

**City of Los Angeles
Homeless Strategy Committee (HSC) Meeting
Minutes for the meeting held on:
Thursday, May 31, 2018**

In Attendance:

Richard H. Llewellyn, Jr., City Administrative Officer
Sharon M. Tso, Chief Legislative Analyst
Wendy Greuel, Commissioner, Office of the Mayor
Rachel Brashier, on behalf of Marqueece Harris-Dawson, Chair, Homelessness
& Poverty Committee

Others Present: See Attachment A

1. Call to Order

The meeting was called to order at 11:18 a.m.

2. Public Comment

Public comment was heard from two speakers:

- Ms. Suejung Huh
- Ms. Antonia Ramirez

3. Review of Minutes

The committee approved the minutes of March 29, 2018 without objection.

4. Updates:

- a. **Adopted Fiscal Year 2018-19 Measure H Funding Allocations**, presented by Meg Barclay, City Homeless Coordinator
 - No action was required on this item.
- b. **Adopted Fiscal Year 2018-19 City Homeless Budget**, presented by Soozy Rios Bellenot, Administrative Analyst, Office of the City Administrative Officer (CAO)
 - No action was required on this item.
- c. **Crisis and Bridge Housing Fund**, presented by Meg Barclay, City Homeless Coordinator
 - No action was required on this item.
- d. **Shelter Emergency Declaration**, presented by Meg Barclay, City Homeless Coordinator
 - No action was required on this item.

5. Comprehensive Homeless Strategy Implementation

- a. **Proposition HHH Implementation Update**, presented by Meg Barclay, City Homeless Coordinator, and Ed Gipson, Housing and Community Investment Department (HCID)
 - No action was required on this item.

b. **Comprehensive Homeless Strategy Quarterly Performance Report Fiscal Year 2017-18 Third Quarter**, presented by Meg Barclay, City Homeless Coordinator

- The Committee acted to forward the report to Council with a recommendation to receive and file.

6. Next Meeting – Potential Agenda Items

- Next meeting is scheduled for Thursday, June 28 at 11:15 a.m.

7. Adjournment

The meeting was adjourned at 12:19 p.m.

Attachment A: Attendees

Name		Department/Agency
Aydin	Akbarut	Roth Management
Dennis	Avila	Los Angeles Homeless Services Authority
Gonzalo	Barriga	Bureau of Sanitation
Apryle	Brodie	Los Angeles Homeless Services Authority
Donny	Brooks	Economic and Workforce Development Department
Tomas	Carranza	Department of Transportation
Ian	Costello	Los Angeles Homeless Services Authority
Erika	Cuellar	SOLA Impact
James	Don	Department of Aging
Chi Ming	Gong	Public Works - Bureau of Street Services
Becky	Gross	Los Angeles Homeless Services Authority
Suejung	Huh	Downtown Citizen
Kristine	Khachatryan	Housing Authority of the City of Los Angeles
Katja	Nelson	APLA Health
Josh	Oppenhuis	SOLA Rentals
Jaime	Pacheco Orozco	Economic and Workforce Development Department
Steven	Pederson	Bureau of Sanitation
Jeannette	Pelayo	Los Angeles Police Department
Allyson	Perez	ECC
Antonia	Ramirez	N/A
Bill	Weeks	Personnel Department
Sonya	Young-Jimenez	Department of Recreation and Parks