City of Los Angeles Homeless Strategy Committee (HSC) Special Meeting Minutes for the Meeting held on: August 27, 2024 at 3:00 p.m.

In Attendance:

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

The meeting was called to order at 3:12 p.m.

1. Roll Call

• Four HSC members or their representatives were present.

2. Public Comment

• Three public comments were heard during the meeting.

3. Review of Minutes

• The committee approved Minutes for the August 1, 2024 Regular and Special HSC Meetings without objections.

4. Los Angeles Homeless Services Authority Data Dashboards (Item taken out of order. Item 6 on Agenda)

- Verbal Presentation by Bevin Kuhn, Los Angeles Homeless Services Authority (LAHSA)
- No Action

5. Discussion on Interim Housing Bed Rates (Item taken out of order. Item 4 on Agenda)

- Verbal Presentation by Verbal Presentation by Kendra Leal, Office of the City Administrative Officer and Pranita Amatya, Office of the Chief Legislative Analyst (Kelsie Madigan, LAHSA came to the table to discuss but was not on the agenda)
- No Action

6. City Interim Housing Overview (Item taken out of order, Item 5 on the agenda)

- Verbal Presentation by the Office of the City Administrative Officer
- Item tabled.

7. Adjournment – Next Regular Meeting – Thursday, September 5, 2024 at 2:00 p.m.

• The meeting was adjourned at 4:30 p.m.