City of Los Angeles Homeless Strategy Committee (HSC) Meeting Minutes for the meeting held on: Thursday, November 15, 2018

In Attendance:

Richard H. Llewellyn, Jr., City Administrative Officer Ivania Sobalvarro, on behalf of Sharon M. Tso, Chief Legislative Analyst Wendy Greuel, Commissioner, Office of the Mayor Rachel Brashier, on behalf of Marqueece Harris-Dawson, Chair, Homelessness & Poverty Committee

Others Present: See Attachment A

1. Call to Order

The meeting was called to order at 11:20 a.m.

2. Public Comment

No public comment was heard at this meeting

3. Review of Minutes

The committee approved the minutes of October 25, 2018 without objection.

4. Updates from the City Homeless Coordinator

- **a. Update on Strategy Enhancement**, presented by Meg Barclay, City Homeless Coordinator
- No action was required on this item.

5. Comprehensive Homeless Strategy Implementation

- a. Comprehensive Homeless Strategy Quarterly Performance Report Fiscal Year 2018-2019, 1st Quarter, presented by Meg Barclay, City Homeless Coordinator
- The HSC acted to approve the report and forward to the City Council for consideration.
- b. Strategy 6b Establish Citywide Safe Parking Program, presented by Becky Gross of the Los Angeles Homeless Services Authority
- No action was required on this item.

6. Homeless Emergency Aid Program (HEAP) Status and Funding Award

- **a.** Recommendations Round Two, report from Richard H. Llewellyn Jr., the City Administrative Officer
- The HSC continued this item to the next meeting, to be held on December 20, 2018

7. Next Meeting

• Next meeting is scheduled for Thursday, December 20 at 11:15 a.m.

8. Adjournment

• The meeting was adjourned at 11:50 a.m.

Attachment A: Attendees

Name		Department/Agency
Monique	Centreras	Los Angeles Police Department
Carielle	Escalante	Rainbow Services
Edwin	Gipson	Housing + Community Investment Department
Cally	Hardy	Department of City Planning
Orlando	Lepe	Personnel Department
Gita	O'Niell	City Attorney's Office
Nicole	Powell	SD2
Jacqueline	Reyes	Recreation and Parks
Eric	Robles	General Services Department
Celina	Robles	Los Angeles Police Department
Jose	Rodriguez	Council District 1
Matt	Sharp	Housing + Community Investment Department
Chanel	Smith	Mayor's Office of Public Safety
Lily	Sofiani	Mayor's Office of Economic Opportunity
LT. W.	Tranzon	Los Angeles Police Department
Cecelia	Walker	ASI
Zekiah N.	Wright	Constituent
Christina	Young	Library
Doug	Zabilski	Los Angeles Fire Department