City of Los Angeles Homeless Strategy Committee (HSC) Meeting Minutes for the meeting held on: Thursday, September 27, 2018

In Attendance:

Richard H. Llewellyn, Jr., City Administrative Officer Ivania Sobalvarro, on behalf of 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 11:20 a.m.

2. Public Comment

Public comment was heard from one speaker:

- Corey Burns

3. Review of Minutes

The committee approved the minutes of August 30, 2018 without objection.

4. Updates from the City Homeless Coordinator

- a. State Homeless Emergency Aid Program, presented by Meg Barclay, City Homeless Coordinator
 - No action was required on this item.
- **b. Update on Strategy Enhancement**, presented by Meg Barclay, City Homeless Coordinator
 - No action was required on this item.

5. Comprehensive Homeless Strategy Implementation

- Outreach Coordination and Data, verbal presentation by Colleen Murphy, Los Angeles Homeless Services Authority (LAHSA)
 - No action was required on this item.
- b. Coordinated Entry System (CES) Matching and Leasing Protocols, verbal presentation by Josh Hall, LAHSA
 - No action was required on this item.

6. Next Meeting – Potential Agenda Items

Next meeting is scheduled for Thursday, October 25 at 11:15 a.m.

7. Adjournment

The meeting was adjourned at 12:29 p.m.

Attachment A: Attendees

Name Department/Agency

Apryle Brodie Los Angeles Homeless Services Authority

Corey Burns Golden Gate
Monique Contreras Mayor's Office

Stacey Creech Los Angeles Port Police

Josh Hall Los Angeles Homeless Services Authority
Traci Kawaguchi Los Angeles Homeless Services Authority

Orlando Lee Personnel Department

Colleen Murphy Los Angeles Homeless Services Authority

Gita Oneil City Attorney

James Orozco Economic and Workforce Development Department

Steve Pedersen Bureau of Sanitation
Jacqueline Reyes Recreation and Parks

Eric Robles General Services Department
Celina Robles Los Angeles Police Department

Celeste Rodriguez Mayor's Office

Matt Sharp Housing + Community Investment Department

Mark Tousignant Enterprise

Jennifer Ware Department of Aing

Melissa Webber LAAS

Doug Zabilski Los Angeles Fire Department

Caroline Zakarian Library