.

ATTACHMENTS: None.



# 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 Director

Approved by: Steve McClary, City Manager

Date prepared: October 4, 2022

Meeting date: October 18, 2022

Subject: Future Agenda Items

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**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
- Explore new ideas to address homelessness, research strategies used by other jurisdictions, and identify best practices that could be implemented in Malibu.

**ATTACHMENTS:** None.