

City of Los Angeles
Homeless Strategy Committee (HSC) Meeting and Special Meeting
Minutes for the meeting held on:
Thursday, January 25, 2018

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 11:22 a.m.

2. Public Comment

Public comment was heard from two speakers:

- Mr. Aydin Akbarut
- Ms. Simone Best

3. Review of Minutes

The Committee approved the minutes of November 16, 2017 without objection.

4. Updates:

a. Pilot Programs to Expand Bathroom Access for Persons

Experiencing Homelessness, presented by Meg Barclay, City Homeless Coordinator

- No action was required on this item.

b. Motions to Establish New Homeless Facilities, presented by Meg Barclay, City Homeless Coordinator.

- No action was required on this item.

c. Comprehensive Homeless Strategy Review, presented by Meg Barclay, City Homeless Coordinator.

- No action was required on this item.

5. Los Angeles County 2017 Continuum of Care (CoC) Allocation from the U.S. Department of Housing and Urban Development, verbal presentation by Natalis Ng, Senior Project Manager Continuum of Care, Procurement, & Performance Management, Los Angeles Homeless Services Authority (LAHSA)

- No action was required on this item.

6. Capacity Building for Homeless Service Providers verbal presentation by Allison Korte, Manager Coordinated Entry System (CES) Capacity Building, and Darcie Mulholland, Associate Director Monitoring and Compliance, Los Angeles Homeless Services Authority (LAHSA)

- No action was required on this item.

7. Next Meeting – Potential Agenda Items

- Next meeting is scheduled for Thursday, February 22, 108, at 11:15 a.m.

8. Adjournment

The meeting was adjourned at 12:25 p.m.

Attachment A: Attendees

Name		Department/Agency
Adriana	Smith	Department of Recreation and Parks
Alan	Sutton	Los Angeles Community Action Network
Alisa	Orduña	Mayor's Office
Aydin	Akbarut	Roth Management
Beth	Steckler	County Supervisorial District 2
Brigid	Kelly	People Assisting the Homeless
Caroline	Zakarian	Library
Darryl	Booker	Housing + Community Investment Department
Donny	Brooks	Economic and Workforce Development Department
Doug	Zabilski	Los Angeles Fire Department
Eric	Robles	General Services Department
Felicia	Avila	Volunteer Student
Gisela	Tarifa	Northridge West Neighborhood Council
Gonzalo	Barriga	Bureau of Sanitation
Jaime	Pacheco Orozco	Economic and Workforce Development Department
James	Don	Department of Aging
Jim	Bickhart	Council District 5
Jose	Del Rio	Personnel Department
Joseph	Schoonover	Housing + Community Investment Department
Matthew	Gatewood	Los Angeles Fire Department
Paola	Bassignana	Council District 7
Rebecca	Abano	Department of Public Works
Simone	Best	West Hills Neighborhood Council
Steven	Pederson	Bureau of Sanitation
Tanisha	Saunders	National Foster Youth Institute
Valerie	Melloff	General Services Department
Zita	Davis	Mayor's Office