

October 31, 2019

## **MEETING NOTICE**

### **HOMELESS ENCAMPMENT AD HOC COMMITTEE**

Board Members of the Homeless Encampment Ad Hoc Committee:

Director Tony Estremera, Vice Chair

Director Richard P. Santos, Chair

Director John L. Varela

Staff Support of the Homeless Encampment Ad Hoc Committee:

Norma J. Camacho, Chief Executive Officer

Melanie Richardson, Chief Operating Officer

Stanly Yamamoto, District Counsel

Brian Hopper, Senior Assistant District Counsel

Rick Callender, Chief of External Affairs

Sue Tippets, Deputy Operating Officer

Vincent Gin, Deputy Operating Officer

Lisa Bankosh, Assistant Officer

Eli Serrano, Real Estate Services Manager

Chad Grande, Field Operations Unit Manager

James Choate, Senior Field Operations Administrator

Meenakshi Ganjoo, Program Administrator

Mark Bilski, Senior Management Analyst

Kirsten Struve, Senior Water Resources Specialist

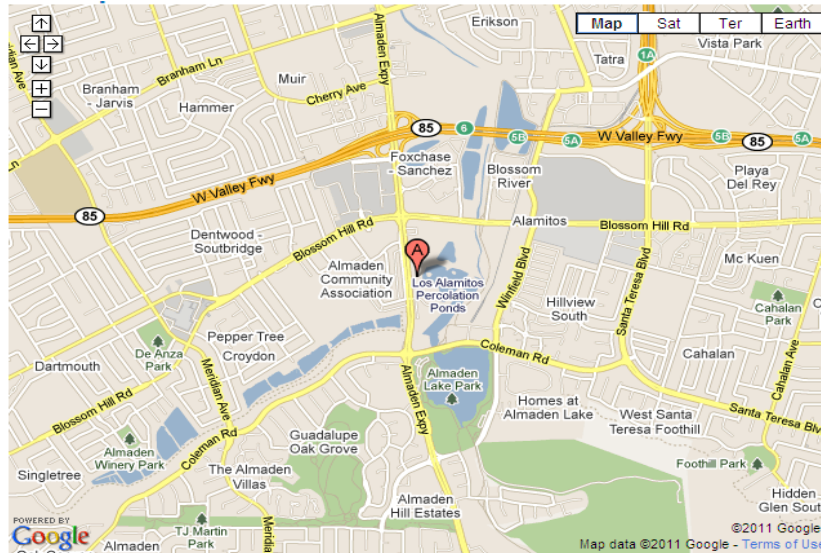
The meeting of the Homeless Encampment Ad Hoc Committee is to be held on **Friday, November 15, 2019, at 11:00 a.m.** in the Headquarters Building Boardroom located at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

Enclosed are the meeting agenda and corresponding materials. Please bring this packet with you to the meeting.

Enclosures



**Santa Clara Valley Water District - Headquarters Building,  
5700 Almaden Expressway, San Jose, CA 95118**



**From Oakland:**

- Take 880 South to 85 South
- Take 85 South to Almaden Expressway exit
- Turn left on Almaden Plaza Way
- Turn right (south) on Almaden Expressway
- At Via Monte (third traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance

**From Morgan Hill/Gilroy:**

- Take 101 North to 85 North
- Take 85 North to Almaden Expressway exit
- Turn left on Almaden Expressway
- Cross Blossom Hill Road
- At Via Monte (third traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance

**From Sunnyvale:**

- Take Highway 87 South to 85 North
- Take Highway 85 North to Almaden Expressway exit
- Turn left on Almaden Expressway
- At Via Monte (third traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance

**From San Francisco:**

- Take 280 South to Highway 85 South
- Take Highway 85 South to Almaden Expressway exit
- Turn left on Almaden Plaza Way
- Turn right (south) on Almaden Expressway
- At Via Monte (third traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance

**From Downtown San Jose:**

- Take Highway 87 - Guadalupe Expressway South
- Exit on Santa Teresa Blvd.
- Turn right on Blossom Hill Road
- Turn left at Almaden Expressway
- At Via Monte (first traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance

**From Walnut Creek, Concord and East Bay areas:**

- Take 680 South to 280 North
- Exit Highway 87-Guadalupe Expressway South
- Exit on Santa Teresa Blvd.
- Turn right on Blossom Hill Road
- Turn left at Almaden Expressway
- At Via Monte (third traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance



# Santa Clara Valley Water District Homeless Encampment Ad Hoc Committee Meeting

HQ Boardroom  
5700 Almaden Expy  
San Jose CA 95118

## REGULAR MEETING AGENDA

Friday, November 15, 2019  
11:00 AM

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

HOMELESS ENCAMPMENT AD HOC  
COMMITTEE

Richard P. Santos - District 3,  
Committee Chair  
Tony Estremera - District 6,  
Committee Vice Chair  
John L. Varela - District 1

All public records relating to an item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the Clerk of the Board at the Santa Clara Valley Water District Headquarters Building, 5700 Almaden Expressway, San Jose, CA 95118, at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to attend Board of Directors' meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.

**Santa Clara Valley Water District  
Homeless Encampment Ad Hoc Committee**

**REGULAR MEETING  
AGENDA**

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Friday, November 15, 2019

11:00 AM

HQ Boardroom 5700 Almaden Expy San Jose  
CA 95118

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**1. CALL TO ORDER:**

1.1. Roll Call.

**2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA.**

*Notice to the public: This item is reserved for persons desiring to address the Committee on any matter not on this agenda. Members of the public who wish to address the Committee on any item not listed on the agenda should complete a Speaker Form and present it to the Committee Clerk. The Committee Chair will call individuals in turn. Speakers comments should be limited to two minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Committee may take action on any item of business appearing on the posted agenda.*

**3. APPROVAL OF MINUTES:**

3.1. Approval of Minutes.

[19-1065](#)

Recommendation: Approve the September 30, 2019, Meeting Minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 093019 HEAHC DRAFT Mins](#)

Est. Staff Time: 5 Minutes

**4. ACTION ITEMS:**

4.1. Update on Environmental Cleanup Day Event.

[19-1066](#)

Recommendation: Receive information and advise staff with regard to the Board Recommendation to host an Environmental Cleanup Day event that will engage government agencies, environmental advocates, homeless advocates, volunteers, and local unhoused populations in a collaborative effort to perform environmental cleanup activities along Coyote Creek in San Jose.

Manager: Melanie Richardson, 408-630-2035

Attachments: [Attachment 1: Cleanup Site Locations](#)

Est. Staff Time: 30 Minutes

**5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.**

*This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.*

**6. ADJOURN:**

6.1. Adjourn





# Santa Clara Valley Water District

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**File No.:** 19-1065

**Agenda Date:** 11/15/2019

**Item No.:** 3.1.

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## COMMITTEE AGENDA MEMORANDUM

### Homeless Encampment Ad Hoc Committee

**SUBJECT:**

Approval of Minutes.

**RECOMMENDATION:**

Approve the September 30, 2019, Meeting Minutes.

**SUMMARY:**

A summary of Committee discussions, and details of all actions taken by the Committee, during all open and public Committee meetings, is transcribed and submitted for review and approval.

Upon Committee approval, minutes transcripts are finalized and entered into the District's historical records archives and serve as historical records of the Committee's meetings.

**ATTACHMENTS:**

Attachment 1: 093019 HEAHC Draft Meeting Minutes.

**UNCLASSIFIED MANAGER:**

Michele King, 408-630-2711







HOMELESS ENCAMPMENT AD HOC COMMITTEE MEETING

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# DRAFT MINUTES

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**MONDAY, SEPTEMBER 30, 2019  
2:00 P.M.**

(Paragraph numbers coincide with agenda item numbers)

A meeting of the Homeless Encampment Ad Hoc Committee (Committee) was held on August 5, 2019, in the Headquarters Building Boardroom at the Santa Clara Valley Water District (SCVWD), 5700 Almaden Expressway, San Jose, California.

**1. CALL TO ORDER/ROLL CALL**

Chair Director Richard P. Santos called the meeting to order at 2:05 p.m.

Board Members in attendance were: Director Tony Estremera-District 6, Director Richard P. Santos-District 3, and Director John L. Varela-District 1.

Staff members in attendance were: Mark Bilski, Glenna Brambill, Rick Callender, Domingo Candelas, James Choate, Ray Fields, Meenakshi Ganjoo, Chad Grande, Linh Hoang, Hieu Huynh, Jay Lee, Marta Lugo, Bill Magleby, Tracy Pena, Melanie Richardson, Mike Sawatzky, Kirsten Struve, Sue Tippets and Jennifer Turner.

Elected/Representative in attendance were: Representative Helen Chapman (City of San José Council Member Sergio Jimenez-District 2), Deputy Manager Angel Rios, Jr. City of San José, Chief of Staff Donald Rocha, County of Santa Clara Office of Supervisor Dave Cortese.

Guests in attendance were: Robert Aguirre, Jan Bernstein Chargin, Charles Black, John Davis, Heather Ernst, David Hernandez, Ed Howard, Deb Kramer, Bryan Murphy, Gail Osmer, Jeanne Serpa, Cris Unciano and Olympia Williams.

**2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON AGENDA**

There was no one present who wished to speak.

**3. 3.1 APPROVAL OF MINUTES**

It was moved by Director John L. Varela, seconded by Director Tony Estremera, and unanimously carried, to approve the minutes of the August 5, 2019, Homeless Encampment Ad Hoc Committee meeting, as presented.

4. **ACTION/DISCUSSION ITEMS**

**4.1 ASSESSMENT OF OPERATIONAL APPROACH OF FUNDING THE SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM'S B4 GOOD NEIGHBOR PROGRAM: ENCAMPMENT CLEANUP PROJECT IN FISCAL YEAR 2020 AND BEYOND**

Ms. Melanie Richardson reviewed the materials as outlined in the agenda.

The following attendees spoke on this agenda item: Ms. Gail Osmer, Ms. Deb Kramer, Mr. Robert Aguirre and Mr. John Davis.

**The Homeless Encampment Ad Hoc Committee took the following action:**

The Committee unanimously approved that the Board consider the Committee's support of staff's recommendations noted in A and B:

- A. Receive operational approach of funding the Safe, Clean Water and Natural Flood Protection Program's B4 Good Neighbor Program: Encampment Cleanup Project for Fiscal Year 2020 by supplementing the current Encampment Cleanup Project budget with additional funding from Watersheds Stream Stewardship Fund reserves, with subsequent year Encampment Cleanup Project funding to be determined by the Board on an annual basis for Fiscal Years 2021-2028, and
- B. Recommend this operational approach of funding the Encampment Cleanup project for Board approval; or provide other feedback as the Homeless Encampment Ad Hoc Committee deems appropriate for Board consideration.

**4.2 ANALYSIS OF CONCEPT, COST, AND POTENTIAL FUNDING FOR PROPOSED ENVIRONMENTAL CLEANUP DAY EVENT**

Mr. Mark Bilski reviewed the materials as outlined in the agenda.

The following spoke on this agenda item regarding the proposed cleanup site, partnerships, police coverage available lands or sites for the homeless, inviting volunteers and community outreach: Mr. Angel Rios, Jr., Ms. Jan Bernstein Chargin, Director Richard P. Santos, Mr. Donald Rocha, Mr. Robert Aguirre, Director Tony Estremera, Mr. John Davis, Mr. Chad Grande, Mr. Rick Callender, Ms. Melanie Richardson, Ms. Deb Kramer and Ms. Gail Osmer

**The Homeless Encampment Ad Hoc Committee took the following action:**

The Committee unanimously approved that the Board consider the Committee's support of staff's recommendations below:

To host an Environmental Cleanup Day event to engage government agencies, environmental advocates, homeless advocates, volunteers, and local homeless populations in a collaborative effort to perform environmental cleanup activities along Coyote Creek in San Jose.

5. **CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS AND RECOMMENDATIONS**

Ms. Glenna Brambill stated there were two action items for Board consideration.

**Agenda Item 4.1**

The Committee unanimously approved that the Board consider the Committee's support of staff's recommendations noted in A and B:

- A. Receive operational approach of funding the Safe, Clean Water and Natural Flood Protection Program's B4 Good Neighbor Program: Encampment Cleanup Project for Fiscal Year 2020 by supplementing the current Encampment Cleanup Project budget with additional funding from Watersheds Stream Stewardship Fund reserves, with subsequent year Encampment Cleanup Project funding to be determined by the Board on an annual basis for Fiscal Years 2021-2028, and
- B. Recommend this operational approach of funding the Encampment Cleanup project for Board approval; or provide other feedback as the Homeless Encampment Ad Hoc Committee deems appropriate for Board consideration.

**Agenda Item 4.2**

The Committee unanimously approved that the Board consider the Committee's support of staff's recommendations To host an Environmental Cleanup Day event to engage government agencies, environmental advocates, homeless advocates, volunteers, and local homeless populations in a collaborative effort to perform environmental cleanup activities along Coyote Creek in San Jose.

**6. ADJOURNMENT**

Chair Director Richard P. Santos adjourned the meeting at 2:52 p.m.

Glenna Brambill  
Board Committee Liaison  
Office of the Clerk of the Board

Approved:





# Santa Clara Valley Water District

File No.: 19-1066

Agenda Date: 11/15/2019

Item No.: 4.1.

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## COMMITTEE AGENDA MEMORANDUM

### Homeless Encampment Ad Hoc Committee

#### SUBJECT:

Update on Environmental Cleanup Day Event.

#### RECOMMENDATION:

Receive information and advise staff with regard to the Board Recommendation to host an Environmental Cleanup Day event that will engage government agencies, environmental advocates, homeless advocates, volunteers, and local unhoused populations in a collaborative effort to perform environmental cleanup activities along Coyote Creek in San Jose.

#### SUMMARY:

##### Environmental Cleanup Day Event

At its October 22 meeting, the Santa Clara Valley Water District (Valley Water) Board approved the Homeless Encampment Ad Hoc Committee (Committee) recommendation to host an Environmental Cleanup Day on December 7, 2019. The Board also approved \$90,000 in funding for this event.

Valley Water will be partnering with other local government agencies, social services providers, and a group of volunteers that includes homeless residents to clean trash and debris at three (3) sites in advance of the winter rains. After consulting with Watersheds Field Operations personnel, receiving partner input, and considering logistical issues, staff settled on the following cleanup site locations along Coyote Creek in San Jose: 1) Charcot Avenue to O'Toole Avenue, 2) Interstate 880 to East Brokaw Road, and 3) Coyote Creek at Corie Court (see Attachment 1).

Staff has reached out to potential partners such as the City of San Jose, Santa Clara County, and various advocacy groups and has received an enthusiastic response. Over the next several weeks, staff will continue shoring up the participant list and engaging the Valley Water volunteer network.

At the November 15<sup>th</sup> Committee meeting, staff will verbally provide the Committee with the latest update and seek to receive input and guidance as the Committee deems necessary.

#### ATTACHMENTS:

Attachment 1: Cleanup Site Locations

#### UNCLASSIFIED MANAGER:

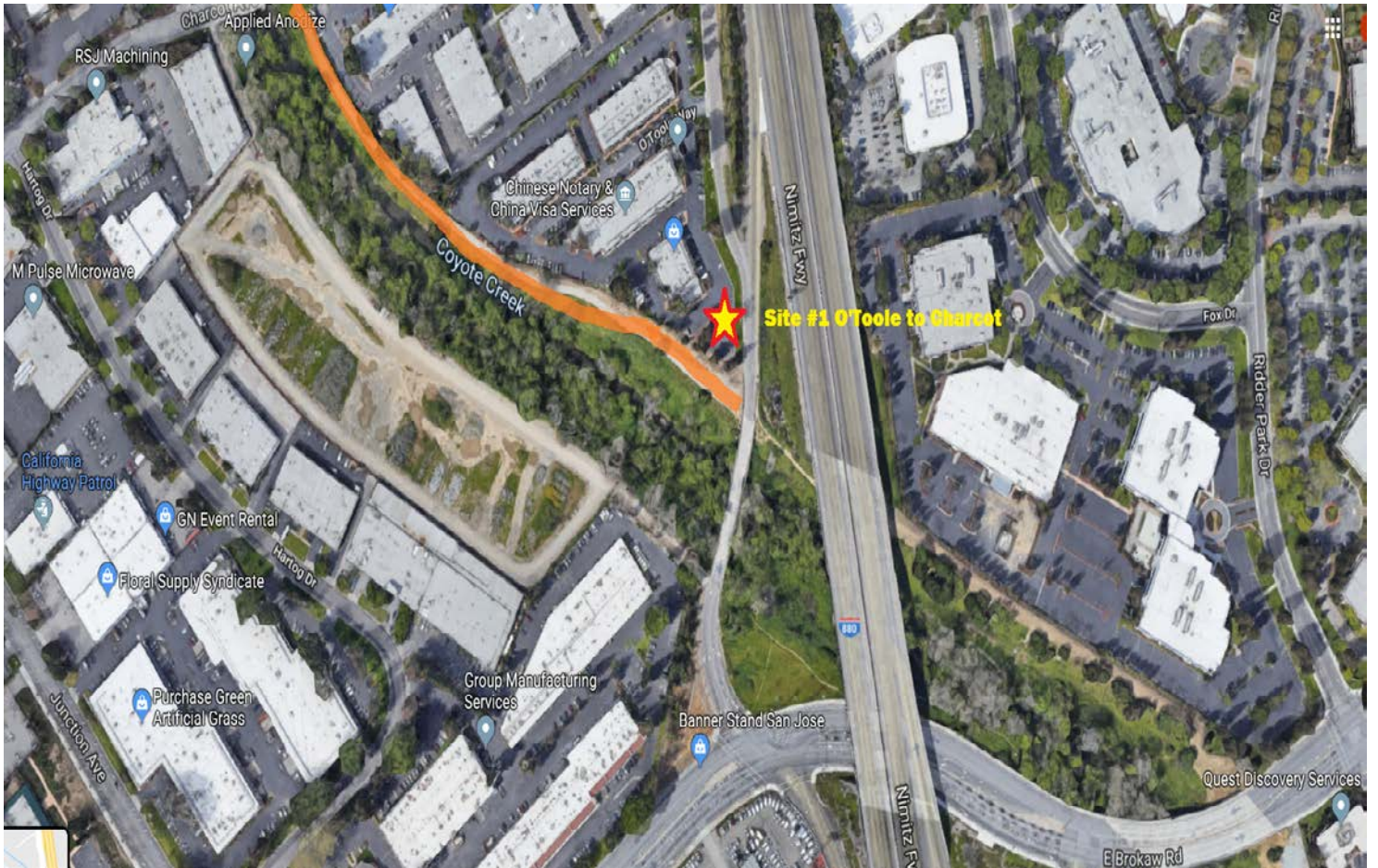
Melanie Richardson, 408-630-2035



# Environmental Cleanup Day Site Locations

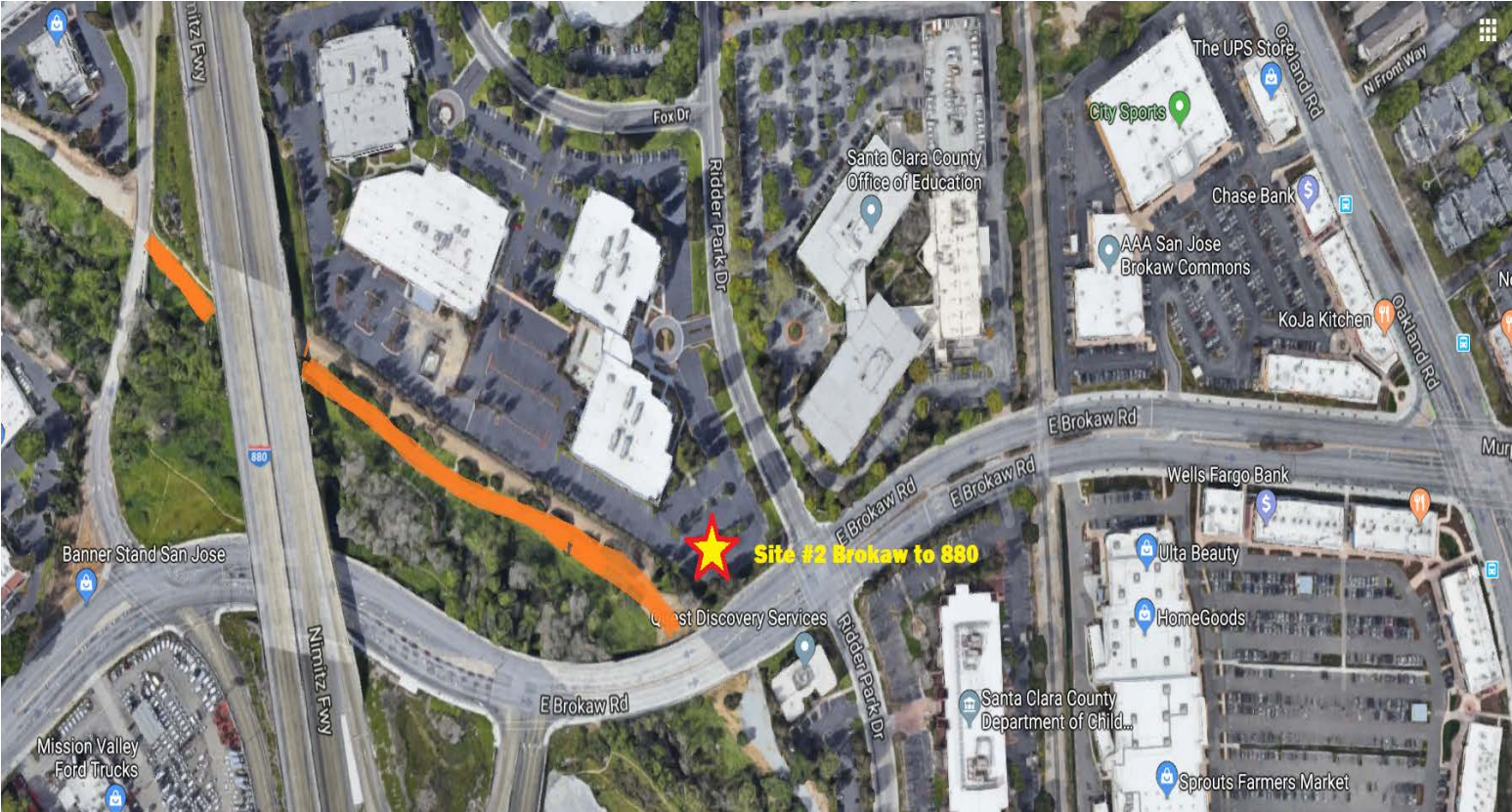
## Coyote Creek at O'Toole to Charcot (Site #1)

### Site #1:



**Coyote Creek at Brokaw to 880 (Site #2)**

**Site #2:**





## Coyote Creek at Corie Court (Site #3)

Site #3:

