

City of Los Angeles
Homeless Strategy Committee (HSC) Special Meeting
Minutes for the Meeting held on:
March 19, 2024 at 4:00 p.m.

In Attendance:

- Matthew W. Szabo, City Administrative Officer, Chair
- John Wickham, on behalf of Sharon M. Tso, Chief Legislative Analyst
- Councilmember Nithya Raman, Chair, Housing and Homelessness Committee
- Lourdes Castro Ramírez, Chief Housing and Homelessness Officer, Office of the Mayor

The meeting was called to order at 4:09 p.m.

1. Roll Call

- Three HSC members or their representatives were present: Matthew Szabo, John Wickham, and Councilmember Nithya Raman.
- Note: Lourdes Castro Ramírez joined the meeting at approximately 4:14pm, and four HSC members or their representatives were present for the remainder of the meeting.

2. Public Comment

- Two public comments were heard during the meeting.

3. Review of Minutes

- The committee approved the minutes of the January 25, 2024 Special HSC Meeting without objections.

4. Los Angeles Homeless Services Authority (LAHSA) Expenditures FY 2023-24 Q1 & Q2

- Presentation by Rachel Johnson, Jeffrey Samson, Enrique Olguin, LAHSA
- No action was required by the HSC

5. Citywide Outreach Matrix Report

- Presentation by Mindy Pothongsunun, Office of the City Administrative Officer
- The Committee directed that the report be amended to include information relative to the number of teams, full-time equivalent employees, and the geographical areas where outreach services are provided.
- The Committee approved without objections to forward the report to the City Council to note and file once amended.

6. HHAP-5 Application Report Back - Status of the HHAP-5 Application

- This item was continued to a future meeting.

7. State Shelter Crisis Declaration – Status Report Pursuant to Government Code 8698.4(a)(6)

- This item was continued to a future meeting.

8. Adjournment – Next Regular Meeting – Thursday, April 4, 2024 at 2:00 p.m.

- The meeting was adjourned at 5:01 p.m.