

CITY OF LOS ANGELES

CALIFORNIA



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CITY ADMINISTRATIVE OFFICER

****SPECIAL MEETING****

AGENDA

Homeless Strategy Committee (HSC)

**To be conducted by telephone/videoconference in accordance with
AB 361**

Tuesday, November 22, 2022

10:00 a.m. – 11:00 a.m.

To Join the Meeting Please Call:

+1-669-900-6833

Meeting ID: 891 7367 6791

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: 891 7367 6791 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

Matthew W. Szabo, City Administrative Officer, Chair
Sharon M. Tso, Chief Legislative Analyst
Councilmember Nithya Raman, Acting Chair, Homelessness & Poverty Committee
Wendy Greuel, Commissioner, Office of the Mayor

1. Roll Call

2. Findings to Continue Teleconference Meetings Pursuant to AB 361

Determination in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the COVID-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.

3. Multiple Agenda Item Comment

4. Approval of Minutes for the October 25, 2022 Special HSC Meeting

5. Enhanced Comprehensive Homeless Strategy Quarterly Performance Report, Fiscal Year 2021-22 Second, Third, and Fourth Quarters
Report from the Office of the City Administrative Officer
 - a. **Action by HSC: Forward to City Council to note and file.**

6. Adjournment – Next Regular Meeting - Thursday, December 1, 2022 at 2:00 p.m.

GENERAL INFORMATION

For information regarding the HSC and its operations, please contact Megan Falcone at (213) 473-7588. 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. 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 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 at each regular meeting. 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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 Megan Falcone at (213) 473-7588 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.