

City of Los Angeles
Homeless Strategy Committee (HSC) Meeting and Special Meeting
Minutes for the meeting held on:
Thursday, March 30, 2017

In Attendance:

Richard H. Llewellyn, Jr., Interim City Administrative Officer (CAO), Chair
Sharon Tso, Chief Legislative Analyst (CLA)
Brenda Shockley, Deputy Mayor, Office of the Mayor, on behalf of Wendy Greuel
Rachel Brashier, on behalf of Councilmember Marqueece Harris-Dawson

Others Present: See Attachment A

1. Call to Order

The meeting was called to order at 11:15 a.m.

2. Public Comment

Public comment was heard from Mr. Omar Baldwin.

3. Review of Minutes

The Committee approved the minutes of February 23, 2017 without objection.

4. Verbal update on Los Angeles County Measure H, presented by Phil Ansell, Director of the Los Angeles County Homeless Initiative, Chief Executive Office

- No action was required on this item.

5. Verbal report on Measure JJJ and its impact on Permanent Supportive Housing development, presented by Matt Glesne, Department of City Planning

- No action was required on this item.

6. Comprehensive Homeless Strategy Implementation:

a. Report from the Department of City Planning on Proposed Strategy Consolidation, presented by Cally Hardy, Department of City Planning

- The Committee approved the consolidation of strategies 7L, 7M, 7Q, 8A, 8B, and 8C into strategy 7Q – Support House LA Initiative as described in the report without objection.

b. Presentation of the Comprehensive Homeless Strategy Quarterly Performance Report (QPR) Fiscal Year 2016-17 (FY17) Second Quarter (Q2) (Report), and recommended approval of recommendations contained in the Report to Mayor and City Council (*continued from February 23, 2017 meeting*), presented by Meg Barclay, Homeless Coordinator

- The Homeless Coordinator clarified that the proposed Strategy Metrics Framework outlined in the report is distinct from the metrics for Fiscal Year 2016-17 budget allocations that the Los Angeles Homeless Services Authority (LAHSA) will report pursuant to Motion (Harris-Dawson – Krekorian – Bonin, C.F. #16-0986).
 - The HSC requested that this clarification be included when the report is transmitted to the Homelessness and Poverty Committee.
- The Committee approved the report with the following amendment:
 - Amend recommendation 1 to correct an error and include Strategy 7P – Study Shared Housing Programs in Recommendation 1, consistent with the body of the report.

7. Verbal update on Proposition HHH Implementation, presented by Meg Barclay, Homeless Coordinator

- No action was required on this item.

8. Next Meeting

- There was no discussion on this item.

9. Adjournment

The meeting was adjourned at 12:27 p.m.

Attachment A: Attendees

Name	Department/Agency
Rebecca Abano	Department of Public Works
Aurora Abracia	Office of the City Administrative Officer
Jose Alvarez	Los Angeles Port Police
Omar Baldwin	Peace Please
Gonzalo Barriga	Department of Sanitation
Darryl Booker	Housing + Community Investment Department
Tomas Carranza	Department of Transportation
Julio Cross	Illumination Foundation
James Don	Department of Aging
Christin Doyle	Los Angeles Homeless Services Authority
Matt Glesne	Department of City Planning
Mona Hauptman	Office of the City Administrative Officer
Stephanie Inyama	N/A
Jerry Jones	Innercity Law Center
Brigid Kelly	People Assisting the Homeless
Jason Killeen	Office of the City Administrative Officer
Jimmy Kim	Department of Recreation and Parks
Ben Malbrough	N/A
Laura McLennan	Council District 11
Claudia Natera	Department of Disability
DuBose Nikki	League of Women Voters
Alisa Orduña	Mayor's Office
Steven Pederson	Department of Sanitation
Tim Peters	Central City Community Housing
Kelli Pezzelle	Los Angeles Homeless Services Authority
Tana Reed	MHA CA
Steve Renahan	Shelter Partnership
Rudy Salinas	Housing Works
Suzette Shaw	Skid Row from a Women's Perspective
Reba Stevens	N/A
Jennifer Tang	Office of the City Administrative Officer
Tina Tran	N/A
Sandra Trutt	League of Women Voters
Orlando Ward	Veterans of America Los Angeles
Bill Weeks	Personnel Department
Virginia Wexman	League of Women Voters
Nancy Wilcox	SPA8 Homeless Coalition
Edward Zamarripa	Weingart Center Association