

**City of Los Angeles
Homeless Strategy Committee (HSC) Meeting
Minutes for the meeting held on:
Thursday, October 25, 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

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 four speakers:

- Elizabeth Eastlund
- Amy Turk
- Reverend Dr. Mello Desire
- Precious Young

3. Review of Minutes

- The HSC approved the minutes of September 27, 2018 without objection.

4. Updates from the City Homeless Coordinator

a. Update on Strategy Enhancement, presented by Meg Barclay, City Homeless Coordinator

- No action was required on this item.

b. Update on A Bridge Home Implementation, presented by Meg Barclay, City Homeless Coordinator

- No action was required on this item.

5. Homeless Emergency Aid Program (HEAP) Status and Funding

Recommendations, Report from the City Administrative Officer, presented by Meg Barclay, City Homeless Coordinator

- The HSC acted to approve the report and forward to the City Council for consideration.
 - The CLA requested to receive an updated on the status of the General Unappropriated Balance in the next report.

6. Next Meeting – Potential Agenda Items

- The next two meetings are scheduled for Thursday, November 15, 2018, and Thursday, December 20, 2018.

7. Adjournment

- The meeting adjourned at 11:50 a.m.

Attachment A: Attendees

Name		Department/Agency
Shatana	Bacon	Economic and Workforce Development Department
Zita	Davis	Mayor's Office
Elizabeth	Eastlund	Domestic Violence Alliance / Rainbow Services
Carielle	Escalante	Rainbow Services
Matt	Glesne	Planning
Claude	Gonzales	Bureau of Contract Administration
Traci	Kawaguchi	Los Angeles Homeless Services Authority
Kristine	Khachatryan	Housing Authority of the City of Los Angeles
Onlaylo	Lere	Personnel
Crystal	Navarrete	Economic and Workforce Development Department
Jaime	Pacheco-Orozco	Economic and Workforce Development Department
Nicole	Powell	Los Angeles County Supervisorial District 2
Jaqueline	Reyes	Recreation and Parks Department
Celeste	Rodriguez	Mayor's Office
Matt	Sharp	Housing + Community Investment Department
Chanel	Smith	Mayor's Office
Amy	Turk	DWC
Ani	Yejhiyan	CEO Homeless Initiative
Precious	Young	
Douglas	Zabliski	Los Angeles Fire Department
Caroline	Zakarian	Library