City of Los Angeles Homeless Strategy Committee (HSC) Special Meeting Minutes for the Meeting held on: January 19, 2023 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, Chair, Housing and Homelessness Committee

The meeting was called to order at 11:06 a.m.

1. Roll Call

 Four HSC members or their representatives were present. Note: Matt Szabo, Chair, left at 11:35am, and Commissioner Wendy Greuel acted as Chair for the remainder of the meeting.

2. Findings to Continue Teleconference Meetings Pursuant to AB 361

The Committee approved the findings without objections.

3. Public Comment

No public comment was heard during the meeting.

4. Review of Minutes

 The committee approved the minutes of the December 20, 2022 Special HSC Meeting without objections.

5. Solid Ground Homelessness Prevention Program

- Presentation by the Community Investment for Families Department
- No action was required by the HSC

6. Los Angeles Homeless Services Authority's Interim Housing Bed Referral System

- Presentation by the Los Angeles Homeless Services Authority
- No action was required by the HSC

7. Adjournment – Next Regular Meeting – Thursday, February 2, 2023 at 2:00 p.m.

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