

City of Los Angeles
Homeless Strategy Committee (HSC) Meeting and Special Meeting
Minutes for the meeting held on:
Thursday, March 29, 2018

In Attendance:

Richard H. Llewellyn, Jr., City Administrative Officer
Ivania Sobalvarro on behalf of Sharon M. Tso, Chief Legislative Analyst
Celeste Rodriguez 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 11:33 a.m.

2. Public Comment

There was no public comment.

3. Review of Minutes

The committee approved the minutes of February 22, 2018 without objection.

4. Updates:

- a. **Proposition HHH Implementation**, presented by Meg Barclay, City Homeless Coordinator
 - No action was required on this item.
- b. **Bathroom Pilot Project Implementation**, presented by Meg Barclay, City Homeless Coordinator
 - No action was required on this item.
- c. **LA County Measure H Proposed Fiscal Year 2018-19 Funding Allocations**, 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 2017-2018 Second Quarter**, presented by Meg Barclay, City Homeless Coordinator
 - This item was continued from the previous meeting.
 - The Committee acted to forward the report to Council with a recommendation to receive and file.

6. Response to Motion (Martinez-Harris-Dawson) relating to Family Reunification through Service Providers (C.F. 17-1383), presented by

Paul Duncan, Associate Director of Performance Management, Los Angeles Homeless Services Authority (LAHSA)

- The Committee requested that LAHSA address the request for recommendations to establish a pilot program in CD 6 and identify any funds for such a program, as well as present information regarding transition age youth and adult reunification models and potential partnerships, prior to transmitting the report on to Council.

7. Next Meeting – Potential Agenda Items

- Next meeting is scheduled for Thursday, April 26 at 11:15 a.m.

8. Adjournment

The meeting was adjourned at 12:43 p.m.

Attachment A: Attendees

Name		Department/Agency
Shatana	Bacon	Economic and Workforce Development Department
Apryle	Brodie	Los Angeles Homeless Services Authority
Donny	Brooks	Economic and Workforce Development Department
James	Don	Department of Aging
Dorit	Dowler	Silver Lake Echo Park Los Feliz Atwater Village Hollywood Neighborhood Homeless Coalition
Paul	Duncan	Los Angeles Homeless Services Authority
Chi Ming	Gong	Public Works - Bureau of Street Services
Becky	Gross	Los Angeles Homeless Services Authority
Cally	Hardy	Department of City Planning
Will	Hawkins	Venice Homeless Committee
Kim	Nakashima	Convention & Tourism Development
Claudia	Natera	Department of Disability
Jeannette	Pelayo	Los Angeles Police Department
Antonia	Ramirez	N/A
Celina	Robles	Los Angeles Police Department
Eric	Robles	General Services Department
John	Rodriguez	Department of Disability
Alan	Sutton	Los Angeles Community Action Network
Aiko	Tan	Illumination Foundation
Curtis	Watts	Housing + Community Investment Department
Bill	Weeks	Personnel Department
Doug	Zabilski	Los Angeles Fire Department
Caroline	Zakarian	Library