

**City of Los Angeles
Homeless Strategy Committee (HSC) Meeting
Minutes for the meeting held on:
Thursday, August 30, 2018**

In Attendance:

Richard H. Llewellyn, Jr., City Administrative Officer
Sharon M. Tso, Chief Legislative Analyst
Zita Davis, on behalf of 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 11:24 a.m.

2. Public Comment

There was no public comment.

3. Review of Minutes

The committee approved the minutes of June 28, 2018 without objection.

4. Homeless Emergency Aid Program (HEAP) State Funding to the Los Angeles Continuum of Care, 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 Fourth Quarter, presented by Meg Barclay, City Homeless Coordinator

- The Committee acted to forward the report to Council as written.

b. Recommended Comprehensive Homeless Strategy

Enhancement and Timeframe for Completion, Report from the City Administrative Officer, presented by Meg Barclay, City Homeless Coordinator

- The Committee acted to recommend that the City Council approve the recommended framework for the Comprehensive Homeless Strategy.

6. Next Meeting – Potential Agenda Items

- Next meeting is scheduled for Thursday, September 27 at 11:15 a.m.

7. Adjournment

The meeting was adjourned at 12:15 p.m.

Attachment A: Attendees

Name		Department/Agency
Gonzalo	Barriga	Bureau of Sanitation
Aden	Binyam	Council District 8
Chi Ming	Gong	Public Works - Bureau of Street Services
Becky	Gross	Los Angeles Homeless Services Authority
Cally	Hardy	Department of City Planning
Abigail	Marquez	Housing + Community Investment Department
Ryan	Mulligan	Housing Authority of the City of Los Angeles
Jaime	Pacheco Orozco	Economic and Workforce Development Department
Steven	Pederson	Bureau of Sanitation
Nicole	Powell	Los Angeles County Supervisorial District 2
Celina	Robles	Los Angeles Police Department
Eric	Robles	General Services Department
Leandro	Salud	University of Southern California Student
Matt	Sharp	Housing + Community Investment Department
Alan	Sutton	Los Angeles Community Action Network
Jennifer	Ware	Department of Aging
MeLissa	Webber	Animal Services Department
Caroline	Zakarian	Library