



# Santa Clara Valley Water District Homeless Encampment Committee Meeting

Headquarters Building Boardroom  
5700 Almaden Expressway, San Jose, CA 95118

## REGULAR MEETING AGENDA

Friday, March 13, 2020  
12:00 PM

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

### HOMELESS ENCAMPMENT 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.**

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**Santa Clara Valley Water District  
Homeless Encampment Committee  
REGULAR MEETING  
AGENDA**

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Friday, March 13, 2020

12:00 PM

Headquarters Building Boardroom  
5700 Almaden Expressway, 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 three 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. ELECTION OF OFFICERS.**

3.1. Election of Chair and Vice Chair.

[20-0294](#)

Recommendation: Elect a Committee Chair and Vice Chair for the calendar year 2020.

Manager: Michele King, 408-630-2711

Est. Staff Time: 5 Minutes

**4. APPROVAL OF MINUTES:**

4.1. Approval of Minutes.

[20-0240](#)

Recommendation: Approve the November 15, 2019, Meeting Minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 111519 HEAHC Meeting Minutes.](#)

Est. Staff Time: 5 Minutes

**5. ACTION ITEMS:**

- 5.1. Update on Rescheduled Environmental Cleanup Event. [20-0242](#)
- Recommendation: Receive updated information about the rescheduled Valley Water environmental cleanup event recommended by the Board as a Valley Water-led collaborative effort among local government agencies, homeless service providers, community volunteers, and unhoused individuals to perform cleanup activities along Coyote Creek.
- Manager: Melanie Richardson, 408-630-2035
- Attachments: [Attachment 1: Coyote Creek Spring Cleanup Site Locations](#)
- Est. Staff Time: 10 minutes
- 5.2. Downtown Streets Team Update. [20-0243](#)
- Recommendation: Receive updates from Downtown Streets Team staff members on grant-funded projects through the Safe, Clean Water and Natural Flood Protection (Safe, Clean Water) Program and address concerns regarding organizational issues highlighted in the media.
- Manager: Rick L. Callender, 408-630-2017
- Attachments: [Attachment 1: PowerPoint](#)
- Est. Staff Time: 10 Minutes
- 5.3. 2019 Homeless Encampment Committee Accomplishment Report. [20-0282](#)
- Recommendation: Review and accept the 2019 Homeless Encampment Committee Accomplishment Report.
- Manager: Michele King, 408-630-2711
- Attachments: [Attachment 1: 2019 Accomplishment Report](#)
- 5.4. 2020 Homeless Encampment Committee Work Plan. [20-0241](#)
- Recommendation: A. Review the 2020 Homeless Encampment Program Committee Work Plan, and make adjustments as necessary; and  
B. Discuss and determine 2020 Homeless Encampment Program Committee meeting schedule.
- Manager: Michele King, 408-2630-2711
- Attachments: [Attachment 1: 2020 HEC Work Plan](#)
- Est. Staff Time: 10 Minutes

**6. INFORMATION ITEMS:**

**7. 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.*

**8. ADJOURN.**

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# Santa Clara Valley Water District

File No.: 20-0294

Agenda Date: 3/13/2020

Item No.: 3.1.

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## COMMITTEE AGENDA MEMORANDUM

### Diversity & Inclusion Ad Hoc Committee

#### SUBJECT:

Election of Chair and Vice Chair.

#### RECOMMENDATION:

Elect a Committee Chair and Vice Chair for the calendar year 2020.

#### SUMMARY:

Per the Board Resolution, the duties of the Chair and Vice-Chair are as follows:

The officers of each Committee shall be a Chairperson and Vice-Chairperson, both of whom shall be members of that Committee. The Chairperson and Vice-Chairperson shall be elected by the Committee, each for a term of one year commencing on January 1 and ending on December 31 and for no more than two consecutive terms. The Committee shall elect its officers at the first meeting of the calendar year. All officers shall hold over in their respective offices after their term of office has expired until their successors have been elected and have assumed office.

The Chairperson shall preside at all meetings of the Committee, and he or she shall perform other such duties as the Committee may prescribe consistent with the purpose of the Committee.

The Vice-Chairperson shall perform the duties of the Chairperson in the absence or incapacity of the Chairperson. In case of the unexpected vacancy of the Chairperson, the Vice-Chairperson shall perform such duties as are imposed upon the Chairperson until such time as a new Chairperson is elected by the Committee.

Should the office of Chairperson or Vice-Chairperson become vacant during the term of such office, the Committee shall elect a successor from its membership at the earliest meeting at which such election would be practicable, and such election shall be for the unexpired term of such office.

Should the Chairperson and Vice-Chairperson know in advance that they will both be absent from a meeting, the Chair may appoint a Chairperson Pro-tempore to preside over that meeting. In the event of an unanticipated absence of both the Chairperson and Vice-Chairperson, the Committee may elect a Chairperson Pro-tempore to preside over the meeting in their absence.

#### BACKGROUND:

The District Act provides for the creation of advisory boards, committees, or commissions by resolution to serve at the pleasure of the Board.

Accordingly, the Board has established Advisory Committees, which bring respective expertise and community interest, to advise the Board, when requested, in a capacity as defined: prepare Board

policy alternatives and provide comment on activities in the implementation of the District's mission for Board consideration. In keeping with the Board's broader focus, Advisory Committees will not direct the implementation of District programs and projects, other than to receive information and provide comment.

Further, in accordance with Governance Process Policy-3, when requested by the Board, the Advisory Committees may help the Board produce the link between the District and the public through information sharing to the communities they represent.

The Board may also establish Ad-hoc Committees to serve in a capacity as defined by the Board and will be used sparingly.

**ATTACHMENTS:**

None.

**UNCLASSIFIED MANAGER:**

Michele King, 408-630-2711





# Santa Clara Valley Water District

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**File No.:** 20-0240

**Agenda Date:** 3/13/2020  
**Item No.:** 4.1.

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## COMMITTEE AGENDA MEMORANDUM

### Homeless Encampment Ad Hoc Committee

**SUBJECT:**

Approval of Minutes.

**RECOMMENDATION:**

Approve the November 15, 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: 111519 HEAHC Meeting Minutes.

**UNCLASSIFIED MANAGER:**

Michele King, 408-630-2711

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HOMELESS ENCAMPMENT AD HOC COMMITTEE MEETING

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# DRAFT MINUTES

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**MONDAY, NOVEMBER 15, 2019  
11:00 A.M.**

(Paragraph numbers coincide with agenda item numbers)

A meeting of the Homeless Encampment Ad Hoc Committee (Committee) was held on November 15, 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 11:04 a.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: Lisa Bankosh, Ricardo Barajas, Mark Bilski, Glenna Brambill, Domingo Candelas, Mark De Martini, Chad Grande, Linh Hoang, Brian Hopper, Jay Lee, Marta Lugo, Bill Magleby, Tracy Pena, Melanie Richardson, Derek Tanguay, Carlos Tovar, Sherilyn Tran, Kirsten Struve, Sue Tippets and Jennifer Turner.

Elected/Representatives in attendance were: Jack McGovern (County of Santa Clara Office of Supervisor Cindy Chavez, Michael Pearce (City of San José Council Member Maya Esparza-District 7), Chief of Staff Donald Rocha, County of Santa Clara Office of Supervisor Dave Cortese.

Guests in attendance were: Vanessa Beretta, John Carbaugh, Wendy Chen, Jeff Cristina, David Hernandez, Ed Howard, Gail Osmer, Paul Pereira, Alex Ralli, Bernie Rosales, Olympia Williams Jonathan Virrueta and Bill Wallace.

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

Valley Water Staff Ms. Kirsten Struve (SCVURPPP Management Committee Chair and Chair of the Bay Area Stormwater Agencies Trash Committee) gave an update on the Regional Board's planning a stormwater and permit trash requirements, Bay Area Cities submitted annual reports to meet 80% trash reduction this year by the stormwater permit. Regional Board staff will provide a summary to their Board on December 11, 2019. Current permit-Cities have options to use homeless encampment cleanups for portion of their percent reductions. Example, City of San Jose has an improved direct discharge

control plan for non-storm drain sources which allows 15% credit toward 100% trash reduction by 2022.

At the December 11, 2019, Regional Board meeting, Ms. Struve will present the flood protection agency side of the importance of in-stream actions and local benefits they provide.

**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 September 30, 2019, Homeless Encampment Ad Hoc Committee meeting, as presented.

**4. ACTION/DISCUSSION ITEMS**

**4.1 UPDATE ON ENVIRONMENTAL CLEANUP DAY EVENT**

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

The Homeless Encampment Ad Hoc Committee discussed the following items:

The event date of December 7, 2019, extra budgeting mostly for security (SJPD) and safety concerns at each named site, trash bag delivery days prior to event, chosen sites for this pilot cleanup, Valley Water staff, supporters and volunteers were thanked for their help organizing and being a part of the event, asking for partners to identify vendors to supply food and beverages for the volunteers on the day of the event and to assist with any other logistical needs.

Mr. Jack McGovern, Mr. Michael Pearce, Ms. Gail Osmer, Mr. Donald Rocha and Ms. Olympia Williams also spoke regarding the event!

Ms. Melanie Richardson, Mr. Chad Grande and Ms. Sherilyn Tran were available to answer questions.

The Homeless Encampment Ad Hoc Committee took no action.

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

Ms. Glenna Brambill stated there were no action items for Board consideration.

**6. ADJOURNMENT**

Chair Director Richard P. Santos adjourned the meeting at 11:32 a.m.

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

Approved:



# Santa Clara Valley Water District

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**File No.:** 20-0243

**Agenda Date:** 3/13/2020

**Item No.:** 5.2.

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## COMMITTEE AGENDA MEMORANDUM

### Homeless Encampment Ad Hoc Committee

**SUBJECT:**

Downtown Streets Team Update.

**RECOMMENDATION:**

Receive updates from Downtown Streets Team staff members on grant-funded projects through the Safe, Clean Water and Natural Flood Protection (Safe, Clean Water) Program and address concerns regarding organizational issues highlighted in the media.

**SUMMARY:**

At the January 14 Board Meeting, Board members raised concerns regarding articles in the media detailing claims of alleged harassment and misconduct by Downtown Streets Team staff, specifically its executive leadership team. The articles also detailed that several public agencies would be re-evaluating their contracts with Downtown Streets Team for the alleged misconduct claims, including misuse of public funds.

In Fiscal Year 2018, Valley Water entered into two Grant Agreements with Downtown Streets Team under the Safe, Clean Water and Natural Flood Protection Program for creek cleanup activities along Penitencia Creek in San Jose and El Camino Real in Sunnyvale. Each Grant Agreement is for \$122,280. All Grant Agreements include provisions on nondiscrimination and compliance with specified laws such as the Americans with Disabilities Act, Civil Rights Act, California Fair Employment and Housing Act, etc. Failure to comply with the terms of the Agreement could result in termination. Currently, both Agreements will expire on July 5, 2021.

Board members requested that Downtown Streets Team staff be present at the next Homeless Encampment Committee Meeting to provide a status update on the two grant-funded projects and to answer any questions from the Committee regarding the concerns raised in the media.

**ATTACHMENTS:**

Attachment 1: PowerPoint

**UNCLASSIFIED MANAGER:**

Rick L. Callender, 408-630-2017

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# **El Camino & Penitencia Creek Team's update**



# Numbers:

- **Partnership between DST, San Jose, & Valley Water**

-Debris collected from all three creeks FY2018-2020, (Guadalupe River, Coyote Creek, & Los Gatos):

- \*515,467 Gallons of trash/debris

- \*1,273 Needles

- \*41 Team Members employed over “90 days”

- \*17 Team Members housed



- **Partnership between DST  
&  
Valley Water**

– Penitencia Creek Team 2018-2020:

- 124,863 Gallons of trash & debris removed
- 130 Needles

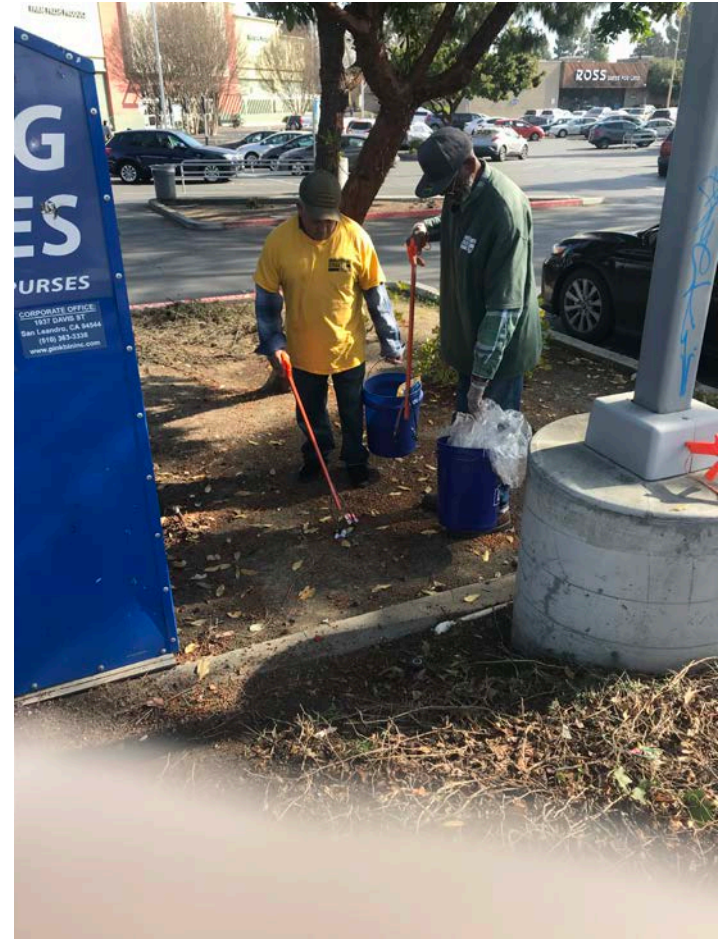
# Numbers cont:

- **Partnership between DST & Valley Water**
  - El Camino Team 2018-2020:
    - 15,640 Gallons of trash & debris removed
    - 19 Needles
    - 18,790 Cigarette butts removed
    - 150 Pocket ashtrays handed out
    - 24 Team Members employed
    - 27 Team Members housed

# BEFORE & AFTERS



# BEFORE & AFTERS





# Santa Clara Valley Water District

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**File No.:** 20-0242

**Agenda Date:** 3/13/2020

**Item No.:** 5.1.

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## **COMMITTEE AGENDA MEMORANDUM**

### **Homeless Encampment Ad Hoc Committee**

#### **SUBJECT:**

Update on Rescheduled Environmental Cleanup Event.

#### **RECOMMENDATION:**

Receive updated information about the rescheduled Valley Water environmental cleanup event recommended by the Board as a Valley Water-led collaborative effort among local government agencies, homeless service providers, community volunteers, and unhoused individuals to perform cleanup activities along Coyote Creek.

#### **SUMMARY:**

##### **Environmental Cleanup Day Event**

At its October 22 Board meeting, the Santa Clara Valley Water District (Valley Water) Board of Directors approved the Homeless Encampment Committee's (Committee) recommendation to host an environmental cleanup event in December of 2019. Unfortunately, due to rainy conditions and related safety concerns in early December, Valley Water was forced to postpone the event until the spring. The rescheduled and newly renamed "Coyote Creek Spring Cleanup" will now be held on Saturday, April 4, 2020.

As originally planned, Valley Water will partner with local government agencies, social services providers, and a group of volunteers that includes unhoused residents to clean trash and debris at three (3) sites along Coyote Creek in San Jose. Through input from Watersheds operations staff as well as our external partners, the cleanup sites have been set as follows: 1) Coyote Creek along Selma Olinder and William Street Parks, 2) Coyote Creek at Corie Court, and 3) Coyote Creek along Rock Springs Drive (see Attachment 1).

Valley Water staff has worked closely with the City of San Jose, Santa Clara County, and various service organizations to ensure that resources will be in place for a safe and successful cleanup. Over the next several weeks, staff will continue to shore up the participant list and engage the Valley Water volunteer network.

The Valley Water Board approved \$90,000 in funding for this event. Valley Water has also received an extra \$10,000 in funding from Santa Clara County, as well as pledges of monetary and in-kind donations from several other event supporters.

At the March 13 Committee meeting, staff will provide the Committee with the very latest updates.

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**File No.:** 20-0242

**Agenda Date:** 3/13/2020  
**Item No.:** 5.1.

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**ATTACHMENTS:**

Attachment 1: Coyote Creek Spring Cleanup Site Locations

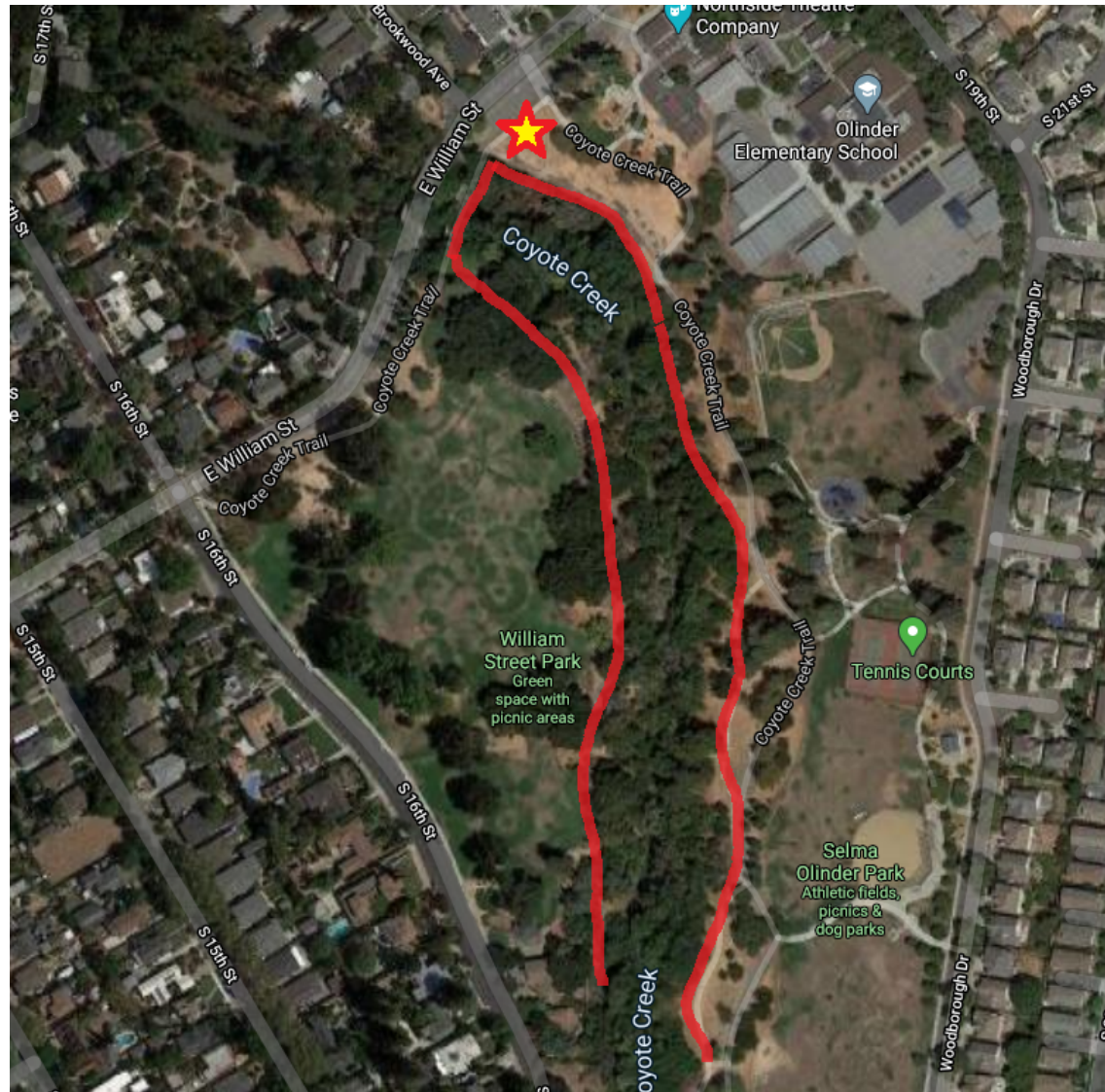
**UNCLASSIFIED MANAGER:**

Melanie Richardson, 408-630-2035

# April 4, 2020 Coyote Creek Spring Cleanup Sites

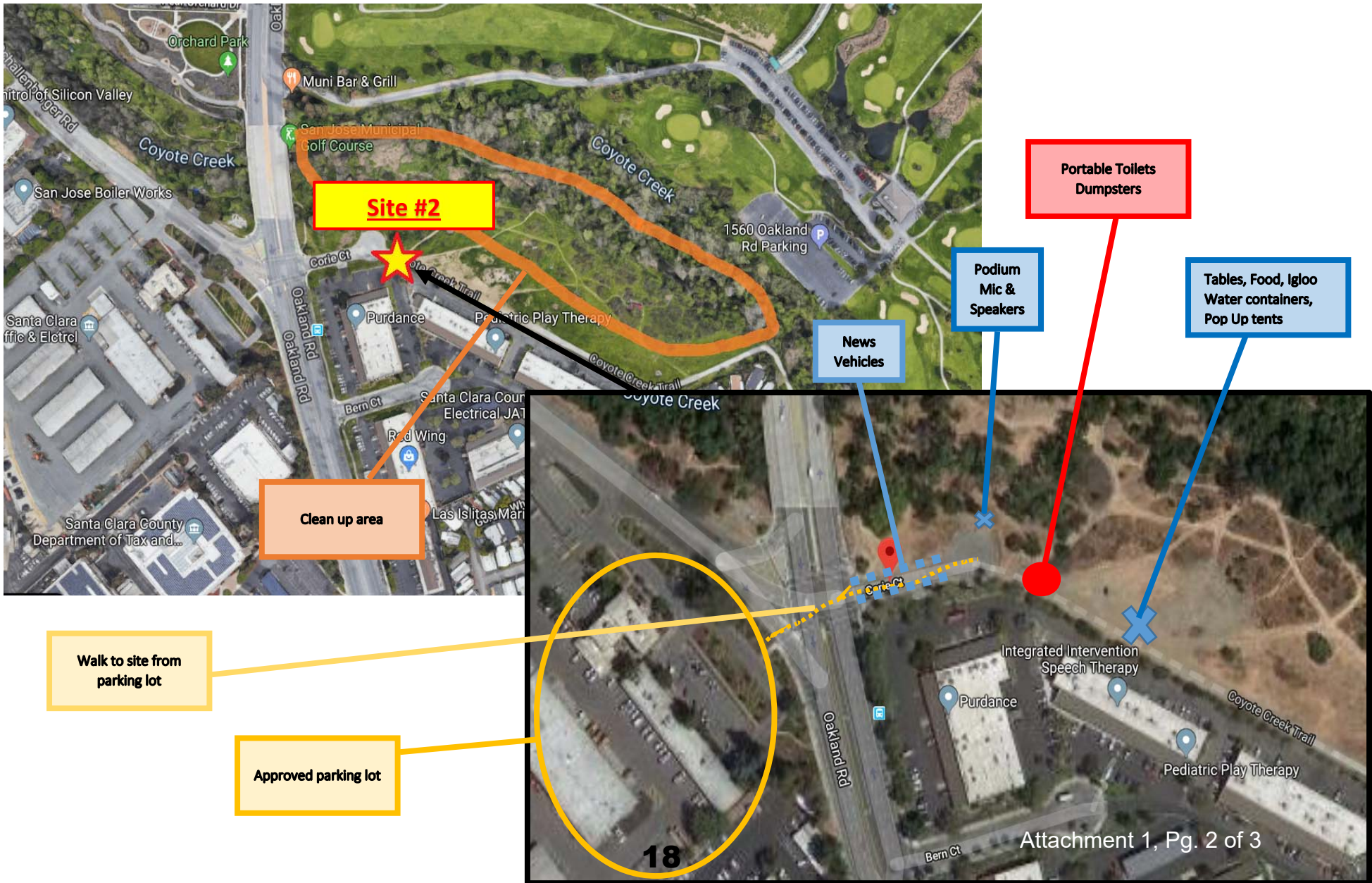
## William Street Park / Olinder Park

Site #1:



# Coyote Creek at Corie Court

## Site #2:





# Rock Springs

Site #3:



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# Santa Clara Valley Water District

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**File No.:** 20-0282

**Agenda Date:** 3/13/2020  
**Item No.:** 5.3.

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## **COMMITTEE AGENDA MEMORANDUM**

### **Capital Improvement Program Committee**

**SUBJECT:**

2019 Homeless Encampment Committee Accomplishment Report.

**RECOMMENDATION:**

Review and accept the 2019 Homeless Encampment Committee Accomplishment Report.

**SUMMARY:**

Under direction of the Clerk, Work Plans are used by Board Committees to increase Committee efficiency, provide advanced public notice of intended Committee discussions, and enable staff to follow up on Committee direction, requests and recommendations.

Work Plans are dynamic documents managed by the Committee Chairs annually, and are subject to change as needed throughout the year.

As Committee work is accomplished, Work Plans capture notes regarding outcomes and results achieved, allowing Work Plans to serve as Accomplishment Reports upon completion of the calendar year.

Recognizing the completion of the 2019 calendar year, the 2019 Homeless Encampment Committee Accomplishment Report (Attachment 1), is presented for Committee review and acceptance.

**ATTACHMENTS:**

Attachment 1: 2019 Accomplishment Report

**UNCLASSIFIED MANAGER:**

Michele King, 408-630-2711

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The annual work plan establishes a framework for Committee discussion and action during the annual meeting schedule. The Committee work plan is a dynamic document, subject to change as external and internal issues impacting the District occur and are recommended for Committee discussion. Subsequently, an annual committee accomplishments report is developed based on the work plan and presented to the District Board of Directors.

ITEM	WORK PLAN ITEM	MEETING	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
1	Reducing toxins, hazards and contaminants in local waterways.	3/18/19	<ul style="list-style-type: none"> <li>• Receive information on activities related to encampments along local waterways</li> <li>• Provide direction to staff or submit recommendation to the Board, as appropriate.</li> </ul>	The Committee received updates on homeless encampment impacts along local waterways, safety concerns, community engagement to address homeless encampments, enforcement partnerships to prevent re-encampment, and grants supporting partnership activities to improve water quality by reducing trash and other pollutants entering local waterways. The Committee noted the information, without formal action.
2	Santa Clara County proposal to temporarily relocate Hope Village on Valley Water property.	3/18/19	<ul style="list-style-type: none"> <li>• Receive presentation on the Willow/Lelong property use request and proposal;</li> <li>• Request Chair LeZotte place proposal on the 3/26/19 agenda</li> <li>• Provide direction to staff or submit recommendation to the Board, as appropriate.</li> </ul>	The Committee received an update on the proposed use of the Willow/Lelong property as a potential site for relocating homeless encampments from creek areas and address safety concerns of surrounding communities. The Committee made the following requests: <ol style="list-style-type: none"> <li>1. Have staff facilitate and assist a meeting with the FAA in requesting that the City extend the Hope Village’s time;</li> <li>2. Have staff investigate Valley Water properties that are more</li> </ol>

ITEM	WORK PLAN ITEM	MEETING	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
				<p>amenable for a sanctioned encampment site, discuss with Mr. Miron Conk and work with the City and County to identify additional sites;</p> <p>3. Have staff continue to analyze the County's proposal and come back to the committee with recommendations; and</p> <p>4. Have the 3 HEAH Committee Members (Directors Estremera, Santos and Varela) meet with the elected(s) in the respective areas (example: City Council Member Dev Davis or others in the impacted areas) and bring back the information to share with the Community.</p>
3	Presentation by the South Bay Clean Creeks Coalition on the impacts of Encampments	3/18/19	<ul style="list-style-type: none"> <li>Receive presentation on impacts of encampments;</li> <li>Provide direction to staff or submit recommendation to the Board, as appropriate</li> </ul>	The Committee received an update from Mr. Steve Holmes, Executive Director of South Bay Clean Creeks Coalition, regarding the current state of trash along local waterways after the recent storms and the strategies to address the problem. The Committee noted the information, without formal action.
4	Downtown Streets Team Update	3/18/19	<ul style="list-style-type: none"> <li>Receive an update on grant-funded projects through the Safe, Clean Water and Natural Flood Protection Program</li> </ul>	Discussion on this item was tabled to the next meeting.

ITEM	WORK PLAN ITEM	MEETING	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
			<ul style="list-style-type: none"> <li>• Provide direction to staff or submit recommendation to the Board, as appropriate</li> </ul>	
5	Homelessness Along Waterways Summit	3/18/19	<ul style="list-style-type: none"> <li>• Discuss a Homeless Encampment Waterways Summit</li> <li>• Provide direction to staff or submit recommendation to the Board, as appropriate</li> </ul>	The Committee discussed a Homeless Along Waterways Summit and recommend that the Board of Directors consider proceeding with an open discussion in a collaborative forum with City and County elected officials, San Jose State University, water retailers and other respective agencies.
6	Public Comment – Info Only	3/18/19	<ul style="list-style-type: none"> <li>• The Committee receive comments on any item not on the agenda; if action is required, the Committee can take action to agendaize items for discussion at a future meeting.</li> </ul>	<ul style="list-style-type: none"> <li>• The Committee received an update on items requested at the 3/18/19 meeting: Staff reported that City of San Jose Mayor and Council Member Davis announced that the relocation of Hope Village would not occur thus nullifying Request Nos. 1, 3 and 4; and in regard to Request No. 2, Staff provided Mr. Conk with information to satisfy the request. The Committee noted the information, without formal action.</li> <li>• The Committee received an update on the Santa Clara County Homeless Census and Survey, Executive Summary. The Committee note the</li> </ul>

ITEM	WORK PLAN ITEM	MEETING	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
				information, without formal action.
7	Assessment of FY2019 Operational Approach for the Safe, Clean Water and Natural Flood Protection Program's B4 Good Neighbor Program: Encampment Cleanup Project	8/8/19	<ul style="list-style-type: none"> <li>• Receive 1-year follow-up report to 8/28/18, Board-approved operational approach of funding the Safe, Clean Water and Natural Flood Protection (Safe, Clean Water) Program's B4 Good Neighbor Program: Encampment Cleanup Project.</li> <li>• Select an operational approach for the Encampment Cleanup Project for FYs 21-28) for recommendation to the Board</li> <li>• Provide direction to staff or submit recommendation to the Board, as appropriate</li> </ul>	The Committee received an update on the 2019 operational approach for the Safe, Clean Water and Natural Flood Protection Program's B4 Good Neighbor Program Encampment Cleanup Project, discussed retaining Recommendation 3, Supplement current Homeless Encampment Cleanup budget through additional funding from Funds 26 and 12 reserves to meet the FY20 anticipated community demand and determine the budget on an annual basis, with supplemental funding external sources, affordable housing, homeless issues, creek adoption, the District Act, environmentally safe creeks, flood protection, one-time funding resources (redevelopment monies), community outreach for creek clean ups and solutions to maintain, proposed sites, and safety and security. The Committee made the following request: Staff to review one-time funding sources (redevelopment monies, fundraising ideas and other agencies for mitigation reimbursements), conduct financial analyses and return with a report.



ITEM	WORK PLAN ITEM	MEETING	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
8	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	9/30/19	<ul style="list-style-type: none"> <li>• 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.</li> <li>• 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</li> <li>• Provide direction to staff or submit recommendation to the Board, as appropriate</li> </ul>	The Committee received an update on the operational approach of funding the Safe, Clean Water and Natural Flood Protection Program's B4 Good Neighbor Program: Encampment Cleanup Project for FY2020 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. The Committee forward staff's recommendations to the Board for consideration.

<p>9</p>	<p>Analysis of Concept, Cost, and Potential Funding for Proposed Environmental Cleanup Day Event</p>	<p>9/30/19</p>	<ul style="list-style-type: none"> <li>• Recommendation 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.</li> <li>• Receive information and provide staff with direction for Board</li> </ul>	<p>The Committee received an update on possibilities of hosting an Environmental Cleanup Day along Coyote Creek, San Jose, and forwarded staff’s recommendations for hosting an event to the Board for consideration.</p>
<p>10</p>	<p>Update on Environmental Cleanup Day Event</p>	<p>11/15/19</p>	<ul style="list-style-type: none"> <li>• 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.</li> <li>• Receive information and provide staff with direction for Board</li> </ul>	<p>The Committee received an update on the upcoming 12/7/19 Environmental Cleanup Day event approved by the Board at its 10/22/19 meeting, partner agencies and volunteer groups and selected cleanup sites along Coyote Creek: 1) Charcot Avenue to O’Toole Avenue, 2) Interstate 880 to East Brokaw Road, and 3) Coyote Creek at Corie Court. The Committee noted the information, without formal action.</p>



# Santa Clara Valley Water District

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**File No.:** 20-0241

**Agenda Date:** 3/13/2020

**Item No.:** 5.4.

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## COMMITTEE AGENDA MEMORANDUM

### Capital Improvement Program Committee

**SUBJECT:**

2020 Homeless Encampment Committee Work Plan.

**RECOMMENDATION:**

- A. Review the 2020 Homeless Encampment Program Committee Work Plan, and make adjustments as necessary; and
- B. Discuss and determine 2020 Homeless Encampment Program Committee meeting schedule.

**SUMMARY:**

Work Plans are created and implemented by all Board Committees to increase Committee efficiency, provide advanced public notice of intended Committee discussions, and enable staff to prepare for meetings and respond to Committee direction. Work Plans are dynamic documents managed by Committee Chairs and are subject to change. Committee Work Plans also serve to assist in the preparation of Annual Committee Accomplishments Reports.

The 2020 Homeless Encampment Committee (HEC) Work Plan is contained in Attachment 1. Discussion of topics as stated in the Plan have been described based on information from the following sources:

- Items referred to the Committee by the Board;
- Items requested by the Committee to be brought back by staff;
- Items scheduled for presentation to the full Board of Directors; and
- Items identified by staff.

The 2020 HEC Work Plan contained in Attachment 1 is presented for the Committee's review and to determine additional topics for discussion in 2020.

2020 Meeting Schedule:

Previously as an Ad Hoc Committee, scheduling of meetings was subject to the call of the Committee Chair. The Committee will discuss establishing a 2020 Meeting schedule to 1) determine meeting frequency: monthly, bi-monthly or quarterly meetings, and 2) preferred day of the week meetings are to be held. Establishing a meeting schedule is necessary to provide staff a basis for meeting planning and coordination of logistics.

**ATTACHMENTS:**

Attachment 1: 2020 HEC Work Plan

**UNCLASSIFIED MANAGER:**

Michele King, 408-2630-2711

# Homeless Encampment Committee 2020 Workplan

<i>Subject</i>	<i>Jan.</i>	<i>Feb.</i>	<i>Mar.</i>	<i>Apr.</i>	<i>May.</i>	<i>Jun.</i>	<i>Jul.</i>	<i>Aug.</i>	<i>Sep.</i>	<i>Oct.</i>	<i>Nov.</i>	<i>Dec.</i>
Update on Rescheduled Environmental Cleanup Day Event (M. Bilski)			x									
Downtown Streets Team Update (S. Tran)			x									