AGENDA
Homeless Strategy Committee

Thursday, February 22, 2018
11:15 AM
CAO Large Conference Room, 15th Floor, Room 1500, 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. Updates from City Homeless Coordinator
   a. Permanent Supportive Housing (PSH) Ordinance and Interim Motel Conversion Ordinance
   b. Temporary Structure Working Group and Shelter Emergency Declaration
   c. Comprehensive Homeless Strategy Quarterly Performance Report Fiscal Year 2017-18 Second Quarter

5. Comprehensive Homeless Strategy Implementation
   a. Report on strategies led by the Housing Authority of the City of Los Angeles (HACLA):
      4E - Supportive Services Standards for Subsidized Housing;
      7H - Facilitate Utilization of Federal Housing Subsidies;
      7I - Regional Coordination of LA City and County Housing Authorities; and
      7J - Housing Choice Vouchers for Permanent Supportive Housing
      Presentation from the Housing Authority of the City of Los Angeles (HACLA)
6. Next Meeting – Potential Agenda Items

7. 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.