

City of Los Angeles
Homeless Strategy Committee (HSC) Meeting and Special Meeting
Minutes for the meeting held on:
Thursday, August 31, 2017

In Attendance:

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 11:18 a.m.

2. Public Comment

Public comment was heard from three speakers:

- Christopher Newton
- Kai Utsumi
- Alan Sutton

3. Review of Minutes

The Committee approved the minutes of July 27, 2017 without objection.

4. Report on the City application to the Los Angeles County Request for Proposals for City Planning Grants to Prevent and Combat Homelessness, presented by Meg Barclay, City Homeless Coordinator.

- Approved as amended without objection.

5. Comprehensive Strategy Implementation: Comprehensive Homeless Strategy Quarterly Performance Report Fiscal Year 2016-17 Fourth Quarter, presented by Meg Barclay, City Homeless Coordinator.

- No action was required on this item.

5. Next Meeting – Potential Agenda Items

- a. Final Report from the Ad Hoc Committee on Women and Homelessness
- b. Measure H Implementation

6. Adjournment

The meeting was adjourned at 11:52 a.m.

Attachment A: Attendees

Name		Department/Agency
Rebecca	Abano	Department of Public Works
Gonzalo	Barriga	Department of Sanitation
Jim	Bickhart	Council District 5
Donny	Brooks	Economic and Workforce Development Department
Monique	Contreras	Los Angeles Police Department
James	Don	Department of Aging
Christin	Doyle	Los Angeles Homeless Services Authority
Miguel	Escobedo	Los Angeles Fire Department
Jimmy	Kim	Department of Recreation and Parks
Ryan	Mulligan	Housing Authority of the City of Los Angeles
Kim	Nakashima	Convention & Tourism Development
Christopher	Newton	N/A
Gita	O'Neill	City Attorney
Jaime	Pacheco	Economic and Workforce Development Department
Steven	Pederson	Department of Sanitation
Joe	Salaices	Department of Recreation and Parks
Alan	Sutton	Los Angeles Community Action Network
Kai	Utsumi	Los Angeles Community Action Network
Bill	Weeks	Personnel Department