

City of Los Angeles
Homeless Strategy Committee (HSC) Meeting and Special Meeting
Minutes for the meeting held on:
Thursday, June 29, 2017

In Attendance:

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

Others Present: See Attachment A

1. Call to Order

The meeting was called to order at 11:21 a.m.

2. Public Comment

No public comment.

3. Review of Minutes

The Committee approved the minutes of May 25, 2017 without objection.

4. Verbal update on Los Angeles County Measure H Funding Plan, presented by Phil Ansell, Director, Los Angeles County Homeless Initiative.

- No action was required on this item.

5. Verbal presentation on the 2017 Greater Los Angeles Homeless Count, presented by Peter Lynn, Executive Director, Los Angeles Homeless Services Authority (LAHSA).

- No action was required on this item.

6. Comprehensive Strategy Implementation: HOPE Teams and implementation of Strategy 3B – Develop Encampment Engagement Protocols; and Strategy 3C – Widen Access to First Responder Teams for the Homeless, jointly presented by Albert Gonzalez and Julio Estrada (Los Angeles Police Department), Nathaniel VerGow (Los Angeles Homeless Services Authority), and Steve Pedersen and Gonzalo Barriga (Department of Public Works Bureau of Sanitation).

- a. No action was required on this item.

7. Next Meeting – Potential Agenda Items

- a. Comprehensive Homeless Strategy Quarterly Performance Report Fiscal Year 2016-17 Fourth Quarter (Q4)
- b. Siting of Homeless Facilities and Permanent Supportive Housing
- c. Affordable Housing Opportunity Sites
- d. Intergovernmental Cooperation on Homelessness
- e. Funding for Emergency Response Teams (ERTs)

8. Adjournment

The meeting was adjourned at 1:00 p.m.

Attachment A: Attendees

Name	Last	Department/Agency
Rebecca	Abano	Department of Public Works
Shatana	Bacon	Economic and Workforce Development Department
Donny	Brooks	Economic and Workforce Development Department
James	Don	Department of Aging
Julio	Estrada	Los Angeles Police Department
Jose P.	Garcia	Department of Sanitation
Albert	Gonzalez	Los Angeles Police Department
Cally	Hardy	Department of City Planning
Victor	Hinderliter	Los Angeles Homeless Services Authority
Jimmy	Kim	Department of Recreation and Parks
Estela	Lopez	Industrial District BID
Peter	Lynn	Los Angeles Homeless Services Authority
Samangi	Mudalige	Los Angeles County
Kim	Nakashima	Convention & Tourism Development
Gita	O'Neill	City Attorney
Alisa	Orduña	Mayor's Office
Jaime	Pacheco	Economic and Workforce Development Department
Steven	Pederson	Department of Sanitation
Loretta	Quenon	General Services Department
Susan	Rios Bellenot	Office of the City Administrative Officer
Eric	Robles	General Services Department
James	Ruiz	Los Angeles Fire Department
Martin	Schlageter	Council District 14
Eve	Sheedy	Los Angeles Domestic Violent Task Force
Nathaniel	VerGow	Los Angeles Homeless Services Authority
Ileana	Wachtel	California Public Library Advocates
Bill	Weeks	Personnel Department