

**City of Los Angeles**  
**Homeless Strategy Committee (HSC) Special Meeting**  
**Minutes for the Meeting held on:**  
**February 3, 2022 at 2:00 p.m.**

In Attendance:

- Matthew Szabo, City Administrative Officer, Chair
- John Wickham, on behalf of Sharon M. Tso, Chief Legislative Analyst
- Sean Starkey, on behalf of Kevin de León, Chair, Homelessness & Poverty Committee
- Wendy Greuel, Commissioner, Office of the Mayor

The meeting was called to order at 2:01 p.m.

**1. Roll Call**

- All HSC members or their representatives were present.

**2. Findings to Continue Teleconference Meetings Pursuant to AB 361**

- The HSC voted unanimously to adopt the findings that the state of emergency continues to directly impact the ability of the members to meet safely in person, and state or local officials continue to impose or recommend measures to promote social distancing.

**3. Public Comment**

- Members of the public were given an opportunity to give Public Comment after the Meeting was called to order.
- Public Comment was heard by one member of the public.

**4. Review of Minutes**

- The committee approved the minutes of the January 6, 2022 Meeting without objections.

**5. Enhanced Comprehensive Homeless Strategy Quarterly Performance Report, Fiscal Year 2021-22 First Quarter**

- Report from Mindy Pothongsunun, Office of the City Administrative Officer.
- The committee approved without objections to forward the report to the City Council to note and file.

**6. Adjournment – Next Scheduled Meeting – Thursday, March 3, 2022 at 2:00 p.m.**

- The meeting was adjourned at 2:13 p.m.