City of Los Angeles Homeless Strategy Committee (HSC) Special Meeting Minutes for the Meeting held on: January 25, 2024 at 2:00 p.m.

In Attendance:

- Matthew W. Szabo, City Administrative Officer, Chair
- Councilmember Nithya Raman, Chair, Housing and Homelessness Committee
- John Wickham, on behalf of Sharon M. Tso, Chief Legislative Analyst

The meeting was called to order at 2:04 p.m.

- 1. Roll Call
 - Three HSC members or their representatives were present.
- 2. Public Comment
 - No public comments were heard during the meeting.
- 3. Review of Minutes
 - The committee approved the minutes of the December 12, 2023 Special HSC Meeting without objections.
- 4. Housing Navigation Report
 - Presentation by Pranita Amatya, Office of the Chief Legislative Analyst and Mindy Pothongsunun, Office of the City Administrative Officer
- 5. State Shelter Crisis Declaration Status Report Pursuant to Government Code 8698.4(a)(6)
 - Presentation by Megan Falcone, Office of the City Administrative Officer
 - The committee requested that this item remain on the agenda for a future meeting for additional discussion.
- 6. Adjournment Next Regular Meeting Thursday, February 1, 2024 at 2:00 p.m.
 - The meeting was adjourned at 3:09 p.m.