

# CITY OF LOS ANGELES

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CALIFORNIA



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PATRICIA HUBER  
BEN CEJA  
YOLANDA CHAVEZ

## **\*\*SPECIAL MEETING\*\***

# **Homeless Strategy Committee (HSC)**

## **AGENDA**

**To be conducted by telephone/videoconference in accordance with the Governor's March 17, 2020 Executive Order**

**Thursday, December 17, 2020**

**11:15 a.m. – 12:15 p.m.**

**To Join the Meeting Please Call:**

**+1-669-900-6833**

**Meeting ID: 964 3080 3015**

**To Queue for Public Comment: \*9**

**To Access Meeting Materials Please Visit:**

**<http://cao.lacity.org/Homeless/index.htm>**

### **Instructions to join the meeting telephonically:**

- Public participants should dial the phone number +1-669-900-6833.
- Public participants will be asked for a Meeting ID. Please enter the following: 964 3080 3015 followed by the # (pound sign).
- Participants will be asked to enter a participant ID, they should press # (pound sign) to continue.
- Participants will then be joined into the meeting.
- Participants who wish to queue for public comment should press \*9.

### **MEMBERS**

Richard H. Llewellyn, Jr., City Administrative Officer, Chair

Sharon M. Tso, Chief Legislative Analyst

Councilmember Mitch O'Farrell, Chair, Homelessness & Poverty Committee

Wendy Greuel, Commissioner, Office of the Mayor

1. Roll Call
2. General Public Comment, Multiple Agenda Item Comment

3. Approval of Minutes for November 19, 2020 HSC Meeting
4. Enhanced Comprehensive Homeless Strategy Implementation
  - a. Update from the Ad Hoc Committee on Black People Experiencing Homelessness  
*Verbal presentation from the Los Angeles Homeless Services Authority (LAHSA)*
  - b. Enhanced Comprehensive Homeless Strategy Quarterly Performance Report, Fiscal Year 2020-21 First Quarter  
*Report from the City Homeless Coordinator*
    - i. Action by the HSC: Forward the report to the Mayor and City Council for consideration.
5. Adjournment – Next Scheduled Meeting – **Thursday, January 28, 2021 at 11:15 a.m.**

### **GENERAL INFORMATION**

For information regarding the HSC and its operations, please contact Helene Rotolo at (213) 978-7474. This contact may answer questions and provide materials and notice of matters scheduled before the HSC.

### **NOTIFICATIONS & MATERIALS**

To receive meeting notices for the HSC, subscribe through the Early Notification System at [www.lacity.org](http://www.lacity.org). Materials related to items on this Agenda will be posted to the City Administrative Officer's website at <http://cao.lacity.org/Homeless/index.htm>.

### **PUBLIC COMMENT**

An opportunity for the public to address the Committee on agenda items for which public hearings have not been held will be provided at the time the item is considered or during the Multiple Agenda Item Comment period. Members of the public who wish to speak on items shall be allowed to speak for up to one minute per item up to a total of three minutes per meeting. The Committee has determined that a cumulative total of 20 minutes is a reasonable minimum amount of time for the Multiple Agenda Item segment of each regular meeting.

The Committee will also provide an opportunity for the public to speak on public interest items. Each speaker shall be limited to one minute of general public comment each regular meeting for a cumulative total of ten (10) minutes. The Committee shall not discuss or take action relative to any general public comment.

Testimony shall be limited in content to matters which are within the subject matter jurisdiction of the Committee. The Committee may not take any action nor engage in any discussion on matters presented during this general public comment period. The purpose of public comment is to allow the public to address the Committee and the Committee is interested in hearing from members of the public, stakeholders and interested parties. However, speakers are asked to exercise courtesy and consider the rights of other speakers by adhering to the time limits set forth and if possible refrain from unnecessary repetition in their comments

**NOTICE TO PAID REPRESENTATIVES**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

**SERVICES/REASONABLE ACCOMMODATIONS**

Upon request, HSC staff will provide reasonable accommodations to enable individuals with disabilities to participate in its meetings, including access to Agenda materials in alternate formats, sign language interpreters, assistive listening devices or other auxiliary aids, or other services. If you have such a request, please contact Helene Rotolo at (213) 978-7474 at least 72 hours prior to the HSC meeting to ensure availability. Due to difficulties in securing sign language interpreters, five or more business days' notice is strongly recommended.

**CLOSED SESSION**

The HSC may meet in Closed Session on any subject permitted by law for Closed Session purposes.