

City of Los Angeles
Homeless Strategy Committee (HSC) Regular Meeting
Minutes for the Meeting held on:
February 6, 2025 at 2:00 p.m.

In Attendance:

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

The meeting was called to order at 2:05 p.m.

1. Roll Call

- Four HSC members or their representatives were present.
- Edwin Gipson II began the meeting and announced that Item No. 6 on the Agenda *Baseline Performance and Proposed City Performance Indicators for City-funded Outreach Programs* will be continued.
- At 2:06 p.m. Matt Szabo joined the meeting

2. Public Comment

- Three public comments were heard during the meeting.

3. Review of Minutes

- The committee approved Minutes for the Special Meeting on December 9, 2024 without objections. (Minutes approved before this meeting was adjourned)

4. Update on the City's plans to provide input on Measure A's goals and strategy, as developed by the Executive Committee on Regional Homelessness Alignment (ECHRA), and to meet Measure A's oversight and accountability goals (Item taken out of order. Item is No. 7 on the Agenda)

- Discussion Item Only.
- The following joined the table for discussion:
Dr. Henry Flatt, Office of the Chief Legislative Analyst
Greg Spiegel, Los Angeles Housing Department
Sarah Solon, HR&A Advisors, Inc.
- No Action

5. Baseline Performance and Performance Targets for Throughput at City Interim Housing Sites and Placement into City-Funded Supportive Housing (Item No. 4 on the Agenda) and Action Steps to Increase Throughput at City Interim Housing Sites and Placement into City-Funded Supportive Housing (Item No. 5 on the Agenda) both items were taken up together.

- Discussion Item Only.
- The following joined the table for discussion:
Sarah Solon, HR&A Advisors, Inc.
Regina Alcazar, Los Angeles Housing Department
Carlos VanNatter, Housing Authority of the City of Los Angeles
Rachel Johnson, Brian Brown, Kelsey Madigan and Gabriela Martinez, Los Angeles Homeless Services Authority
Martha Macias, LA Family Housing
- No Action

6. Adjournment – Next Regular Meeting – Thursday, March 6, 2025 at 2:00 p.m.

- The meeting was adjourned at 3:28 p.m.