



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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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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