City of Los Angeles Homeless Strategy Committee (HSC) Meeting Minutes for the meeting held on: Thursday, May 30, 2019

In Attendance:

Richard H. Llewellyn, Jr., City Administrative Officer, Chair Sharon M. Tso, Chief Legislative Analyst Christina Miller, Deputy Mayor on behalf of 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 11:23 a.m.

1. Public Comment

Public comment was heard from two speakers:

- Jason Robison, Self Help and Recovery Exchange (SHARE!)
- Arnold Sachs

2. Review of Minutes

The committee approved the minutes of April 25, 2019 without objection.

3. Funding and Status of Rapid Rehousing

Presented by Paul Duncan, Jeffrey Proctor and Marina Genchev, Los Angeles Homeless Services Authority (LAHSA)

No action was required on this item

4. Shared Housing Report in Response to Motion (Bonin-Huizar; C.F. 18-0475) Report from Helene Rotolo, Office of the City Administrative Officer, and Paul

Duncan and Jeffrey Proctor LAHSA

 The HSC voted to hold the report in Committee and requested a report back from the CAO and LAHSA on funding recommendations for shared housing

5. State Shelter Plan Report

Report from Soozy Rios Bellenot,

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

6. Comprehensive Homeless Strategy Implementation

a) Comprehensive Homeless Strategy Quarterly Performance Report Fiscal Year 2018-19 Third Quarter

Report was continued.

• This item was continued to the June 27, 2019 meeting

7. Next Scheduled Meeting

• Next meeting is scheduled for Thursday, June 27, 2019 at 11:15 a.m.

8. Adjournment

• The meeting was adjourned at 12:52 p.m.

Attachment A: Attendees

First	Last	Department/Agency
Brenda	Aguirre	Department of Recreation and Parks
Apryle	Brody	Mayor's Office
Olga	Cosme	PATH
Mike	Custodio	City Attorney
Paul	Duncan	Los Angeles Homeless Services Authority
Carrella	Escanante	Rainbow Services
Marina	Genchev	Los Angeles Homeless Services Authority
Cally	Hardy	Department of City Planning
Daniel	Herman	Housing + Community Investment Department
Elizabeth	Macias	Economic and Workforce Development Department
Jaime	Pacheco-	Economic and Workforce Development
	Orozco	Department
Amy	Perkins	Mayor's Office
Jeff	Proctor	Los Angeles Homeless Services Authority
Jason	Robison	SHARE!
Eric	Robles	Department of General Services
Celina	Robles	Los Angeles Police Department
Michael	Rose	Personnel Department
Arnold	Sachs	Public
Martin	Schlageter	CD-14
Matt	Sharp	Housing + Community Investment Department
Lourdes	Sinibaldi	Department of Disability
Lily	Sofiani	Mayor's Office
Eduardo	Sonono-	CD-14
_ 5.5.5 5.5	Hewitt	
Alex	Wuggoner	CD-15
Caroline	Zakawan	Library