

CITY OF LOS ANGELES

RICHARD H.
LLEWELLYN, JR.

INTERIM CITY ADMINISTRATIVE
OFFICER

CALIFORNIA



ERIC GARCETTI
MAYOR

ASSISTANT
CITY ADMINISTRATIVE OFFICERS

PATRICIA HUBER
BEN CEJA
YOLANDA CHAVEZ

AGENDA Homeless Strategy Committee

Thursday, June 29, 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. Update on County Measure H Funding Plan
Verbal presentation from the Los Angeles County Homeless Initiative
5. 2017 Greater Los Angeles Homeless Count
Verbal presentation from the Los Angeles Homeless Services Authority (LAHSA)
6. Comprehensive Homeless Strategy Implementation:

HOPE Teams and implementation of:

Strategy 3B – Develop Encampment Engagement Protocols; and


Strategy 3C – Widen Access to First Responder Teams for the Homeless

Verbal presentation from Los Angeles Police Department, Board of Public Works

Bureau of Sanitation and LAHSA

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7. Next Meeting – Potential Agenda Items

8. 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.

**City of Los Angeles
Homeless Strategy Committee (HSC) Meeting and Special Meeting
Minutes for the meeting held on:
Thursday, May 25, 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 11:29 a.m.
2. **Public Comment**
Public comment was heard from Mr. Kevin Murray.
3. **Review of Minutes**
The Committee approved the minutes of March 30, 2017 without objection.
4. **Verbal update on Los Angeles County Measure H Planning Process**, presented by Meg Barclay, Homeless Coordinator
 - No action was required on this item.
5. **Comprehensive Strategy Implementation:**
 - a. **Strategy 5E – Create Regional Homeless Advisory Council**, presented by Jessica Reed, Los Angeles Homeless Services Authority (LAHSA)
 - No action was required on this item.
 - b. **Comprehensive Homeless Strategy Quarterly Performance Report Fiscal Year 2016-17 Third Quarter (Q3)**, presented by Meg Barclay, Homeless Coordinator
 - No action was required on this item.
6. **Next Meeting – Potential Agenda Items**
 - a. LAHSA Homeless Count
 - b. Update on Measure H
7. **Adjournment**
The meeting was adjourned at 12:05 p.m.

Attachment A: Attendees

Name		Department/Agency
Rebecca	Abano	Department of Public Works
Shahen	Akelyan	Department of Building and Safety
Itzel	Amezcu	Housing Authority of the City of Los Angeles
Chris	Calandrillo	Los Angeles Homeless Services Authority
Tomas	Carranza	Department of Transportation
Josh	Decell	Los Angeles Homeless Services Authority
Gina	DiDomenizo	City Attorney
James	Don	Department of Aging
Christin	Doyle	Los Angeles Homeless Services Authority
Chi Ming	Gong	Public Works - Bureau of Street Services
Cally	Hardy	Department of City Planning
Erian	Hernandez	Housing Authority of the City of Los Angeles
Jimmy	Kim	Department of Recreation and Parks
Laura	McLennan	Council District 11
Alicia	Moguel	Library
Ryan	Mulligan	Housing Authority of the City of Los Angeles
Kevin	Murray	Weingart Center Association
Gita	O'Neill	City Attorney
Kelli	Pezzelle	Los Angeles Homeless Services Authority
Jerry	Ramirez	Los Angeles County
James	Ruiz	Los Angeles Fire Department
Joe	Salaices	Department of Recreation and Parks
Angelica	Samayoa	Department of Public Works: Contract Admin
Lourdes	Sinibaldi	Department of Disability
Ivania	Sobalvarro	Office of the Chief Legislative Analyst
Ramon	Soto	Office of the City Administrative Officer
Trina	Unzicker	Office of the City Administrative Officer
Bill	Weeks	Personnel Department
Carol	Wilkins	
Howard	Wong	Department of Sanitation