

# CITY OF LOS ANGELES

RICHARD H.  
LLEWELLYN, JR.

CITY ADMINISTRATIVE OFFICER



ASSISTANT  
CITY ADMINISTRATIVE OFFICERS

PATRICIA HUBER  
BEN CEJA  
YOLANDA CHAVEZ

## **\*\*SPECIAL AGENDA\*\***

# **Homeless Strategy Committee (HSC)**

Thursday, December 19, 2019

11:15 AM

CAO Large Conference Room, 15<sup>th</sup> Floor, Room 1500, City Hall East  
200 N. Main St.  
Los Angeles, CA 90012

### **MEMBERS**

Richard H. Llewellyn, Jr., City Administrative Officer, Chair  
Sharon M. Tso, Chief Legislative Analyst  
Councilmember Mitch O'Farrell, Chair, Homelessness & Poverty Committee  
Wendy Greuel, Commissioner, Office of the Mayor

1. General Public Comment, Multiple Agenda Item Comment
2. Approval of Minutes for November 21, 2019 HSC Meeting
3. Los Angeles Homeless Services Authority (LAHSA) Expenditure Report  
*Presentation by LAHSA and the Los Angeles Housing and Community Investment Department*
4. Enhanced Comprehensive Homeless Strategy Quarterly Performance Report Fiscal Year 2019-20 First Quarter  
*Report from the City Homeless Coordinator*
  - a. Action by the HSC: Forward the report to the Mayor and City Council for consideration
5. Homeless Emergency Aid Program (HEAP) Annual Report to the State of California Homeless Coordinating and Financing Council  
*Report from the CAO for informational purposes only.*
6. Adjournment - Next Scheduled Meeting – **Thursday, January 30, 2020, at 11:15 a.m.**

## **GENERAL INFORMATION**

For information regarding the HSC and its operations, please contact Helene Rotolo at (213) 978-7474. This contact may answer questions and provide materials and notice of matters scheduled before the HSC.

## **NOTIFICATIONS & MATERIALS**

To receive meeting notices for the HSC, subscribe through the Early Notification System at [www.lacity.org](http://www.lacity.org). Materials related to items on this Agenda will be posted to the City Administrative Officer's website at <http://cao.lacity.org/Homeless/index.htm>.

## **PUBLIC COMMENT**

Members of the public are invited to provide general comments related to matters in the HSC's jurisdiction, and/or comment on any particular Agenda item. Unless otherwise specified in this Agenda, an opportunity for the public to provide general comments and/or comments on specific Agenda items will be provided during the General Public Comment/Multiple Agenda Item Comment period, prior to action by the HSC on any specific Agenda item. Members of the public who wish to speak on items shall be allowed to speak for up to one minute per item, up to a total of three minutes, per meeting.

## **SERVICES/REASONABLE ACCOMMODATIONS**

Upon request, HSC staff will provide reasonable accommodations to enable individuals with disabilities to participate in its meetings, including access to Agenda materials in alternate formats, sign language interpreters, assistive listening devices or other auxiliary aids, or other services. If you have such a request, please contact Helene Rotolo at (213) 978-7474 at least 72 hours prior to the HSC meeting to ensure availability. Due to difficulties in securing sign language interpreters, five or more business days' notice is strongly recommended.

## **CLOSED SESSION**

The HSC may meet in Closed Session on any subject permitted by law for Closed Session purposes.