City of Los Angeles Homeless Strategy Committee (HSC) Meeting Minutes for the meeting held on: Thursday, March 28, 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 11:21 a.m.

1. Public Comment

No public comment was heard at this meeting.

2. Review of Minutes

The committee approved the minutes of February 28, 2019 without objection.

3. Family Coordinated Entry System Update

Presented by Paul Duncan, Acting Director of Programs and Procurement, Los Angeles Homeless Services Authority

No action was required on this item.

4. Homeless Emergency Aid Program (HEAP)

- a. State HEAP Commitments and Recommendations for Sylmar Armory Report from Meg Barclay, City Homeless Coordinator
 - The HSC voted to forward the report to the Mayor and City Council for consideration.

5. Updates from the City Homeless Coordinator:

- a. Measure H Draft Funding Recommendations for Fiscal Year 2019-20
 - No action was required on this item.
- b. Enhanced Comprehensive Homeless Strategy Approval
 - No action was required on this item.
- c. A Bridge Home Program Update
 - No action was required on this item.

6. Next Scheduled Meeting

Next meeting is scheduled for Thursday, April 25, 2019 at 11:15 a.m.

7. Adjournment

The meeting was adjourned at 12:18 p.m.

Attachment A: Attendees

| Name | | Department/Agency |
|------------|-----------|---|
| Apryle | Brodie | Mayor's Office |
| Monique | Contreras | Los Angeles Police Department |
| Rebecca | Cruces | Personnel Department |
| Carielle | Escalante | Rainbow Services |
| Cally | Hardy | Department of City Planning |
| Elizabeth | Macias | Economic and Workforce Development Department |
| Amy | Perkins | Mayor's Office |
| Jacqueline | Reyes | Department of Recreation and Parks |
| Celina | Robles | Los Angeles Police Department |
| Eric | Robles | General Services Department |
| Lily | Sofiani | Mayor's Office |
| William | Tranzow | Animal Services |
| Qiang | Yu | Board of Public Works |
| Caroline | Zakarian | Library |