

**City of Los Angeles**  
**Homeless Strategy Committee (HSC) Meeting and Special Meeting**  
**Minutes for the meeting held on:**  
**Thursday, November 16, 2017**

In Attendance:

Yolanda Chavez, Assistant City Administrative Officer, on behalf of 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  
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 11:19 a.m.

**2. Public Comment**

There was no public comment.

**3. Review of Minutes**

The Committee approved the minutes of October 26, 2017 without objection.

**4. Updates:**

- a. **Proposition HHH Permanent Supportive Housing Loan Program**, presented by Tim Elliott, Housing and Community Investment Department (HCID).
  - No action was required on this item.
- b. **Proposition HHH Facilities Program Request for Proposals**, presented by Meg Barclay, City Homeless Coordinator.
  - No action was required on this item.
- c. **Response to Motion (Bonin-Huizar) relative to Expanding Bathroom Access**, presented by Meg Barclay, City Homeless Coordinator
  - No action was required on this item.
- d. **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.
- e. **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. **Comprehensive Homeless Strategy Quarterly Performance Report Fiscal Year 2017-18 First Quarter**, report presented by Meg Barclay, City Homeless Coordinator.

- No action was required on this item.
  - b. **Safe Parking Pilot Program**, verbal presentation by Takita Salisberry and Marion Sanders, Special Services for Groups/Homeless Outreach Program Integrated Care System (SSG/HOPICS), and Kelli Pezzelle, Los Angeles Homeless Services Authority (LAHSA).
    - .No action was required on this item.
4. **Next Meeting – Potential Agenda Items**
- a. Motel Conversion Update
  - b. 2018 Greater Los angeles Point-in-Time Homeless Count
  - c. Service Provider Capacity Building Efforts
5. **Adjournment**  
The meeting was adjourned at 12:37 p.m.

## Attachment A: Attendees

<b>Name</b>		<b>Department/Agency</b>
Adrieh	Teratoms	Amity Foundation
Alan	Sutton	Los Angeles Community Action Network
Alisa	Orduña	Mayor's Office
Arnil	Aguilar	Department of Transportation
Aydin	Akbarut	Roth Management
Bill	Weeks	Personnel Department
Cally	Hardy	Department of City Planning
Caroline	Zakarian	Library
Chi Ming	Gong	Public Works - Bureau of Street Services
Darryl	Booker	Housing + Community Investment Department
Dominique	Ali	Constiuent
Doug	Zabilski	Los Angeles Fire Department
Eric	Robles	General Services Department
Gonzalo	Barriga	Bureau of Sanitation
Jaime	Pacheco Orozco	Economic and Workforce Development Department
James	Don	Department of Aging
Jen	Kim	Los Angeles County
Jim	Bickhart	Council District 5
Jimmy	Kim	Department of Recreation and Parks
Jose	Alvarez	Los Angeles Port Police
Kelli	Pezzelle	Los Angeles Homeless Services Authority
Kenneth	Chancey	Council District 8
Maria	Torres	Amity Foundation
Marion	Sanders	Special Services for Groups/Homeless Outreach Program Integrated Care System
Martin	Schlageter	Council District 14
Mike	Fong	Department of Neighborhood Empowerment
Rachel	Kassenbrock	Downtown Women's Center
Rebecca	Abano	Department of Public Works
Takita	Salisbury	Special Services for Groups/Homeless Outreach Program Integrated Care System
Tammy	Menebreas	Barrio Action