# City of Los Angeles Homeless Strategy Committee (HSC) Special Meeting Minutes for the Meeting held on: December 12, 2023 at 3:30 p.m.

#### In Attendance:

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

The meeting was called to order at 3:42 p.m.

#### 1. Roll Call

Four HSC members or their representatives were present.

#### 2. Public Comment

One public comment was heard during the meeting.

#### 3. Review of Minutes

 The committee approved the minutes of the January 19, 2023 Special HSC Meeting without objections.

### 4. Fiscal Year 2023-24 Third and Fourth Quarter Agenda Setting

- Discussion facilitated by the Office of the City Administrative Officer
- No action was required by the HSC

## 5. State Shelter Crisis Declaration – Status Report Pursuant to Government Code 8698.4(a)(6)

This item was continued to a future meeting

#### 6. Citywide Outreach Update

- Presentation by the Los Angeles Homeless Services Authority
- No action was required by the HSC

## 7. Adjournment – Next Regular Meeting – Thursday, February 1, 2024 at 2:00 p.m.

• The meeting was adjourned at 4:49 p.m.