

**City of Los Angeles
Homeless Strategy Committee (HSC) Meeting
Minutes for the meeting held on:
Thursday, December 19, 2019**

In Attendance:

Richard H. Llewellyn, Jr., City Administrative Officer, Chair
(Yolanda Chavez, Assistant City Administrative Officer, replaced Richard H. Llewellyn as Chair for Item 5)
Ivania Sobalvarro, on behalf of Sharon M. Tso, Chief Legislative Analyst
Star Parsamyan, on behalf of Mitch O'Farrell, Chair, Homelessness & Poverty Committee
Wendy Greuel, Commissioner, Office of the Mayor

Others Present: See Attachment A

The meeting was called to order at 11:15 a.m.

1. Public Comment

No Public comments were received.

2. Review of Minutes

The committee approved the minutes of November 21, 2019 without objection.

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

Presentation from Tony Creed and Kristina Dixon, LAHSA and Matt Sharp, Los Angeles Housing and Community Investment Department (HCID)

- No action was required on this item.

4. Homeless Emergency Aid Program (HEAP) Annual Report to the State of California Homeless Coordinating and Financing Council

Report from Meg Barclay, City Homeless Coordinator

- At the discretion of the Committee Chair, this item was heard first.
- No action was required on this item.

5. Enhanced Comprehensive Homeless Strategy Quarterly Performance Report Fiscal Year 2019-20 First Quarter

Report from Meg Barclay, City Homeless Coordinator

- The HSC requested metrics on the A Bridge Home Program to be included in subsequent Quarterly Performance Reports.
- The HSC voted to forward the report, as amended, to the Mayor and City Council for consideration.

6. Next Scheduled Meeting

- Next meeting is scheduled for Thursday, January 30, 2020 at 11:15 a.m.

7. Adjournment

- The meeting was adjourned at 12:04 p.m.

Attachment A: Attendees

First	Last	Department/Agency
Caroline	Zakarian	Los Angeles Public Library
Matt	Sharp	Housing and Community Investment Department
Vince	Cordero	Personnel Department
Louie	Fernandez	Personnel Department
Eric	Robles	Department of General Services
Daniel	Herman	Housing and Community Investment Department
Apryle	Brodie	Mayor's Office
Cally	Hardy	Planning Department
Edwin	Gipson	Housing and Community Investment Department
Samantha	Vethavanam	Los Angeles Homeless Services Authority
Amanda	Gonzales	Personnel Department