

**City of Los Angeles
Homeless Strategy Committee (HSC) Meeting
Minutes for the meeting held on:
Thursday, January 31, 2019**

In Attendance:

Richard H. Llewellyn, Jr., City Administrative Officer, Chair
Sharon M. Tso, Chief Legislative Analyst
Wendy Greuel, Commissioner, Office of the Mayor
David Giron, on behalf of Mitch O'Farrell, Chair, Homelessness & Poverty Committee

Others Present: See Attachment A

The meeting was called to order at 11:17 a.m.

1. Public Comment

Public comment was reopened after presentation on Item 3, and was heard from one speaker:

- Suzette Shaw

2. Review of Minutes

The committee approved the minutes of December 20, 2018 without objection.

3. Ad Hoc Committee for Black People Experiencing Homelessness

Report and Recommendations of the Ad Hoc Committee on Black People Experiencing Homeless

Presented by Jacqueline Waggoner, Los Angeles Homeless Services Authority (LAHSA) Commissioner

- The HSC voted to forward the report to the City Council for consideration.

4. Comprehensive Homeless Strategy Implementation

a. Proposed Enhanced Comprehensive Homeless Strategy

Presented by Meg Barclay, City Homeless Coordinator

- The HSC voted to forward the report to City Council and recommend approval.

5. Next Meeting

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

6. Adjournment

- The meeting was adjourned at 12:13 p.m.

Attachment A: Attendees

Name		Department/Agency
Monique	Contreras	Los Angeles Police Department
Stacey	Creech	Los Angeles Port Police
Michael	Custodio	City Attorney
James	Don	Department of Aging
Cally	Hardy	Department of City Planning
David	Henry	RCFP
David	Hetherington	Wakeland Housing
Jerry	Jones	Innecity Law Center
Kristine	Khachatryan	Housing Authority of the City of Los Angeles
Elizabeth	Macias	Economic and Workforce Development Department
Veronica	Maxwell	Bureau of Street Services
Aldo	Morales	Los Angeles Port Police
Ryan	Mulligan	Housing Authority of the City of Los Angeles
Jaime	Pacheco Orozco	Economic and Workforce Development Department
Jacqueline	Reyes	Department of Recreation and Parks
Celina	Robles	Los Angeles Police Department
Eric	Robles	General Services Department
Martin	Schlageter	Council District 14
Matthew	Sharp	Housing + Community Investment Department
Suzette	Shaw	Skid Row from a Women's Perspective
Lily	Sofiani	Mayor's Office
Emada	Tinginides	Los Angeles Police Department
W.	Tranzow	Animal Services