

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

In Attendance:

Yolanda Chavez, on behalf of Richard H. Llewellyn, Jr., City Administrative Officer, Chair
Ivania Sobalvarro, on behalf Sharon M. Tso, Chief Legislative Analyst
Christina Miller, Deputy Mayor on behalf of Wendy Greuel,
Commissioner, Office of the Mayor
Star Parsamyan, on behalf of Mitch O'Farrell, Chair, Homelessness & Poverty
Committee

Others Present: See Attachment A

The meeting was called to order at 11:22 a.m.

1. Public Comment

Public comment was heard from one speakers:

- Kendrick Rustad

2. Review of Minutes

The committee approved the minutes of May 30, 2019 without objection.

3. 2019 Homeless Point in Tim Count

Presented by Clementina Verjan, Los Angeles Homeless Services Authority (LAHSA)

- No action was required on this item

4. State Homeless Emergency Aid Program (HEAP) Second Quarterly Expenditure Report and Funding Recommendations

Report from Soozy Rios Bellenot, Office of the City Administrative Officer

- The HSC adopted the report as amended and forwarded to the Mayor and City Council for consideration.

5. Next Scheduled Meeting

- Next meeting is scheduled for Thursday, August 29, 2019 at 11:15 a.m.
- Potential future agenda items were requested by the CLA:
 - Report back on shared housing;
 - Preview on planned programming for the California State Homeless Housing, Assistance, and Prevention Program;
 - LAHSA quarterly spend down
 - UHRC / LAHSA recommendations for engaging street populations

6. Adjournment

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

Attachment A: Attendees

First	Last	Department/Agency
Caroline	Zakawan	Los Angeles Public Library
Eric	Robles	General Services Department
Amanda	Gonzales	Personnel Department
James	Don	Housing and Community Investment Department
Don	Graham	Los Angeles Police Department
Kendrick	Rustard	Candidate, CD-14 in 2020
Gabrielle	Escalante	Rainbow Services
Kim	Nakashima	Convention & Tourism Development
TJ	Knight	Board of Public Works
Brenda	Aguire	Recreation and Parks Department
Lily	Sofiani	Mayor's Office
Tony	Creed	Los Angeles Homeless Services Department
Martin	Schlageter	Bureau of Street Services
Eduardo	Soriano- Hewitt	Council District 14
Clementina	Verjan	Los Angeles Homeless Services Department
Susan	Rios- Bellenot	Office of the City Administrative Officer
Michael	Custodio	City Attorney
Cally	Hardy	Department of City Planning
First	Last	Department/Agency
Caroline	Zakawan	Los Angeles Public Library
Eric	Robles	General Services Department
Amanda	Gonzales	Personnel Department
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