City of Los Angeles Homeless Strategy Committee (HSC) Regular Meeting Minutes for the Meeting held on: October 3, 2024 at 2:00 p.m.

In Attendance:

- Matthew W. Szabo, City Administrative Officer, Chair
- Councilmember Nithya Raman, Chair, Housing and Homelessness Committee
- John Wickham, on behalf of Sharon M. Tso, Chief Legislative Analyst
- Dr. Etsemaye P. Agonafer, Office of the Mayor

The meeting was called to order at 2:05 p.m.

1. Roll Call

• Four HSC members or their representatives were present.

2. Public Comment

One public comment was heard during the meeting.

3. Review of Minutes

• The committee approved Minutes for the Special Meeting on August 27, 2024 without objections.

4. Interim Housing Bed Rates (Item taken up together with Item No. 5 on Agenda)

- Verbal Presentation by Kendra Leal joined at the table by Annabelle Gonzales,
 Office of the City Administrative Officer. David Wimsatt, Office of the Chief
 Legislative Analyst, Kelsey Madigan, Los Angeles Homeless Services Authority,
 Cheri Todoroff, County of Los Angeles, Homelessness Initiative joined the table
 for discussion.
- No Action

Interim Housing Scope of Required Services (Item taken up together with Item No. 4 on Agenda)

- Verbal Presentation by David Wimsatt, Office of the Chief Legislative Analyst
- No Action

7. Adjournment – Next Regular Meeting – Thursday, November 7, 2024 at 2:00 p.m.

• The meeting was adjourned at 2:52 p.m.