City of Los Angeles Homeless Strategy Committee (HSC) Meeting Minutes for the Meeting held on: November 4, 2021 at 9:00 a.m.

In Attendance:

- Matthew Szabo, City Administrative Officer, Chair
- Chris Espinosa, on behalf of Sharon M. Tso, Chief Legislative Analyst ·
- Sean Starkey, on behalf of Kevin de León Chair, Homelessness & Poverty Committee
- Wendy Greuel, Commissioner, Office of the Mayor

The meeting was called to order at 9:03 a.m.

- 1. Roll Call
 - a. All HSC members or their representatives were present.
- 2. Findings to Continue Teleconference Meetings Pursuant to AB 361
 - a. The committee approved the findings without objection.
- 3. Public Comment
 - a. Members of the public were given an opportunity to give Public Comment after the Meeting was called to order.
 - b. General Public Comment was heard by one (1) member of the public.

4. Review of Minutes

- a. The committee approved the minutes of the July 1, 2021 meeting without objections.
- 5. Enhanced Comprehensive Homeless Strategy Quarterly Performance Report, Fiscal Year 2020-21 Second, Third, and Fourth Quarters
 - a. Report from Allison Wilhite, Office of the City Administrative Officer
 - b. The committee approved without objections to forward the report to the City Council to note and file.
- 6. State Shelter Crisis Declaration Status Report Pursuant to Government Code 8698.4
 - a. Report from Elyse Matson, Office of the City Administrative Officer
 - b. The committee approved without objection to forward the status report to City Council for consideration.
- 7. Proposed Change to Regularly Scheduled HSC Meeting Time to the First Thursday of the Month at 2:00 p.m.

a. No action was required on this item.

- 8. Adjournment Next Scheduled Meeting Thursday, December 2, 2021 at 2:00 p.m.
 - The meeting was adjourned at 9:22 a.m.