# City of Los Angeles Homeless Strategy Committee (HSC) Meeting Minutes for the meeting held on: Thursday, August 29, 2019

In Attendance:

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

Others Present: See Attachment A

The meeting was called to order at 11:17 a.m.

#### 1. Public Comment

Public comment was heard from three speakers:

- James Matson
- Jason Robison
- Antonia Ramirez

#### 2. Review of Minutes

The committee approved the minutes of July 25, 2019 without objection.

#### 3. A Bridge Home Program - Status and Funding Recommendations

Report from Meg Barclay, City Homeless Coordinator

- Action by the HSC:
  - Forward the CAO recommendations to the Mayor and City Council for consideration.
  - Richard H. Llewellyn and Christina Miller voted to approve recommendation two (2) as written. Sharon Tso and Star Parsamyan voted to amend to instruct the CAO and CLA to consider the reservation with comments from the Homelessness and Poverty Committee.
  - Due to a 2-2 decision, no action was taken on recommendation two (2) by the HSC.

#### 4. Shared Housing: Initial Findings and Recommendations

Report from Helene Rotolo, Office of the City Administrative Officer, and Paul Duncan, LAHSA

- Action by the HSC:
  - Forward the CAO recommendations to the Mayor and City Council for consideration as amended.

#### 5. Comprehensive Homeless Strategy Implementation

# a) Comprehensive Homeless Strategy Quarterly Performance Report Fiscal Year 2018-19 Fourth Quarter

Report from Soozy Rios Bellenot, Office of the City Administrative Officer

- Action by the HSC:
  - Forward the CAO report to the Mayor and City Council

## 6. Next Scheduled Meeting

- Next meeting is scheduled for Thursday, September 26, 2019 at 11:15 a.m.
- Potential future agenda items were requested by the CLA:
  - LAHSA quarterly spend down
  - UHRC / LAHSA recommendations for engaging street populations

### 7. Adjournment

• The meeting was adjourned at 12:15 p.m.

Attachment A: Attendees		
First	Last	Department/Agency
William	Tranzow	Los Angeles Animal Services/Los Angeles Police Department
Roy	Plasschzevk	
Michael	Custodio	City Attorney
Qiang	Yu	Board of Public Works
Gayle	Biagelman	Los Angeles Homeless Services Authority
Alex	Vizotsky	Los Angeles Police Department
Sergio	Castrellon	
Elizabeth	Roca	Economic and Workforce Development Department
Greg	Spiegel	Inner City Law Center
Jeanette	Christian	US Senator Dianne Feinstein
Jason	Robison	SHARE!
James	Matson	
Daniel	Herman	Housing and Community Investment Department
Caroline	Zakarian	Los Angeles Public Library
James	Don	Department of Aging
Antonia	Ramirez	
Brenda	Aguirre	Recreation and Parks
Soozy	Rios Bellenot	City Administrative Officer
Kim	Nakashima	Convention and Tourism Development
Paul	Duncan	Los Angeles Homeless Services Authority
Eric	Robles	Department of General Services
Tony	Creed	Los Angeles Homeless Services Authority
Matt	Sharp	Housing and Community Investment Department
TJ	Knight	Board of Public Works
Cally	Hardy	Department of City Planning
Richard	Monroy	CD-14