

In Attendance:

Miguel Santana, City Administrative Officer (CAO), Chair

Sharon Tso, Chief Legislative Analyst (CLA)

Wendy Greuel, Chair, Los Angeles Homeless Authority (LAHSA) Commission, Representing the Office of the Mayor

Martin Schlageter, from Council District 14, Representing Council Member Marqueece Harris-Dawson

Others Present: See Attachment A

1) Call to Order

The meeting was called to order at 11:16 AM.

2) Public Comment

- Miki Jackson spoke of her concerns about for-profit and market rate apartments for affordable housing.
- Kevin Hirai spoke about his for-profit affordable housing apartment his company is developing and there need to push through the zoning process to complete the development of this project.

3) Review Of Minutes

The Committee approved the minutes of November 3, 2016 on consent.

4) Comprehensive Homeless Strategy Implementation

a. Strategy 7D – Using Public Land for Affordable and Homeless Housing

i. Report from City Administrative Officer (CAO), Chief Legislative Analyst (CLA) and the Housing and Community Investment Department (HCID) relative to Request for Proposals/Qualifications to Identify a List of Qualified Developers for City-Owned Affordable Housing Opportunity Sites (CAO & CLA) and recommended approval of recommendations contained in the Report to Mayor and City Council

Yolanda Chavez, Assistant City Administrative Officer, Ivania Sobalvarro, Assistant Chief Legislative Analyst, and Manuel Bernal, Director of Housing Strategies & Services Division presented a report relative to the Request for Proposals/Qualifications (RFP/Q) to identify a List of Qualified Developers for City-Owned Affordable Housing Opportunity Sites.

- Recommendation #4 was amended to instruct Council and the Mayor to declare the two fire stations as surplus property and direct the General Manager of the General Service Department to initiate and complete the surplus property process to sell the properties and for all proceeds from the sale will be deposited to the Affordable Housing Trust Fund to finance supportive housing units.
- Recommendation #6 will be amended clarify that HCID does not have to issue the RFP to the pre-qualified list exclusively.
- Recommendation #7 will be amended to ask the general manager of HCIDLA to issue another RFP/Q in a year to augment the pre-qualified list.

- Mr. Bernal clarified the process HCID initiates to execute Exclusive Negotiating Agreements
- Ms. Chavez informed the Committee that the proposed initiative in the March ballot will be detrimental to this effort because all of the pre-qualified sites require rezoning to maximize the number of units and if the ballot initiative passes there will be a two year moratorium on zone changes.
- Mr. Bernal stated that they will direct the developer to lead the zone changes to expedite the zoning process for the sites.
- Mr. Santana recommended that the Department of City Planning provide a presentation on the zoning related strategies from the Comprehensive Homeless Strategy

The Committee approved the recommendations as amended on consent.

b. Strategy 6B – Establish Citywide Safe Parking Program

i. Oral Update on Revisions to Los Angeles Municipal Code 85.02 and Safe Parking Program (CAO and CLA)

Jason Killen, Senior Administrative Analyst for the City Administrative Officer, Steven Luu, Analyst for the Chief Legislative Analyst, Kelli Pezelle, Senior Project Manager of the Los Angeles Homeless Service Authority, and Christin Doyle, Project Manager at the Los Angeles Homeless Service Authority provided an oral update on the revisions to Los Angeles Municipal Code 85.02 and Safe Parking Program.

- Mr. Schlageter requested that the Safe Parking Program be revised to reflect the amendments to LAMC 85.02.

5) Next Meeting – Potential Agenda Items

- No potential agenda items were discussed.

6) Adjournment

City of Los Angeles

Special Meeting – Homeless Strategy Committee Meeting

Thursday, November 17, 2016

11:15 AM

Attachment A: Full List of Attendees

Others Present:

Kelli Pezzelle, Los Angeles Homeless Service Authority
John Rodriguez, Department on Disability
Chi Ming Gong, Bureau of Street Services
Rebecca Afolu, Department of Water and Power
Kim Nakashima, Convention and Tourism Department
Aurora Abracia, Office of the City Administrative Officer
Jimmy Kim, Department of Recreation and Parks
Donny Brooks, Economic Workforce and Development Department
Channa De Alwis, Public Works
Becky Dennison, Venice Community Housing
Randy Ruppert, TPC
Joe Salacies, Department of Recreation and Parks
Jennifer Tang, Office of City Administrative Officer
Wayne Garcia, Department of Transportation
Teresa Meyer, Department of Transportation
Estela Lopez, Los Angeles Downton Industrial District
Adel Hagekhalil, Los Angeles Bureau of Sanitation
Trina Unzicker, Office of the City Administrative Officer
Abigail Marquez, Housing and Community Investment Department
Cally Hardy, Department of City Planning
Kevin Hirai, Bella Vista
Edwin Gipson, Housing and Community Investment Department
Nick Campbell, Office of the City Administrative Officer
Ari Simon, Council District 14
Alana Rememan, Shelter Partnership
Doug Smith, Los Angeles Times
Bill Weeks
Miki Jackson