

City of Los Angeles
Homeless Strategy Committee (HSC) Special Meeting
Minutes for the Meeting held on:
December 20, 2022 at 10:00 a.m.

In Attendance:

- Matthew W. Szabo, City Administrative Officer, Chair
- John Wickham, on behalf of Sharon M. Tso, Chief Legislative Analyst
- Wendy Greuel, Commissioner, Office of the Mayor
- Heidi Schultheis, on behalf of Councilmember Nithya Raman, Acting Chair, Homelessness and Poverty Committee

The meeting was called to order at 10:02 a.m.

1. Roll Call

- Four HSC members or their representatives were present.

2. Findings to Continue Teleconference Meetings Pursuant to AB 361

- The Committee approved the findings without objection.

3. Public Comment

- No public comment was heard during the meeting.

4. Review of Minutes

- The Office of the Chief Legislative Analyst amended the November 22, 2022 Special HSC meeting minutes to include the request for the committee to review the metrics utilized in the Enhanced Comprehensive Homeless Strategy FY 2021-22 Q2-Q4 report and incorporate Key Performance Indicators into the metrics.
- The committee approved the minutes of the November 22, 2022 Special HSC Meeting as amended.

5. State Shelter Crisis Declaration – Status Report Pursuant to Government Code 8698.4

- Report from Megan Falcone, 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 Regular Meeting – Thursday, January 5, 2023 at 2:00 p.m.

- The meeting was adjourned at 10:25 a.m.