

City of Los Angeles
Homeless Strategy Committee (HSC) Special Meeting Minutes
Thursday, November 3, 2016
2:00PM

In Attendance:

Miguel Santana, City Administrative Officer (CAO), Chair
Wendy Greuel, Chair, Los Angeles Homeless Authority (LAHSA) Commission,
Representing the Office of the Mayor
Ivania Sobalvarro, Representing Chief Legislative Analyst, Sharon Tso
Rachel Brashier, Representing Council Member, Marqueece Harris-Dawson

Others Present: See Attachment A

1) **Call to Order**

The Meeting was called to order 2:05 PM.

2) **Public Comment**

- Wayne, from Encino, spoke of the potential establishment of a Skid Row Neighborhood Council and the movement of homeless encampments west of Downtown Los Angeles.
- Gina Di Domenico, Supervisor of the Homeless Court Program for Los Angeles County, informed the audience on two clinic events in November.

3) **Review Of Minutes**

The Committee approved the minutes of September 28, 2016 on consent.

4) **Presentation of the Comprehensive Homeless Strategy Quarterly Report Fiscal Year 2016-2017 (FY 17) First Quarter (Q1)(Report), and recommended approval of recommendations contained in the Report to Mayor and City Council**

Meg Barclay, City Homelessness Coordinator, presented the Comprehensive Homeless Strategy Quarterly Report for Fiscal Year 2016-2017 First Quarter.

- Ms. Barclay clarified that the numbers on the first page of the report reflected the Point in Time Count for the Los Angeles County Continuum of Care, which does not include the Glendale, Pasadena or Long Beach Continuums of Care.
- Ms. Barclay corrected the amount of the Supportive Housing Loan Fund to \$60 million.
- LAHSA reported that they are working with EWDD on a pilot program that partners LA:RISE participants with Rapid Re-Housing programs to fully stabilize them in the employment process.
- The Department of City Planning confirmed that the proposed Affordable Housing Linkage Fee Ordinance will be before the City Planning Commission December 8, 2016.

- The Committee recommended the following amendments to the report:
 - Amend Strategy 9D – Centralized Homeless Donation Coordination to designate the CAO and CLA as the Strategy leads, with assistance of LAHSA and The United Way, to review two options to accomplish the goal of this Strategy: (1) request the United Way to direct donations to City efforts; or (2) investigate a mechanism the City can collect donations directly.
 - Retain the following strategies open:
 - 7C – Expand Adaptive Reuse for Homeless Housing;
 - 7R – Expand Access to Flexible Subsidy Programs; and
 - 9D – Centralized Homeless Donation Coordination.
 - List all Strategy co-leads in the chart on page 7.

Public Comment:

- Wayne spoke on the Los Angeles Police Department Homeless Outreach Partnership Endeavor.

The Committee approved the recommendations with the requested amendments by consent

5) Next Meeting - Potential Agenda Items

- A report on the Affordable Housing Linkage Fee.
- The Committee requested that LAPD with LAFD to provide an update and overview on Operation HOPE.
- An update on the Affordable Housing Opportunity Sites.
- LAHSA presentation Strategy 3E – Integration with County Health Sobering Centers.
- A Presentation on the status of LA:RISE.
- Presentation from the newly formed Ad Hoc Committee of the LAHSA Commission on Women’s Homelessness and the Downtown Women’s Action Coalition Needs Assessment.
- Update on the City/County shared strategies.
- Housing Authority of the City of Los Angeles (HACLA) inspection process and inspection times.
- Safe Parking Program update and revisions of Los Angeles Municipal Code: 85.02.

Public Comment:

Wayne provided comment.

6) Adjournment

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Attachment A: Full List of Attendees

Others Present:

Trina Unzicker, Office of the City Administrative Officer

Jimmy Kim, Department of Recreation and Parks

Joe Salacies, Department of Recreation and Parks

John Rodriguez, Department on Disability

James Bickhart, Council District 5

Jason Killeen, Office of the City Administrative Officer

LaCheryl Bell, Emergency Management Department

Aurora Abracia, Officer of the City Administrative Officer

Eva Mitnick, Los Angeles Library

Alicia Miguel, Los Angeles Library

Nicholas Campbell, Office of the City Administrative Officer

Gina Di Domenico, City Attorney

Eric Robles, General Services Department

Curtis Watts, Housing and Community Invest Department

Darryl Booker, Housing and Community Investment Department

Ari Simon, Council District 14

Alisa Orduna, Mayor's Office

Jennifer Tang, Office of the City Administrative Officer

Esther Chang, Personnel Department

Kim Nakashima, Convention & Tourism Department

Ryan Mulligan, Housing Authority of the City of Los Angeles

Martin Schlageter, Council District 14

Rebecca Afolu, Department of Water and Power

Jessica Reed, Los Angeles Homeless Service Authority