

City of Los Angeles
Homeless Strategy Committee (HSC) Meeting and Special Meeting
Minutes for the meeting held on:
Thursday, July 27, 2017

In Attendance:

Yolanda Chavez, on behalf of Richard H. Llewellyn, Jr., Interim City Administrative Officer (CAO), Chair
Sharon Tso, Chief Legislative Analyst (CLA)
Rachel Brashier, 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 11:24 a.m.

2. Public Comment

Public comment was heard from Mary Ann Curtis.

3. Review of Minutes

The Committee approved the minutes of June 29, 2017 without objection.

4. Verbal presentation on Efforts to Support Siting of Housing and Facilities for the Homeless, presented by Frank Romero-Crockett, United Way.

- No action was required on this item.

5. Comprehensive Strategy Implementation: Strategy 7D – Use Public Land for Affordable and Homeless Housing, jointly presented by Jacqueline Wagner, Office of the City Administrative Officer, and Helmi Hisserich, Housing and Community Investment Department.

- a. No action was required on this item.

6. Next Meeting – Potential Agenda Items

- a. Comprehensive Homeless Strategy Quarterly Performance Report Fiscal Year 2016-17 Fourth Quarter (Q4)
- b. Final Report from the Ad Hoc Committee on Women and Homelessness
- c. Measure H Implementation

7. Adjournment

The meeting was adjourned at 12:19 p.m.

Attachment A: Attendees

Name	Last	Department/Agency
Rebecca	Abano	Department of Public Works
Gonzalo	Barriga	Department of Sanitation
Darryl	Booker	Housing + Community Investment Department
Donny	Brooks	Economic and Workforce Development Department
Nyasha	Buchongo	City Attorney
Val	Carlson	Full Service Partnership
Mary Ann	Curtis	AFSCME Retiree
James	Don	Department of Aging
Cally	Hardy	Department of City Planning
Donna Jean	Irving	Convention & Tourism Development
Tricia	Keane	Council District 11
Alicia	Moguel	Library
Jaime	Pacheco	Economic and Workforce Development Department
Eric	Robles	General Services Department
Joe	Salaices	Department of Recreation and Parks
Martin	Schlageter	Council District 14
Alan	Sutton	N/A
Nathaniel	VerGow	Los Angeles Homeless Services Authority
Curtis	Watts	Housing + Community Investment Department
Ben	Winter	Mayor's Office
Dan	Yoshimura	Personnel Department