

**City of Los Angeles**  
**Homeless Strategy Committee (HSC) Meeting and Special Meeting**  
**Minutes for the meeting held on:**  
**Thursday, October 26, 2017**

In Attendance:

Richard H. Llewellyn, Jr., Interim City Administrative Officer (CAO), Chair  
Sharon Tso, Chief Legislative Analyst (CLA)  
Rachel Brashier, on behalf of Councilmember Marqueece Harris-Dawson  
Alisa Orduña, on behalf of Wendy Greuel, Commissioner, Office of the Mayor

Others Present: See Attachment A

**1. Call to Order**

The meeting was called to order at 11:34 a.m.

**2. Public Comment**

Public comment was heard from one speaker:

- Alan Sutton

**3. Review of Minutes**

The Committee approved the minutes of September 28, 2017 without objection.

**4. Updates:**

- a. **Proposition HHH Facilities Program Request for Proposals**, presented by Meg Barclay, City Homeless Coordinator.
  - No action was required on this item.
- b. **Memorandum of Understanding between the City of Los Angeles, County of Los Angeles and the Housing Authority of the City of Los Angeles to Finance Permanent Supportive Housing**, presented by Meg Barclay, City Homeless Coordinator.
  - No action was required on this item.
- c. **Preparation for Comprehensive Homeless Strategy Review**, presented by Meg Barclay, City Homeless Coordinator.
  - No action was required on this item.

**5. Comprehensive Homeless Strategy Implementation**

- a. **Report on Strategy 6E – Evaluate Homeless Navigation Center**, report presented by Paul Duncan, Los Angeles Homeless Services Authority
  - No action was required on this item.
- b. **Report on Strategy 70 – Expanding Emergency Shelter and Improving Access**, presented by Paul Duncan, Los Angeles Homeless Services Authority.
  - No action was required on this item.

**4. Next Meeting – Potential Agenda Items**

- a. Comprehensive Homeless Strategy Review

b. Update on Contracting Process for Comprehensive Homeless Strategy Review

5. **Adjournment**

The meeting was adjourned at 12:19 p.m.

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Attachment A: Attendees

<b>Name</b>		<b>Department/Agency</b>
Alan	Sutton	Los Angeles Community Action Network
Alicia	Moguel	Library
Ann	Zald	Bureau of Sanitation
Ann Maria	McCall	Homeless Policies
Beth	Steckler	County Supervisorial District 2
Bill	Weeks	Personnel Department
Brigid	Kelly	People Assisting the Homeless
Carey	Stone	Department of Disability
Celeste	Rodriguez	Mayor's Office
Donny	Brooks	Economic and Workforce Development Department
Dora	Huerta	Office of the Chief Legislative Analyst
Doug	Zabilski	Los Angeles Fire Department
Edwin	Gipson	Housing + Community Investment Department
Gita	O'Neill	City Attorney
Jacqueline	Reyes	Department of Recreation and Parks
Jaime	Pacheco Orozco	Economic and Workforce Development Department
Jim	Bickhart	Council District 5
José	Delgado	Los Angeles Homeless Services Authority
Martin	Schlageter	Council District 14
Matt	Glesne	Department of City Planning
Monique	Contreras	Los Angeles Police Department
Paul	Duncan	Los Angeles Homeless Services Authority
Rebecca	Abano	Department of Public Works
Sonya	Young-Jimenez	Department of Recreation and Parks
Steven	Pederson	Bureau of Sanitation
Tomas	Carranza	Department of Transportation
Tricia	Keane	Council District 11