City of Los Angeles Homeless Strategy Committee (HSC) Meeting and Special Meeting Minutes for the meeting held on: Thursday, September 28, 2017

In Attendance:

Yolanda Chavez, Assistant City Administrative Officer, on behalf of Richard H. Llewellyn, Jr., Interim City Administrative Officer (CAO), Chair Sharon Tso. Chief Legislative Analyst (CLA)

Martin Schlageter, on behalf of Councilmember Marqueece Harris-Dawson Wendy Greuel, Commissioner, Office of the Mayor

Others Present: See Attachment A

1. Call to Order

The meeting was called to order at 11:19 a.m.

2. Public Comment

Public comment was heard from two speakers:

- Wendy Gaitor
- Alan Sutton

3. Review of Minutes

The Committee approved the minutes of August 31, 2017 without objection.

- 4. Funding Recommendation for Los Angeles Homeless Services Authority (LAHSA) Emergency Response Teams working with Los Angeles Police Department's Homeless Outreach and Proactive Engagement (HOPE) Teams, presented by Meg Barclay, City Homeless Coordinator.
 - Approved without objection.
- 5. Los Angeles Homeless Services Authority (LAHSA) Ad Hoc Committee on Women and Homelessness Report and Recommendations, presented by Sarah Mahin, Director of Policy and Planning, LAHSA.
 - No action was required on this item.

5. Next Meeting – Potential Agenda Items

- a. Measure H Update
- **b.** Proposition HHH Update
- **c.** Comprehensive Homeless Strategy Review

6. Adjournment

The meeting was adjourned at 12:08 p.m.

Attachment A: Attendees

Name		Department/Agency
Alan	Sutton	Los Angeles Community Action Network
Alicia	Moguel	Library
Alisa	Orduña	Mayor's Office
Aydin	Akbarut	Roth Management
Bill	Weeks	Personnel Department
Cally	Hardy	Department of City Planning
Celeste	Rodriguez	Mayor's Office
Chi Ming	Gong	Public Works - Bureau of Street Servoces
Doug	Zabilski	Los Angeles Fire Department
Emilio	Tello	Department of Recreation and Parks
Eve	Sheedy	Los Angeles Domestic Violent Task Force
Gita	O'Neill	City Attorney
Jacqueline	Reyes	Department of Recreation and Parks
Jaime	Pacheco	Economic and Workforce Development Department
James	Don	Department of Aging
Jose	Alvarez	Los Angeles Port Police
Kim	Nakashima	Convention & Tourism Development
Monique	Contreras	Los Angeles Police Department
Rachel	Kossenbrock	Downtown Women's Center
Rebecca	Abano	Department of Public Works
Shahen	Akelyan	Department of Building and Safety
Silvia	Hernández	DWAC/LACAN
Sonya	Young-Jimenez	Department of Recreation and Parks
Steven	Pederson	Department of Sanitation
Victor	Hinderliter	Los Angeles Homeless Services Authority