City of Los Angeles Homeless Strategy Committee (HSC) Regular Meeting Minutes for the Meeting held on: August 1, 2024 at 2:00 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
- Lourdes Castro Ramirez, Chief Housing and Homelessness Officer, Office of the Mayor

The meeting was called to order at 2:11 p.m.

1. Roll Call

Four HSC members or their representatives were present.

2. Public Comment

One public comment was heard during the meeting.

3. Review of Minutes

 The committee approved the minutes of the March 19, 2024 Special HSC Meeting without objections.

4. 2024 Greater Los Angeles Homeless Count

- Verbal Presentation by Paul Rubenstein and Bevin Kuhn, LAHSA
- No action was required by the HSC.

5. Interim Housing Bed Rates

- Verbal Presentation by Kendra Leal, Office of the City Administrative Officer and Pranita Amatya, Office of the Chief Legislative Analyst
- The committee requested that this item remain on the agenda for a future meeting for additional discussion.

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

The meeting was adjourned at 3:14 p.m.

City of Los Angeles Homeless Strategy Committee (HSC) Special Meeting Minutes for the Meeting held on: August 1, 2024 at 2:15 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
- Lourdes Castro Ramirez, Chief Housing and Homelessness Officer, Office of the Mayor

The meeting was called to order at 3:14 p.m.

1. Roll Call

- Four HSC members or their representatives were present.
- Note: Lourdes Castro Ramirez excused herself from the meeting at approximately 3:31 p.m. and three HSC members or their representatives were present for the remainder of the meeting.

2. Public Comment

One public comment was heard during the meeting.

3. Interim Housing Metrics

- Verbal Presentation by Bevin Kuhn, Kelsey Madigan, and Sally Malone, LAHSA
- The committee requested that this item remain on the agenda for a future meeting for additional discussion.

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

The meeting was adjourned at 3:42 p.m.