**SPECIAL AGENDA**

Homeless Strategy Committee

Thursday, November 16, 2017
11:15 AM
CAO Large Conference Room, 15th Floor, City Hall East
200 N. Main St.
Los Angeles, CA 90012

MEMBERS
Richard H. Llewellyn, Jr., Interim City Administrative Officer
Sharon M. Tso, Chief Legislative Analyst
Councilmember Marqueece Harris-Dawson, Chair, Homelessness & Poverty Committee
Wendy Greuel, Commissioner, Office of the Mayor

AGENDA

1. Call to Order
2. General Public Comment, Multiple Agenda Item Comment
3. Review of Minutes
4. Updates:
   a. Proposition HHH Permanent Supportive Housing Loan Program
      Verbal update from the Housing and Community Investment Department (HCID)
   b. Proposition HHH Facilities Program Request for Proposals
      Verbal update from the City Homeless Coordinator
   c. Response to Motion (Bonin-Huizar) relative to Expanding Bathroom Access
      Verbal update from the City Homeless Coordinator
   d. Preparation for Comprehensive Homeless Strategy Review
      Verbal Update from the City Homeless Coordinator
5. Comprehensive Homeless Strategy Implementation
   a. Comprehensive Homeless Strategy Quarterly Performance Report Fiscal Year 2017-18 First Quarter
      • Presentation by City Homeless Coordinator
   b. Safe Parking Pilot Program
      • Verbal Update from Special Services for Groups/Homeless Outreach Program Integrated Care System (SSG/HOPICS) and the Los Angeles Homeless Services Authority (LAHSA)

6. Next Meeting – Potential Agenda Items

7. Adjournment

GENERAL INFORMATION
For information regarding the HSC and its operations, please contact Susan Rios Bellenot at (213) 473-7548. This contact may answer questions and provide materials and notice of matters scheduled before the HSC.

NOTIFICATIONS & MATERIALS
To receive meeting notices for the HSC, subscribe through the Early Notification System at www.lacity.org. Materials related to items on this Agenda will be posted to the City Administrative Officer’s website at http://cao.lacity.org/Homeless/index.htm.

PUBLIC COMMENT
Members of the public are invited to provide general comments related to matters in the HSC’s jurisdiction, and/or comment on any particular Agenda item. Unless otherwise specified in this Agenda, an opportunity for the public to provide general comments and/or comments on specific Agenda items will be provided during the General Public Comment/Multiple Agenda Item Comment period, prior to action by the HSC on any specific Agenda item. Members of the public who wish to speak on items shall be allowed to speak for up to one minute per item, up to a total of three minutes, per meeting.

SERVICES/REASONABLE ACCOMMODATIONS
Upon request, HSC staff will provide reasonable accommodations to enable individuals with disabilities to participate in its meetings, including access to Agenda materials in alternate formats, sign language interpreters, assistive listening devices or other auxiliary aids, or other services. If you have such a request, please contact Susan Rios Bellenot at (213) 473-7548 at least 72 hours prior to the COC meeting to ensure availability. Due to difficulties in securing sign language interpreters, five or more business days’ notice is strongly recommended.

CLOSED SESSION
The HSC may meet in Closed Session on any subject permitted by law for Closed Session purposes.