

**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 28, 2021). 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. The City requests that you sign up to speak before the item you would like to speak on has been called by the Chair and then you must be present in the Zoom conference to be recognized.

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

## **Homelessness Task Force** **Regular Meeting Agenda**

**(to be held during COVID-19 emergency)**

**Tuesday, October 19, 2021**

**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 14, 2021

**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 21, 2021

Recommended Action: Approve minutes for the Homelessness Task Force Regular meeting of September 21, 2021.

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

**4. Old Business**

- A. ASL / Emergency and Temporary Services Ad Hoc Committee

Recommended Action: 1) Establish an Alternate Sleeping Location (ASL) or Emergency and Temporary Services Ad Hoc Committee; 2) Determine assignments for the committee; and 3) Appoint no more than five Task Force Members to serve on the committee.

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

**5. New Business**

- A. City of Malibu Homelessness Efforts Since 2017

Recommended Action: Receive and file a report on the City’s current efforts related to homelessness.

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

- B. Homelessness Task Force Rules of Procedure and Decorum

Recommended Action: Adopt Rules of Procedure and Decorum for the Homelessness Task Force.

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

C. Assessment of Current Affairs Ad Hoc Committee

Recommended Action: 1) Receive the initial report from the Assessment of Current Affairs Ad Hoc Committee; and 2) Provide feedback and additional assignments, if appropriate.

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

D. Legal Analysis Ad Hoc Committee

Recommended Action: 1) Receive the initial report from the Legal Analysis Ad Hoc Committee; and 2) Provide feedback and additional assignments, if appropriate.

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

E. Future Agenda Items

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

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

**Adjournment**

**Future Meetings**

Tuesday, November 16, 2021	2:00 p.m.	Regular Meeting	Location to be determined
Tuesday, December 21, 2021	2:00 p.m.	Regular Meeting	Location to be determined
Tuesday, January 18, 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 Commission 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 Commission 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. The City requests that you 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 14<sup>th</sup> day of August 2021, at 5:00 p.m.*

  
\_\_\_\_\_  
Mary Linden, Executive Assistant



# Homelessness Task Force Agenda Report

To: Interim Chair Roven and Members of the Homelessness Task Force

Prepared by: Mary Linden, Executive Assistant

Reviewed by: Susan Dueñas, Public Safety Manager

Approved by: Steve McClary, Interim City Manager

Date prepared: September 16, 2021 Meeting date: September 21, 2021

Subject: Approval of Minutes – September 21, 2021

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**RECOMMENDED ACTION:** Approve minutes for the Homelessness Task Force September 21, 2021 Regular meeting.

**DISCUSSION:** Staff has prepared draft minutes for the Homelessness Task Force September 21, 2021 Regular meeting and hereby submits the minutes to the Task Force for approval.

**ATTACHMENTS:** Draft September 21, 2021 Homelessness Task Force Regular Meeting Minutes

MINUTES  
MALIBU HOMELESSNESS TASK FORCE  
REGULAR MEETING  
SEPTEMBER 21, 2021  
TELECONFERENCED – VARIOUS LOCATIONS  
2:00 P.M.

**The following meeting was held pursuant to the Governor’s Executive Order N-08-21 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.**

CALL TO ORDER

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

ROLL CALL

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

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

ALSO PRESENT: Susan Dueñas, Public Safety Manager; Julie Stuva, Deputy City Clerk; Parker Davis, Media Technician; and Mary Linden, Executive Assistant

PLEDGE OF ALLEGIANCE

Public Safety Manager Duenas led the Pledge of Allegiance.

APPROVAL OF AGENDA

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

REPORT ON POSTING OF AGENDA

Executive Assistant Linden reported that the agenda for the meeting was properly posted on September 16, 2021.

ITEM 1.A. PUBLIC COMMENTS

None.

ITEM 1.B. STAFF UPDATES

Public Safety Manager Duenas stated recruitment of staff member to help with this Task Force continued with interviews scheduled next week. She stated she hoped to the position filled by the end of October. She discussed her meeting with Terry Dipple, Executive Director of the Las Virgenes-Malibu Council of Governments (COG) regarding homelessness grant funds coming available. She explained issues with the County about how the funds could be used. She stated they hoped the Los Angeles Homeless Services Authority (LAHSA) and the County would negotiate and be flexible.

ITEM 1.C. TASK FORCE MEMBER COMMENTS

Task Force Member Terry Davis stated she and Task Force Member Paul Davis set up initial outreach and started doing inquiries with the homeless community and the Outreach Team. She announced Homeless Connect Day and a West Coast Care fundraiser on October 7, 2021.

Task Force Member Cohen stated the Legal Affairs Ad Hoc Committee met to look at the applicability of Martin v. Boise in the City of Malibu and consider bylaws for the Task Force. He stated a complete report would be presented at the next meeting. He stated he, as a private citizen, was starting an Angel's Club. He stated he and Task Force Member Paul Davis, with assistance from the outreach team from The People Concern planned to meet at Legacy Park next week to invite homeless people who met certain criteria to the Angel's Club to receive assistance. He stated there was support from Councilmembers on different sides of this issue. He thanked Task Force Member Paul Davis for working with him.

Commissioner Dittrich left the meeting at 2:15 p.m.

ITEM 2 CONSENT CALENDAR

The Consent Calendar consisted of the following items:

A. Previously Discussed Items

None.

B. New Items

1. Approval of Minutes – August 12, 2021 and September 9, 2021

Staff recommendation: Approve minutes for the Homelessness Task Force August 12, 2021 Regular meeting and the September 9, 2021 Special meeting.

MOTION Task Force Member Terry Davis moved, and Task Force Member Sampson seconded a motion to approve the Consent Calendar.

Task Force Member Paul Davis requested the first paragraph on page six of the August 12, 2021 Regular Meeting minutes be stricken.

Executive Assistant Linden stated the Task Members in Attendance would be corrected on the September 9, 2021 Special Meeting minutes.

The corrections were accepted by the Maker and the Seconder.

The question was called, and the motion carried 9-0, Task Force Member Dittrich absent.

ITEM 3 OLD BUSINESS

- A. Homelessness Task Force Charter (continued from September 9, 2021)  
Recommended Action: 1) Affirm Task Force Member Sampson's appointment to the Legal Analysis Ad Hoc Committee; and 2) Establish and make appointments to ad hoc committees, as appropriate.

Commissioner Dittrich returned to the meeting at 2:23 p.m.

Task Force Member Sampson accepted the nomination to the Legal Analysis Ad Hoc Committee.

CONSENSUS

By consensus, Task Force Member Sampson was affirmed as a member of the Legal Analysis Ad Hoc Committee.

Public Safety Manager Dueñas requested Interim Chair Roven and Interim Vice Chair Winokur present the report. Interim Chair Roven stated he would share his screen displaying descriptions for each ad hoc committee to be considered. He explained modifications from the Supplemental Report attachment distributed yesterday would appear highlighted in yellow.

Interim Chair Roven opened discussion of proposed additions to the tasks assigned to the Assessment of Current Affairs Committee.

Task Force Member Pessis requested information she had submitted to City staff be included in the new assignments for the Assessment of Current Affairs Ad Hoc Committee.

- MOTION Interim Vice Chair Winokur moved, and Task Force Member Terry Davis seconded a motion to direct the Assessment of Current Affairs Ad Hoc Committee to provide



the following information (if available voluntarily from respondents) as part of its report:

1. A count of unhoused individuals
2. Basic contact information (first name, last initial, age, and any other biographical data the respondent is comfortable providing)
3. How long they have been in Malibu
4. How long housed (if ever) and how long unhoused
5. Where did they most recently come from
6. Where and when was their last place of “housed” residency
7. Current legal residence (i.e., on their identification)
8. What income and/or benefits they are currently receiving or may be entitled to receive
9. Are they currently employed or, if not, where and when were they last employed and for how long?
10. What was their primary occupation and what are their principal skills?
11. Willingness to accept employment
12. If not able to work, are they enrolled in or willing to enter an appropriate program?
13. In each of the above, when practical, provide the source of the data, i.e., whether responses were directly polled/gathered by the Ad Hoc Committee or obtained from third parties, such as the People’s Concern, LASD, etc.
14. Number of Malibu homeless holding vouchers
15. Number of Malibu homeless claiming to want housing
16. Recidivism rate
17. Breakdown of those needing medical and mental health services
18. Records on individuals experiencing homelessness
19. Number of current homeless who are known criminal offenders (seriousness and specificity of crimes, including degree of crime, e.g., violent/public exposure, number of warrant arrests and how often)
20. Number of parolees
21. Number of homeless families in Malibu
22. Age and gender of homeless individuals
23. Assign files by number/letter instead of name for privacy

The question was called, and the motion carried unanimously

Interim Chair Roven opened discussion of a proposed Fire, Health & Public Safety Ad Hoc Committee and potential tasks for assignment.

**MOTION** Interim Vice Chair Winokur moved, and Task Force Member Frost seconded a motion to form a Fire, Health & Public Safety Ad Hoc Committee comprised of no more than five members to provide a report at the November 2021 Regular meeting

on the impact of homelessness on fire, health and public safety issues, including the following:

1. How to remove encampments in identified Very High Fire Hazard Severity Zones (VHFHSZ)
2. Identify best practices of how the City could utilize existing resources (i.e., Los Angeles County Fire Department, Sheriff's Department, health officials, etc.)
3. Propose emergency and/or remedial actions the City could take to address urgent fire, health and public safety threats
4. Provide average number of urgent care doctors, paramedics, firefighters and ambulances operate in Malibu.
  - a. Include number of calls by homeless for emergency response (e.g., medical care)
  - b. Include count of use of current services by homeless to determine whether utilization is disproportionate to local housed individuals
5. Coordinate with City staff to identify current ordinances and/or strategies designed to protect the public from fires, sanitation or sewage contamination, and other health and safety threats.
  - a. Identify obstacles the City faces to address these matters quickly
6. Profile of typical fires (temperature/time of day/weather conditions, etc.)

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

Interim Chair Roven opened discussion of the formation of a Homelessness Resource Ad Hoc Committee.

#### CONSENSUS

By consensus, the Task Force agreed the suggested tasks for a Homelessness Resource Ad Hoc Committee were covered by other committees and the formation of a Resource ad hoc committee was unnecessary.

Interim Chair Roven opened discussion of additional tasks to be considered for the Legal Analysis Ad Hoc Committee to include in its upcoming report.

#### MOTION

Interim Vice Chair Winokur moved, and Task Force Member Dittrich seconded a motion to direct the Legal Analysis Ad Hoc Committee to include the following in its report at the October 2021 Regular meeting:

1. Whether identifying and/or utilizing Alternate Sleeping Locations (ASL) located exclusively outside the City would enable the City to remain in legal compliance with relevant Federal or State laws
2. If the City adopts Option 1 above (prior to or in the absence of creating a local ASL), conduct a qualitative analysis of what may be legal grounds for

third parties to challenge the City, and the related, potential costs and benefits

The question was called, and the motion carried unanimously.

Interim Chair Roven opened discussion of the formation of an ASL Ad Hoc Committee.

Task Force Member Pessis suggested the name of the committee be changed to Emergency and Temporary Services Ad Hoc Committee.

#### CONSENSUS

By consensus, the item was tabled to the next meeting.

Task Force Members Frost, Dittrich, and Pessis, and Interim Vice Chair Winokur indicated interest in serving on the Fire, Health and Public Safety Ad Hoc Committee.

#### MOTION

Interim Chair Roven moved, and Task Force Member Terry Davis seconded a motion to appoint Task Force Member Frost, Task Force Member Dittrich, Task Force Member Pessis, and Interim Vice Chair Winokur to the Fire, Health and Public Safety Ad Hoc Committee. The question was called, and the motion carried unanimously.

#### ITEM 4

##### NEW BUSINESS

##### A. Emergency Shelters During Critical Fire Weather Events

Recommended Action: 1) Receive a report regarding emergency shelters and consider their potential use during critical fire weather events; and 2) Provide a recommendation to the City Council, if appropriate, to send a letter to the Los Angeles County Board of Supervisors urging authorization to open emergency shelters during high fire season.

Public Safety Manager Dueñas presented the report.

Task Force Member Pessis stated two City Councilmembers had drafted a letter wanted the Task Force to consider. She suggested adding it to the agenda for the next meeting.

Executive Assistant Linden explained individual Councilmembers could not assign tasks to a commission, committee or task force. She stated the full City Council would have to consider any assignment to the Task Force.

#### MOTION

Task Force Member Frost moved, and Task Force Member Dittrich seconded a motion to provide a recommendation to the City Council to send a letter to the Los

Angeles County Board of Supervisors urging authorization to open emergency shelters during high fire season. The question was called, and the motion carried unanimously.

Task Force Member Dittrich discussed the need for transportation to be provided to individuals being moved. He stated they might be more likely to accept services if they were transported with dignity. He suggested transportation be included in the discussion of an Emergency and Temporary Services Ad Hoc Committee.

B. Future Agenda Items

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

Public Safety Manager Dueñas presented the report.

Interim Chair Roven stated term limits for Chair and Vice Chair should be considered. He suggested removal of either should require a two-thirds vote of the full Task Force.

Executive Assistant explained the agenda process and posting requirements.

Task Force Member Cohen agreed with Interim Chair Roven that the term for Chair and Vice Chair should be determined. He suggested it be included in discussion of the Task Force's bylaws.

In response to Task Force Member Sampson, Executive Assistant Linden stated his suggestion for the Task Force to have timed agendas could be included in the bylaws.

Interim Vice Chair Winokur thanked all members for their work over the first three meetings. He commended the ad hoc committees that had already started working together.

Public Safety Manager Dueñas stated she could provide a draft document to be used as a starting point by the ad hoc committee assigned to research strategies implemented in other municipalities.

Task Force Member Paul Davis stated that assignment would take more time than the other Assessment of Current Affairs Ad Hoc Committee assignments.

Task Force Member Pessis suggested it be assigned to a Public Outreach and Mitigation Committee.

Executive Assistant Linden explained that was listed in this staff report as a potential future item because it had been requested at the August 12, 2021 Regular meeting for a future agenda.

ADJOURNMENT

MOTION At 4:19 p.m., Task Force Member Sampson moved, and Task Force Member Frost seconded a motion to adjourn. The question was called, and the motion carried unanimously.

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

\_\_\_\_\_  
IAN ROVEN, Interim Chair

ATTEST:

\_\_\_\_\_  
MARY LINDEN, Executive Assistant



# Homelessness Task Force Agenda Report

To: Interim Chair Roven and Members of the Homelessness Task Force

Prepared by: Susan Dueñas, Public Safety Manager

Approved by: Steve McClary, Interim City Manager

Date prepared: August 1, 2021 Meeting date: September 9, 2021

Subject: ASL / Emergency and Temporary Services Ad Hoc Committee

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**RECOMMENDED ACTION:** 1) Establish an Alternate Sleeping Location (ASL) or Emergency and Temporary Services Ad Hoc Committee; 2) Determine assignments for the committee; and 3) Appoint no more than five Task Force Members to serve on the committee.

**DISCUSSION:** This was part of the Homelessness Task Force Charter item on the September 21, 2021 Regular meeting agenda but was tabled due to time constraints.

Originally proposed as an ASL Ad Hoc Committee, Task Force Member Pessis suggested the name be changed to Emergency and Temporary Services Ad Hoc Committee. Attached are objectives for the committee proposed by the Interim Chair and Interim Vice Chair.

Should the Task Force choose to establish the ad hoc committee, it may edit the objectives prior to appointing up to five members to serve on the committee.

**ATTACHMENTS:** Proposed objectives for ASL Ad Hoc Committee

## ASL AD HOC COMMITTEE

Consider forming an ad hoc committee to provide a report on viable temporary alternative sleeping locations for unhoused individuals to include, at a minimum:

1. An assessment of creating temporary ASLs within the City, including, which assessment must include, without limitation, an analysis of the following items:
  - A. Number of beds (and how such a number was identified), what happens when all the beds are occupied (whether there is an obligation to continue to provide additional capacity)?
  - B. In what form (i.e., trailers, tents, etc.) and how to ensure that such ASLs are temporary in nature?
  - C. Viable locations with an emphasis on neighborhood impact, aesthetic, and safety.
  - D. Rules and requirements for participants, and how would such rules be enforced, what obligations would participants have, and consequences for adverse behavior (such rules and requirements to include: where to store belongings, length of stay, hours and conditions of access and curfews, drug testing, seeking/accepting employment, accepting treatment etc.).
  - E. Whether an ASL would increase or reduce the homeless population in Malibu.
  - F. What programs and services would be made available during the day, and by whom?
  - G. Whether such Malibu ASL would have practical access to health care, homeless services, addiction and mental health treatment, employment and longer-term residential opportunities services?
2. For ASLs identified outside the City of Malibu:
  - A. Whether such ASLs would enable the City to remain in legal compliance with relevant Federal or State laws.
  - B. Would the City be required to provide vouchers, financial contributions, transportation, etc., for such ASLs.
3. Whether there would be a purpose or advantage for a Malibu ASL if viable (in terms of legal compliance) ASLs are available outside Malibu City limits.

[Consider posing these last two items to the Legal Ad Hoc Committee]



# Homelessness Task Force Agenda Report

To: Interim Chair Roven and Members of the Homelessness Task Force

Prepared by: Susan Duenas, Public Safety Manager

Approved by: Steve McClary, Interim City Manager

Date prepared: October 13, 2021 Meeting date: October 19, 2021

Subject: City of Malibu Homelessness Efforts Since 2017

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**RECOMMENDED ACTION:** Receive and file a report on the City's current efforts related to homelessness.

**DISCUSSION:** In recent years, the population of individuals experiencing homelessness has increased throughout California. There are many factors that contribute to the homeless crisis, including the cost of housing for both single family homes and rental properties, unemployment, drug abuse and addiction, mental health challenges, and system failures, such as young adults who are transitioning out of foster care without adequate support. The City, along with many community partners and faith-based organizations, has been proactively working to assist individuals experiencing homelessness in Malibu for many years, while also working to protect the public safety of the community. The following provides an overview of the City's various efforts and available resources.

## **Homeless Count**

The City regularly participates in the Greater Los Angeles Homeless Count. The data collected during the count is provided to the Los Angeles Homeless Services Authority (LAHSA) and is used to inform programming and determine Measure H grant allocations. In 2021, the Count was cancelled due to the pandemic. However, the Malibu Homelessness Working Group conducted its own count on February 12, 2021, and again on August 31, 2021 (Attached).



Homeless count numbers have been relatively steady with the exception of 2020, which saw a marked increase in the number of people living in vehicles.

- 2017 – 178 (57 vehicle dwellers)
- 2018 – 155 (55 vehicle dwellers)
- 2019 – 154 (93 vehicle dwellers)
- 2020 – 239 (132 vehicle dwellers)
- 2021 (February) – 157 (72 vehicle dwellers)
- 2021 (August) – 141 (63 vehicle dwellers)

The sharp increase in 2020 is likely due to vehicle dwellers that moved west into Malibu after new parking restrictions in the Los Angeles County area on Pacific Coast Highway (PCH) were implemented in 2019. Malibu has since implemented similar parking restrictions along many sections of PCH, which likely accounts for the decrease of vehicle dwellers in 2021.

### Measure H

In March 2017, Los Angeles County voters approved Measure H, a one-quarter percent sales tax increase, to provide an estimated \$355 million per year for ten years to fund services, rental subsidies and housing for people experiencing homelessness. Funds are used to award grants to non-profit agencies and cities based on their point-in-time homeless count.

Measure H provides funds to service providers in every Service Planning Area (SPA) in Los Angeles County. Malibu is in SPA 5, which covers the westside area. St. Joseph Center in Venice receives annual Measure H funds to provide services to SPA 5. Measure H also provides opportunities for cities to apply for grants for planning and implementation of strategies.

The City of Malibu has received two Measure H grants: One in 2017 for development of a Strategic Plan for Homelessness, and another in 2019 to fund a Housing Navigator to assist the City's outreach team. As of 2021, Measure H grant funds for cities are now provided through the various Councils of Governments (COG). Malibu is in the Las Virgenes-Malibu COG, which includes the cities of Calabasas, Hidden Hills, Agoura Hills, Westlake Village and Malibu. Since Malibu has the majority of people experiencing homelessness within the COG, the funds will be directed toward efforts in Malibu. It is anticipated that approximately \$285,000 will be awarded to the COG for the 18 months beginning January 1, 2022.

### Homelessness Strategic Plan

In 2017, the City was awarded a \$50,000 grant through Measure H to develop a Strategic Plan for Homelessness. A consultant was hired to lead the effort, and a community advisory group was established that included representatives from the Malibu Task Force

on Homelessness, The People Concern, the City's Public Safety Commission, the local faith community, Community Assistance and Resource Team (CART), the County Library, and the general community.

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 is to improve the effective use of existing resources, identify new strategies and resources, and align with the County's Homeless Initiative.

The plan was adopted by the City Council on June 25, 2018. In early 2021, the Goals and Objectives of the Plan were updated to better reflect current conditions and priorities, but that update has not yet been reviewed and approved by the City Council.

#### Homelessness Working Group

To oversee the implementation of the Homelessness Plan, the stakeholder group that helped develop the Plan transitioned into the Malibu Homelessness Working Group. The City's Public Safety office oversees the Group, which includes representatives from The People Concern, the City's Public Safety Commission, the faith community, the Sheriff's Department, CART, Los Angeles County Supervisor Sheila Kuehl's office, the Los Angeles County Sheriff's Department, Library (Malibu branch), and Department of Mental Health, and the general community, as well as two City Councilmembers.

From 2018 to 2020, the Group met monthly to share progress and discuss current issues and solutions to problems. Community members were welcome to attend to learn more about what efforts were being made and to express their concerns. Since the creation of the Homelessness Task Force, the Working Group now meets biweekly to touch base on outreach efforts, encampment clean-ups and other current issues.

#### The People Concern Outreach Team

In 2016, the Malibu Task Force on Homelessness secured the first professional homeless outreach team as a pilot project. The Task Force contracted with The People Concern, a non-profit based in Santa Monica, for a two-person outreach team. The team demonstrated success in the field and the City assumed responsibility for funding the contract with The People Concern in July 2018.

The City's contract with The People Concern includes funding two full-time outreach workers. The team locates, engages, and builds relationships with homeless individuals in order to connect them with a fully integrated system of care. This system includes mental and medical health care, substance abuse services, permanent supportive housing and, in some cases, reunification with family and loved ones. Monthly progress reports are provided to the City and are posted on the City's website.

In 2019, the City received a Measure H Planning Implementation grant to hire a full-time housing navigator to assist the outreach team. Housing navigators assist clients in developing a plan to address their barriers to housing, increase their income, and maintain and sustain permanent housing. Housing navigators also spend time building relationships with landlords and educating them regarding the housing voucher program, which is crucial to increasing available housing opportunities for those experiencing homelessness.

The People Concern operates multiple shelter and housing programs that homeless individuals in Malibu can access. The People Concern's Permanent Housing Services Department works collaboratively with case managers and housing navigators to match program participants with permanent housing that will meet their specific needs.

#### Las Virgenes-Malibu Council of Governments (COG) Outreach

In 2019 the Las Virgenes-Malibu COG received a Measure H grant to fund a full-time homeless Outreach Coordinator who serves all cities within the COG. The Outreach Coordinator, who started in March 2020, responds to calls from city staff who need assistance addressing a problem involving a homeless individual, which is usually in response to a call from a community member. The Coordinator also regularly visits each City to assess the current situation, engage with homeless individuals, and refer them to case workers and services. The Coordinator provides a weekly update to all cities and is in regular contact with City staff regarding current conditions and issues related to each city's homeless population.

#### Los Angeles County Sheriff Department Resources

The Malibu/Lost Hills Sheriff's Station has several resources to assist Malibu in addressing issues involving people experiencing homelessness. For day-to-day issues, the station employs a special problems deputy who is experienced with and trained on interacting with homeless individuals.

The Sheriff's Homeless Outreach Services Team (HOST) is a partnership between the Sheriff's Department and the Los Angeles Homeless Services Agency (LAHSA). HOST works with outreach workers from LAHSA to address large encampments on public property. If an encampment has five or more individuals, cities can request assistance from HOST, which will coordinate the implementation of its encampment clean-up protocol that begins with outreach. The City has used the HOST program three times to clear encampments in Legacy Park, Zuma Beach and Tuna Canyon.

In 2017, the County Board of Supervisors authorized funding for 23 Mental Evaluation Teams (MET) throughout the County. A full-time MET has been based at the Malibu/Lost Hills Sheriff's Station since September 2019. MET consists of one deputy and one clinical social worker from the Los Angeles County Department of Mental Health. Sheriff's deputies can request this resource when they encounter situations involving people who

may require mental health services. MET is trained to deescalate tense situations, reduce the use of force, and direct individuals to mental health services rather than arresting them.

### City Council Special Meetings

The City Council has held two Special meetings on homelessness, one on January 29, 2020 and one on February 25, 2021. At the January 29, 2020 meeting, the City Council directed staff to return with a report that explored options for a Safe Parking program, the creation of a temporary homeless shelter at the former courthouse, the need for additional staffing to support homeless programs, outside sources of funding to support the programs, and a report on successful approaches to homelessness by other cities.

As a result, staff completed the following:

- Explored the use of the old County courthouse for a temporary shelter – A walkthrough was conducted in March 2020 with representatives from the County of Los Angeles. At the walkthrough, it was established the site could accommodate a temporary shelter by using the vacant hallway spaces. However, it has subsequently been determined that the courthouse was not a viable option since it would require extensive remodeling to bring the building up to code and the State Judicial Council, which controls part of the building, declined a request to change the use of the building.
- Explored Safe Parking program options – Staff researched multiple possible locations for a Safe Parking program, including Dan Blocker Beach parking area, the Mountains Recreation and Conservation Authority (MRCA) parking lot near Corral Beach, and the Topanga Ranch Motel site outside of the City boundary, and identified a portion of the Zuma Beach parking lot as a potential location. After meeting with representatives from Los Angeles County Beaches and Harbors, Supervisor Kuehl's office and LAHSA, a portion of Zuma lot 13 was identified as a site for a Safe Parking program. However, in order to proceed with this site, a zoning change is needed. In May 2020, an item was presented to the Council to consider a zoning text amendment that would allow the County to pursue a Safe Parking program at Zuma Beach. The amendment was not approved.
- Determined if additional staffing would be beneficial for managing issues related to people experiencing homelessness – A position was proposed in the mid-year budget but was not approved at that time, and it was recommended that the proposal be brought back in the Special City Council meeting on homelessness to ensure that the proposed position would adequately meet the needs of the community.
- Explored outside funding sources - Los Angeles County's Measure H remains the primary source of outside funding that is available to the City for most types of projects.

- Explored successful approaches to homelessness by other cities – City staff, along with representatives from the City’s Homelessness Working Group, visited the City of Laguna Beach in February 2020 to learn about its program that includes an Alternative Sleeping Location (ASL).

At the February 25, 2021, Special meeting on homelessness, the City Council directed staff to return with recommendations for a more robust public outreach program to gain more community input on homelessness issues, explore options for joint efforts on addressing homelessness with nearby cities, and options for an ASL and Safe Parking Program. In addition, Councilmember Silverstein and Interim City Attorney John Cotti were asked to work together on an amendment to the City’s Camping Ordinance. Efforts following this meeting culminated in the creation of the Homelessness Task Force and the amendment to the City’s camping ordinance.

#### Nuisance Code Amendment

On August 9, 2021, the City Council approved an amendment to the City’s Nuisance Code that strengthens the City’s ability to address hazards posed by homeless encampments on private property, including giving authority to the City Manager to take immediate action to address a nuisance that poses an immediate threat to the physical safety of the community. In addition, the amendment provided a more detailed definition of a nuisance, including language regarding fire and bio-hazards, storage of cooking, heating and camping equipment, as well as trash and debris. The amended Nuisance Code went into effect on September 9, 2021.

#### Amendment to the Camping Ordinance

On September 27, 2021, the City Council adopted an amendment to the City’s camping ordinance. The amended ordinance identified locations in the City where camping is prohibited, including any public park, public beach or public street, any undeveloped property on which camping is prohibited, and any land designated by the Fire Chief or the City Manager as a fire risk area. However, camping in these locations will not be criminalized with respect to individuals who do not have access to adequate temporary shelter based solely upon the fact that they are sitting, lying, or sleeping on public property.

The ordinance also identifies certain areas where camping is strictly prohibited. Those areas include property that is (i) within any area that the City Manager, Public Safety Manager or City Council may determine from time-to-time to constitute an extreme fire danger (which may include any area designated as a Very High Fire Hazard Severity Zone (VHFHSZ) by CAL FIRE); (ii) within 25 feet from the public entrance to any place of business; (iii) within 200 feet of a residence; and (iv) within 1,500 feet of a daycare center or public or private school or college within the city limits of Malibu.

The ordinance also prohibits certain camping-related activities, including starting, building or use a fire, discharging wastewater and/or disposing of trash or garbage in any manner not expressly permitted by law, and using or erecting a camping facility or camping paraphernalia. Camping facility includes a tent, hut, or other temporary shelter and “camping paraphernalia” includes tarpaulins, cots, beds, hammocks, and unpermitted cooking or heating equipment.

#### Restricted Parking Enforcement

Overnight parking of recreational vehicles (RVs) and other vehicles on PCH has been an increasing problem. In January 2020, the County of Los Angeles implemented parking restrictions just east of the City, which increased the problem in Malibu. To address the issue, the City Council adopted an ordinance on January 27, 2020 to prohibit parking on the landward side of PCH between 12:00 a.m. and 2:00 a.m. and on the seaward side of PCH between 2:00 a.m. and 4:00 a.m. daily on two segments of PCH. On September 14, 2020, the Council enacted an additional ordinance with similar parking prohibitions on PCH for the areas near Zuma Beach, Corral Canyon, and Westward Beach.

While much has been done in the last five years to address the needs of homeless individuals and protect the public safety of the community, additional strategies are still needed. As the Task Force moves forward, staff is available to provide additional information and support in the development of new strategies.

ATTACHMENTS: August 2021 Homeless Count Results

### August 2021 Homeless Count Results

Name	Car	Walk	Area Assigned	People on Street	Makeshift Shelters	Tents	Cars	RVs/Campers	Vans	TOTALS
Terry Davis & husband	X		Alpha, Bravo, Charlie (eastern border to Sweetwater)		1*		8	6		14
Paul Davis & Brent Woodworth	X		Delta, Foxtrot & Echo (Malibu Canyon to Corral Canyon area)	4	2	1	32	5		44
Monica Lurey & Bianca Torrence	X		Golf & Hotel (Latigo to Wildlife/Kanan)	2						2
Josh Spiegel and Dane Skophammer	X		India (Point Dume)	1				1	1	3
Josh Spiegel and Dane Skophammer	X		Juliet (Malibu Park)	3				1	2	6
Susan Duenas	X		Kilo and Lima (Trancas to the west)	0	0	0	0	0	0	0
Gabe Graham and Gabe Etcheverry		X	Tuna Canyon	2	7					9
Gabe Graham and Gabe Etcheverry		X	Legacy Park	5	1					6
Kelly Pessis & Chris Brossard		X	Bluffs Park	2		1	5			8
Kelly Pessis & Chris Brossard		X	Knolls area	3		3				6
Zach Coil, Scott Eden & Melissa Brown (TPC)		X	Malibu Lagoon/Creek	3	2					5
Kay Gabbord & husband		X	Zuma Creek & Westward Beach	2	15	9	2			28
Susan Duenas & Chris Frost		X	Corral Beach		7					7
Susan Duenas & Chris Frost		X	Dan Blocker Beach	1	2					3
			<b>2021 August 31 Results</b>	28	36	14	47	13	3	141
			<b>2021 February 12 Results</b>	58	11	15	31	26	16	157
			<b>2020 Results</b>	58	22	27	54	42	36	239
			<b>2019 Results</b>	43	13	5	48	23	22	154
			<b>2018 Results</b>	38	25	37	34	13	8	155
			<b>2017 Results</b>	57	46	18	20	19	18	178



# Homelessness Task Force Agenda Report

To: Interim Chair Roven and Members of the Homelessness Task Force

Prepared by: Susan Dueñas, Public Safety Manager

Approved by: Steve McClary, Interim City Manager

Date prepared: October 13, 2021 Meeting date: October 19, 2021

Subject: Homelessness Task Force Rules of Procedure and Decorum

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**RECOMMENDED ACTION:** Adopt Rules of Procedure and Decorum for the Homelessness Task Force.

**DISCUSSION:** Rules of Procedure and Decorum provide guidelines on how an organization will be run. The Legal Analysis Ad Hoc Committee has drafted the attached proposed Rules of Procedure and Decorum for the Task Force that are meant to help facilitate productive meetings.

The Task Force may modify or add to the proposed Rules, if appropriate, and adopt the Rules of Procedure and Decorum for the Homelessness Task Force.

**ATTACHMENTS:** Draft Homelessness Task Force Rules of Procedure and Decorum



A POLICY OF THE HOMELESSNESS TASK FORCE OF THE CITY OF MALIBU  
ESTABLISHING RULES OF PROCEDURE AND DECORUM FOR THE CONDUCT OF  
HOMELESSNESS TASK FORCE MEETINGS

The following rules of procedure and decorum for the Homelessness Task Force of the City of Malibu (hereinafter referred to as the “Task Force”) are hereby adopted on \_\_\_\_\_:

1. RULES FOR TASK FORCE MEMBERS

A. Decorum

Members of the Task Force (“Task Force Members”) shall conduct themselves in an orderly and businesslike manner to ensure that the business of the Task Force shall be attended to efficiently and thoroughly and to ensure that the integrity of the deliberative process of the Task Force is maintained at all times. Task Force Members shall maintain a polite, respectful and courteous manner when addressing one another, City staff and members of the public during Task Force meetings.

B. Election of Officers

The Task Force shall hold an election at its Regular meeting in July of each year to select a Chair and Vice Chair from its membership. If the full Task Force is not in attendance, the election shall be continued to the next Task Force meeting at which at least eight (8) Task Force Members are present.

The Chair and Vice Chair shall remain in office until replaced by newly elected officers.

*ALTERNATIVE SUGGESTION:*

*The Chair and Vice Chair of the Task Force shall serve a one (1) year term. At the July Regular meeting of the Task Force and at each July Regular meeting thereafter, the then-sitting Chair shall cease to be Chair of the Task Force and the Vice Chair shall become Chair of the meeting via automatic succession. Furthermore, the Task Force Members shall elect a Vice Chair, who shall hold office until the next July Regular meeting or until their earlier death, resignation, disqualification, or removal. Despite the expiration of a Chair's term, the Chair shall continue to serve until the Chair's successor is elected and qualified.*

C. Role of the Presiding Officer

The presiding officer of the Task Force, who shall be the Chair or, in the Chair’s absence, the Vice Chair, shall be responsible for maintaining the order and decorum of meetings. It shall be the duty of the presiding officer to ensure that these rules of procedure and decorum are followed at all times. The presiding officer shall maintain control of communication between Task Force Members and between the Task Force and the public and shall chair each meeting in a fair and impartial manner. It shall be

the duty of each Task Force Member to support the presiding officer in maintaining the order and decorum of Task Force meetings.

D. Communication between Task Force Members

Task Force Members should request the floor of the presiding officer before speaking. Task Force Members shall speak in turn and no Task Force Member shall speak again until all Task Force Members shall have had the opportunity to speak. Task Force Members shall remember that the purpose of the Task Force meeting is to conduct the business of the Task Force. Task Force Members shall avoid repetition and shall endeavor to limit their comments to the subject matter at hand. Task Force Members should endeavor to express their views without engaging in lengthy debates. When one Task Force Member is speaking, other Task Force Members shall not interrupt or disturb the speaker. During questions and deliberations, the presiding officer shall vary the speaking sequence of Task Force Members from item to item.

E. Communication with the Public Addressing the Task Force

On specific agenda items, Task Force Members may question any person addressing the Task Force at the conclusion of all public testimony on that agenda item before the Task Force. Task Force Members shall not engage any member of the public in a dialogue with themselves, other Task Force Members, City staff or other members of the public. All requests to speak shall be made to the presiding officer. If a member of the public addresses the Task Force on a matter not on the meeting's agenda (during Public Comment), Task Force Members shall refrain from a discussion of the matter. Public comments requesting specific Task Force discussion and/or action shall be summarized by the presiding officer following all public comments. Such matters may, at the direction of the majority of the City Council or the City Manager, be placed on a future agenda for discussion and/or action.

2. RULES FOR CITY STAFF

A. Decorum

City staff shall not engage in dialogue with members of the public during Task Force meetings. When addressed by a Task Force Member, staff shall respond in a polite, respectful and courteous manner. All requests to speak shall be made to the presiding officer.

3. RULES FOR THE PUBLIC

A. Members of the Audience

Members of the audience shall not engage in disorderly or boisterous conduct, including clapping, whistling, stamping of feet or other acts which disturb, disrupt, impede or otherwise disturb the orderly conduct of the Task Force meeting.

**B. Persons Addressing the Task Force**

Any person wishing to address the Task Force on an item before the Task Force should fill out a speaker slip, which shall include the meeting date, name and address of the speaker, and issue being addressed. The speaker shall submit the speaker slip to the Recording Secretary prior to that agenda item being announced by the presiding officer. No person shall address the Task Force without first being recognized by the presiding officer. Members of the public addressing the Task Force shall have three (3) minutes to speak. The Task Force may, by majority vote, alter this time limit. Additional speakers (who must be present at the time) may surrender their opportunity to speak and instead defer one minute to another speaker on the same item for up to a total of five (5) additional minutes. Speakers wishing to defer their time must submit a speaker slip indicating their intent to defer their time and to whom that time shall be awarded.

Persons addressing the Task Force on a specific agenda item shall confine their remarks to that agenda item. Any public requests for staff comment shall be made to the presiding officer who may then direct such inquiries to staff as appropriate. Persons addressing the Task Force shall not engage in disorderly conduct which disrupts or otherwise impedes the orderly conduct or Task Force meetings. Any person who so disrupts a Task Force meeting may, at the discretion of the presiding officer or a majority of the Task Force, be subject to ejection from that meeting.

**C. Enforcement**

Upon violation of these Rules, the presiding officer shall request that the person violating the rules cease such conduct. If, after a warning from the presiding officer, the person persists in disrupting the meeting, the presiding officer shall order the person to leave the Task Force meeting. If the presiding officer of the Task Force fails to enforce these rules, a majority vote of the Task Force may designate another Task Force Member to act as presiding officer and enforce these rules. If a meeting of the Task Force is disturbed in such a manner as to make infeasible the restoration of order, the presiding officer or a majority of the Task Force may exercise the authority granted by California Government Code Section 54957.9 by ordering the meeting room cleared and continuing in such a manner as authorized by Section 54957.9.

**4. MEETINGS**

**A. Task Force Agendas**

**1. Format**

The format of the Task Force agendas shall be as follows, unless otherwise re-ordered by the Task Force at a specific meeting:

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of Agenda
- Report on Posting of the Agenda
- Ceremonial / Presentations
- Written and Oral Comments from the Public and Task Force Member Reports and Inquiries
- Consent Calendar
- Old Business (continued, postponed or leftover items from prior meetings)
- New Business
- Adjournment

2. Placement of Items on a Task Force Meeting Agenda

All agenda items must originate from the City of Malibu, the Task Force or City staff in order to be placed on a Task Force meeting agenda. Requests for items to be placed on the agenda must contain a brief report to City staff explaining the item, the reason for the request and any supporting materials available. City staff, in consultation with the Chair, shall be responsible for scheduling all agenda items submitted by the City of Malibu, City staff or by the Task Force on its own motion. Any detailed review of Task Force goals and objectives should take place at the Task Force's Periodic Review Meetings.

B. Rosenberg's Rules of Order.

In all matters and things not otherwise provided for herein, the proceedings of the Task Force shall be governed by "Rosenberg's Rules of Order." While Task Force Members should familiarize themselves with Rosenberg's Rules of Order, no action of the Task Force shall be invalidated or the legality thereof affected by the failure or omission to observe or follow Rosenberg's Rules of Order.

At any time, a Task Force Member may interject a Personal Point of Order to state a potential deviation from the rules, which the Task Force will then hear.

C. Regular Meeting Schedule

The Task Force shall hold its regular meetings on the third Tuesday of every month, starting promptly at 2:00 p.m.

Any change to the regular schedule for Task Force meetings shall be determined by Resolution of the Task Force.

D. Special Meetings

Special meetings of the Task Force may be called by consensus of the Task Force or by the Chair, in consultation with City staff. Once a quorum is confirmed by City staff for a potential Special meeting date, an agenda for the Special meeting shall be posted within the legal requirement of no less than 24 hours prior to the Special meeting date and time.

5. SUSPENSION OF THE RULES

Any provision of these Rules not already governed by City ordinance or State law may be suspended by a majority vote of the Task Force.

PASSED, APPROVED AN ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
\_\_\_\_\_, Chair

ATTEST:

\_\_\_\_\_  
MARY LINDEN, Executive Assistant

I CERTIFY THAT THE FOREGOING POLICY, was adopted by the Homelessness Task Force of the City of Malibu at the regular meeting held on the \_\_\_ day of \_\_\_\_\_, 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:



# Homelessness Task Force Agenda Report

To: Interim Chair Roven and Members of the Homelessness Task Force

Prepared by: Susan Dueñas, Public Safety Manager

Approved by: Steve McClary, Interim City Manager

Date prepared: October 13, 2021 Meeting date: October 19, 2021

Subject: Assessment of Current Affairs Ad Hoc Committee

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**RECOMMENDED ACTION:** 1) Receive the initial report from the Assessment of Current Affairs Ad Hoc Committee; and 2) Provide feedback and additional assignments, if appropriate.

**DISCUSSION:** The Assessment of Current Affairs Ad Hoc Committee was formed at the Homelessness Task Force Special meeting on September 9, 2021. Initial tasks were assigned at that meeting with additional objectives added at the Regular meeting on September 21, 2021. A summary of the assignments is attached.

The Committee will present its initial report and findings to the Task Force for discussion and feedback. The Task Force may choose to modify or add to the Committee's assignments, if appropriate.

**ATTACHMENTS:** Assessment of Current Affairs Ad Hoc Committee Assignments

**MALIBU HOMELESSNESS TASK FORCE**  
**ASSESSMENT OF CURRENT AFFAIRS AD HOC COMMITTEE**

**ESTABLISHED:** September 9, 2021 Special Meeting

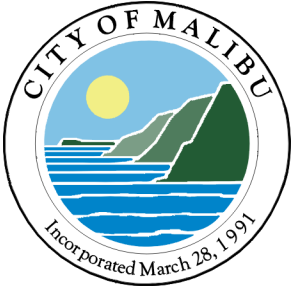
**MEMBERS:** P. Davis and T. Davis

**ASSIGNMENTS:**

1. Assess the status of homeless including, but not limited to:
  - a. A statistical breakdown of the current homeless/unhoused/transient population
  - b. A statistical analysis of the demographics of such population
  - c. Identify existing resources for homeless individuals (or families) within varying sets of radii in and around Malibu over at least the past six months
2. Report by the October Regular meeting.

At its Regular meeting on September 21, 2021, the Homelessness Task Force added the following to the Assessment of Current Affairs Ad Hoc Committee's assignments:

3. A count of unhoused individuals
4. Basic contact information (first name, last initial, age, and any other biographical data the respondent is comfortable providing)
5. How long they have been in Malibu
6. How long housed (if ever) and how long unhoused
7. Where did they most recently come from
8. Where and when was their last place of "housed" residency
9. Current legal residence (i.e., on their identification)
10. What income and/or benefits they are currently receiving or may be entitled to receive
11. Are they currently employed or, if not, where and when were they last employed and for how long?
12. What was their primary occupation and what are their principal skills?
13. Willingness to accept employment
14. If not able to work, are they enrolled in or willing to enter an appropriate program?
15. In each of the above, when practical, provide the source of the data, i.e., whether responses were directly polled/gathered by the Ad Hoc Committee or obtained from third parties, such as the People's Concern, LASD, etc.
16. Number of Malibu homeless holding vouchers
17. Number of Malibu homeless claiming to want housing
18. Recidivism rate
19. Breakdown of those needing medical and mental health services
20. Records on individuals experiencing homelessness
21. Number of current homeless who are known criminal offenders (seriousness and specificity of crimes, including degree of crime, e.g., violent/public exposure, number of warrant arrests and how often)
22. Number of parolees
23. Number of homeless families in Malibu
24. Age and gender of homeless individuals
25. Assign files by number/letter instead of name for privacy



# Homelessness Task Force Agenda Report

To: Interim Chair Roven and Members of the Homelessness Task Force

Prepared by: Susan Dueñas, Public Safety Manager

Approved by: Steve McClary, Interim City Manager

Date prepared: October 12, 2021 Meeting date: October 19, 2021

Subject: Legal Analysis Ad Hoc Committee

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**RECOMMENDED ACTION:** 1) Receive the initial report from the Legal Analysis Ad Hoc Committee; and 2) Provide feedback and additional assignments, if appropriate.

**DISCUSSION:** The Legal Analysis Ad Hoc Committee was formed at the Homelessness Task Force Special meeting on September 9, 2021. Initial tasks were assigned at that meeting with additional objectives added at the Regular meeting on September 21, 2021. A summary of all assignments is attached.

The Committee will present its initial report and findings to the Task Force for discussion and feedback. The Task Force may choose to modify or add to the Committee's assignments, if appropriate.

**ATTACHMENTS:** Legal Analysis Ad Hoc Committee Assignments



**MALIBU HOMELESSNESS TASK FORCE**  
**LEGAL ANALYSIS AD HOC COMMITTEE**

**ESTABLISHED:** September 9, 2021 Special Meeting

**MEMBERS:** Cohen, P. Davis, Roven, and Sampson

**ASSIGNMENTS:**

1. Provide a report on current, relevant, rulings and interpretations thereof including the relationship to pertain to the City of Malibu
2. Report back by the October Regular meeting

At its Regular meeting on September 21, 2021, the Homelessness Task Force added the following to the Legal Analysis Ad Hoc Committee's assignments to be included in its report at the October 2021 Regular meeting:

3. Whether identifying and/or utilizing Alternate Sleeping Locations (ASL) located exclusively outside the City would enable the City to remain in legal compliance with relevant Federal or State laws
4. If the City adopts the above option (prior to or in the absence of creating a local ASL), conduct a qualitative analysis of what may be legal grounds for third parties to challenge the City, and the related, potential costs and benefits



# Homelessness Task Force Agenda Report

To: Interim Chair Roven and Members of the Homelessness Task Force

Prepared by: Susan Dueñas, Public Safety Manager

Approved by: Steve McClary, Interim City Manager

Date prepared: October 11, 2021 Meeting date: October 19, 2021

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:

- Report from the Fire, Health & Public Safety Ad Hoc Committee

Additionally, reports from staff to update the Task Force on current issues, activities, and the City's most recent efforts related to homelessness and for discussion of future agenda items will be included in every Regular meeting agenda.

**ATTACHMENTS:** None.