

**City of Los Angeles
Homeless Strategy Committee (HSC) Meeting
Minutes for the meeting held on:
Thursday, December 20, 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 three speakers:

- Lena Miller
- Arcelia Arce
- Pete White

3. Review of Minutes

The committee approved the minutes of November 15, 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. **A Bridge Home Update**, presented by Meg Barclay, City Homeless Coordinator
 - No action was required on this item.

5. Comprehensive Homeless Strategy Implementation

- a. Los Angeles Homeless Services Authority (LAHSA) Expenditure Report Presented by Kristina M. Dixon and Jeffrey Samson from LAHSA and Abigail R. Marquez and Matthew Sharp from the Los Angeles Housing and Community Investment Department (HCIDLA)
 - The HSC requested an updated expenditure report once 2nd quarter spending is available.

6. Homeless Emergency Aid Program (HEAP)

a. Funding Recommendations, presented by Meg Barclay, City Homeless Coordinator

- Proposed amendments were presented by the City Homeless Coordinator:
 - Recommend Council approval of the report as amended with the following additional recommendations:
 1. Remove \$276,250 requested for costs associated with the El Pueblo bridge home site from HEAP Category 2 (Skid Row) to the Category 1 and reduce the contingency fund to \$2,353,940 (item 2.b.i. & ii.),
 2. Request LAHSA propose a program structure for placing eight (8) diversion/rapid resolution specialists at City FamilySource Centers for two (2) years.
 - The Homeless Strategy Committee forwarded recommendation 2.e.iii without recommendation.

7. Next Meeting

- Next meeting is scheduled for Thursday, January 31 at 11:15 a.m.

8. Adjournment

- The meeting was adjourned at 12:39 p.m.

Attachment A: Attendees

Name		Department/Agency
Chanel	Smith	Mayor's Office
Estela	Lopez	Industrial District BID
Michael	Custodio	City Attorney
Jose	Rodriguez	CD 1
Kristina	Dixon	Los Angeles Homeless Services Authority
Carielle	Escacante	Rainbow Services
Zita	Davis	Mayor's Office
Jim	Bickhart	CD 5
Kim	Nakashima	CTD
Kristina	Miller	Mayor's Office
Matthew	Sharp	Housing + Community Investment Department
Gita	O'Neil	City Attorney
Pete	White	LACAN
Jed	Perriott	DSA-LA
James	Don	Department of Aging