

**City of Los Angeles
Homeless Strategy Committee (HSC) Meeting
Minutes for the meeting held on:
Thursday, April 25, 2019**

In Attendance:

Richard H. Llewellyn, Jr., City Administrative Officer, Chair
Ivania Sobalvarro, Assistant Chief Legislative Analyst, on behalf of 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 11:19 a.m.

1. Public Comment

Public comment was heard from one speaker:

- Charles Porter

2. Review of Minutes

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

3. Comprehensive Homeless Strategy Implementation

a. Los Angeles Homeless Services Authority (LAHSA) Expenditure Report

Presented by Abigail R. Marquez, Assistant General Manager and Matthew Sharp, Manager, Homeless Services, Housing and Community Investment Department; and by Anthony Creed, Chief Financial Officer, and Kristina M. Dixon, Director of Finance, LAHSA

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

4. Status of A Bridge Home Motions

Report from Helene Rotolo, Office of the City Administrative Officer, and Meg Barclay, City Homeless Coordinator

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

5. Homeless Emergency Aid Program (HEAP)

a. State HEAP Quarterly Report

Report from Soozy Rios Bellenot, Office of the City Administrative Officer, and Meg Barclay, City Homeless Coordinator

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

- 6. Updates from the City Homeless Coordinator:**
a. Mayor's Proposed Homeless Budget Fiscal Year 2019-20
- No action was required on this item.

- 7. Next Scheduled Meeting**
- Next meeting is scheduled for Thursday, May 30, 2019 at 11:15 a.m.

- 8. Adjournment**
- The meeting was adjourned at 12:22 p.m.

Attachment A: Attendees

Name		Department/Agency
Adelene	Bertha	Social Model Recovery Systems
Apryle	Brodie	Mayor's Office
Michael	Custodio	City Attorney
Kristina	Dixon	Los Angeles Homeless Services Authority
James	Don	Department of Aging
Jarvis	Emerson	Social Model Recovery Systems
Mariam	Girgis	Los Angeles Homeless Services Authority
Daniel	Herman	Housing + Community Investment Department
Laura	Hill	Council District 15
Rose	Ibanez	Housing + Community Investment Department
Jimmy	Kim	Department of Recreation and Parks
Emily	Lewis	Housing + Community Investment Department
Kim	Nakashima	Convention & Tourism Development
Jaime	Pacheco Orozco	Economic and Workforce Development Department
Amy	Perkins	Mayor's Office
Charles	Porter	Social Model Recovery Systems
Celina	Robles	Los Angeles Police Department
Eric	Robles	General Services Department
Michael	Rose	Personnel Department
Helene	Rotolo	Office of the City Administrative Officer
Martin	Schlageter	Council District 14
Matthew	Sharp	Housing + Community Investment Department
Lily	Sofiani	Mayor's Office
Eduardo	Soriano Hewitt	Council District 14
Rick	Stoff	Stoff Consulting
Janine	Trejo	Los Angeles Homeless Services Authority
Qiang	Yu	Board of Public Works
Caroline	Zakarian	Library