

**City of Los Angeles  
Homeless Strategy Committee (HSC) Meeting and Special Meeting  
Minutes for the meeting held on:  
Thursday, February 23, 2017**

In Attendance:

Richard H. Llewellyn, Jr., Interim City Administrative Officer (CAO), Chair  
Sharon Tso, Chief Legislative Analyst (CLA)  
Brenda Shockley, Deputy Mayor, Office of the Mayor, on behalf of Wendy Greuel

Others Present: See Attachment A

**1. Call to Order**

The meeting was called to order at 11:16 a.m.

**2. Public Comment**

No public comment.

**3. Review of Minutes**

The Committee approved the minutes of January 26, 2017 on consent.

**4. Comprehensive Homeless Strategy Implementation:**

**a. Report from the Department of Recreation and Parks**

Jimmy Kim, Emergency Management Coordinator, presented a report on Strategy 6F – Establish Access to Public Restrooms

- Recreation and Parks (RAP) reports that Los Angeles Municipal Code 63.44 prevents the use of bathrooms in City parks after dusk. The City Attorney is working on an Ordinance to delegate authority to Recreation and Parks' General Manager to change the operating hours.
- Committee requested staff to consider restrooms in other facilities and engaging service providers in the identification of additional facilities.

**b. Report from the Housing Authority of the City of Los Angeles (HACLA) – Special Meeting Item 1**

Carlos Van Natter, Director of Section 8, presented a report on the following strategies: Strategy 4E – Supportive Services Standards for Subsidized Housing; Strategy 7H – Facilitate Utilization of Federal Housing Subsidies; Strategy 7I – Regional Coordination of LA City and County Housing Authorities; Strategy 7J – Housing Choice Vouchers for Permanent Supportive Housing

- The regular meeting was recessed to call to order the special meeting.

- In response to committee questions, Mr. Van Natter clarified that there is a fixed number of Section 8 vouchers so an increase in Project-Based Vouchers for Permanent Supportive Housing will reduce the number of vouchers available to individuals on the Section 8 waitlist.
- The special meeting was adjourned and the regular meeting was resumed.

c. **Presentation of the Comprehensive Homeless Strategy Quarterly Performance Report Fiscal Year 2016-17 (FY17) Second Quarter (Q2) (Report)**

Meg Barclay, Homeless Coordinator, presented the Q2 performance report on the Comprehensive Homeless Strategy

- Item continued to the March 30, 2017 Homeless Strategy Committee meeting.

**5. Next Meeting**

- a. Scheduled for Thursday, March 30, 2017
- b. Proposed Agenda Items:
  - i. Continuation of Agenda Item 4c

**6. Public Item Reopened**

- a. Ms. Mello Desire spoke on the upcoming Western Recovery Conference.

**7. Adjournment**

The meeting was adjourned at 12:25 p.m.

City of Los Angeles  
Homeless Strategy Committee Meeting  
Thursday, February 23, 2017  
Attachment A: Attendees

Item 2

<u>Name</u>		<u>Department/Agency</u>
Rebecca	Abano	Department of Public Works
Jimmy	Bickhart	Council District 5
Darryl	Booker	Housing + Community Investment Department
Kishani	De Silva	N/A
Josh	Decell	Los Angeles Homeless Services Authority
Mello	Desire	Peer Action 4 Change
Gina	DiDomenizo	City Attorney
James	Don	Department of Aging
Paul	Duncan	Los Angeles Homeless Services Authority
Jimmy	Kim	Department of Recreation and Parks
Steve	Luu	Office of the Chief Legislative Analyst
Laura	McLennan	Council District 11
Alicia	Moguel	Library
Alisa	Orduña	Mayor's Office
Jaime	Pacheco	Economic and Workforce Development Department
Alana	Renermann	Shelter Partnership
Susan	Rios Bellenot	Office of the City Administrative Officer
John	Rodriguez	Department of Disability
Corey	Rose	Los Angeles Fire Department
Martin	Schlageter	Council District 14
Lourdes	Sinibaldi	Department of Disability
Trina	Unzicker	Office of the City Administrative Officer
Carlos	Van Natter	Housing Authority of the City of Los Angeles
Curtis	Watts	Housing + Community Investment Department
Bill	Weeks	Personnel Department