AGENDA AND NOTICE OF A PUBLIC MEETING OF
THE POLICY & PLANNING COMMITTEE
COMMISSION COMMITTEE CHAIR: Mitch Kamin
COMMITTEE MEMBERS: Irene Muro, Kelvin Sauls, Lawson Martin (Alt)

Friday, June 21, 2019
9:00 a.m.

Location:
Los Angeles Homeless Services Authority
811 Wilshire Boulevard, 5th Floor
Los Angeles, CA 90017

AGENDA NO. ITEM AND DESCRIPTION PRESENTER PAGE

1.0 Review and approve minutes of the meeting of the Policy & Planning Committee held Friday, May 17, 2019. Josh Hall 2

2.0 Acting Director’s Report. Jose Delgado 5

3.0 Legislative Report Backs. Alex Visotzky

4.0 Updates on the State Budget. Alex Devin 6

5.0 Update on Prevention Programs. Marina Genchev

6.0 Update on Coordinated Entry System (CES) Operations Manual. Marina Genchev

7.0 Public Participation
Each Public Participant speaker is limited to two (2) minutes and may address any topic within the Commission’s jurisdiction. A Request to Speak Form must be filled out and submitted to the Secretary prior to the beginning of Public Participation. Subject to the total 20-minute period, each Public Participation speaker is limited to two (2) minutes.

8.0 Adjournment

Packets of materials on agenda items are available to the public during normal business hours at 811 Wilshire Boulevard, 6th Floor, Los Angeles, CA 90017. For further information, you may call 213-683-3333. Upon request, sign language interpreters, materials in alternative formats and other accommodations are available to the public for LAHSA meetings. All requests for reasonable accommodations must be made at least three working days (72 Hours) in advance of the scheduled meeting date. For additional information, contact LAHSA at (213) 683-3333 or TTY (213) 553-8488.
The Los Angeles Homeless Services Authority Commission Policy and Planning Committee meeting held at 811 Wilshire Blvd, 5th Floor, Los Angeles, California, was called to order at 9:12 a.m. by Commissioner Kamin.

Attendance
LAHSA Commissioners Present:
  Mitch Kamin (Chair)
  Irene Muro (Vice Chair)

LAHSA Commissioners Absent:
  Kelvin Sauls

LAHSA Staff:
  Josh Hall, Acting Director of Policy & Systems
  Eileen Bryson, Manager, Executive Support
  Jose Delgado, Associate Director, Intergovernmental, Policy & Systems
  Traci Kawaguchi, Analyst, Legislative Affairs
  Jessica Reed, Manager, CoC
  Samantha Vethavanam, Analyst, Legislative Affairs
  Alex Visotzky, Manager, Legislative Affairs

Call to Order/Roll Call/Establishment of Quorum
The meeting was called to order and quorum was not established at 9:12 a.m.

1.0 Review and approve minutes of the meeting of the Policy & Planning Committee held March 15, 2019.

Motion: Commissioner Muro moved and Commissioner Kamin seconded approval of the minutes as presented.

Public Speaker(s): There were no public speakers.

Action: The motion passed unanimously.

2.0 Director’s Report.
Josh Hall, Acting Director, Policy & Systems, gave the report:

- Staff provided an update on current and upcoming projects including staffing changes, unit updates, federal budget comments, California proposed budget and one-time homeless funds, anticipation of upcoming NOFA, capacity building, submission of Youth Homelessness Development Project application, start of a family-system pilot with DPSS, and hospital liaisons.

Public Speaker(s): There were no public speakers.

3.0 Review and approve Letters of Support:
3.1 SB 369/AB1325 – Lowering Barriers for Safe Parking Participants.
3.2 SB 18 – Funding for Homeless Prevention.
Alex Visotzky, Manager, Legislative Affairs, and Traci Kawaguchi, Analyst, Legislative Affairs, gave the report:

- Staff requested approval of the Letter of Support for SB 369 as presented and provided justification for the support.
• AB1325 was tabled by the legislature and was pulled from the agenda.
• There was discussion about the registration requirement for Safe Parking participation. Jose Delgado, Associate Director, Legislative Affairs, provided clarification.

3.1 - Motion: Commissioner Muro moved and Commissioner Kamin seconded approval of the Letter of Support for SB 369 – Lowering Barriers for Safe Parking Participants.

Public Speaker(s): There were no public speakers.

Action: The motion passed unanimously.

• Staff requested approval of the Letter of Support for SB18 as presented and provided justification for the support. There was discussion about the total available funding and how much would come through LAHSA, the potential sunset date, if the funding is distributed to CoCs or can cities receive funding, and if information materials are available.
• Commissioner Kamin asked for a report next month on the funds administered by LAHSA to address prevention, with an overview of prevention in general.

3.2 - Motion: Commissioner Muro moved and Commissioner Kamin seconded approval of the Letter of Support for SB 18 – Funding for Homeless Prevention.

Public Speaker(s): There were no public speakers.

Action: The motion passed unanimously.

4.0 Review and approve LAHSA Comment Letters:
4.1 HUD Rule on Assistance to Mixed-Status Families.
4.2 Federal Regulations in Opportunity Zones.

Samantha Vethavanam, Analyst, Legislative Affairs, gave the report:

• Staff requested approval of the Letters of Support as presented and provided justification for the support.
• Alex Visotzky provided additional clarification. Commissioner Kamin asked about outreach to other CoCs for support.

4.1 - Motion: Commissioner Muro moved and Commissioner Kamin seconded approval of the Letter of Support HUD Rule on Assistance to Mixed-Status Families.

Public Speaker(s): There were no public speakers.

Action: The motion passed unanimously.

• Commissioner Kamin asked about the overall political and legal strategy and potential unintended consequences of highlighting desired protections which may then be targeted for elimination.

4.2 - Motion: Commissioner Muro moved and Commissioner Kamin seconded approval of the Letter of Support for Federal Regulations in Opportunity Zones.

Public Speaker(s): There were no public speakers.

Action: The motion passed unanimously.

5.0 Legislative Report Backs.
Jose Delgado, Associate Director, Intergovernmental Affairs, Policy & Systems, gave the report:

• Staff presented Legislative report backs as shown in the provided document.
• Commissioner Muro asked about the budget impact of HET on the County budget, like the City outreach. Josh Hall suggested a future report by Nathaniel VerGow, Director, Access & Engagement, and Colleen Murphy, Manager, Outreach.

Public Speaker(s): There were no public speakers.
6.0 **Update on Domestic Violence Systems Alignment Efforts.**
Jessica Reed, Manager, CoC, gave the report:

- Staff provided an update and presentation on the Domestic Violence Systems Alignment Efforts as shown in the presentation provided.
- Commissioner Muro noted that the number of beds available is really minor compared to need.

**Public Speaker(s):** There were no public speakers.

7.0 **Presentation on report to Board of Supervisors regarding Family Coordinated Entry System.**
Josh Hall, Acting Director, Policy & Systems, gave the report:

- Staff presented an overview of the report given to the Board of Supervisors regarding Family Coordinated Entry System as shown in the documents provided. A final recommendation will be presented to the Supervisors in August.
- Commissioner Muro asked if similar analyses are being done for all population groups since all systems are at capacity.

**Public Speaker(s):** There were no public speakers.

8.0 **Public Participation**

**Public Speaker(s):** There were no public speakers.

**Adjournment:** The meeting was adjourned at 10:35 a.m.
# Pending Report Backs to City and County

*June 2019*

<table>
<thead>
<tr>
<th>No.</th>
<th>Number</th>
<th>Jurisdiction</th>
<th>Date Assigned</th>
<th>Lead</th>
<th>Status</th>
<th>Content</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>19-4183</td>
<td>County</td>
<td>6/18/19</td>
<td>CEO/LAHSA/CDA/DMH/DHS</td>
<td>Pending</td>
<td>Report back in 30 days with plan to identify one motel in each SPA for master leasing.</td>
</tr>
<tr>
<td>2</td>
<td>17-1383</td>
<td>City</td>
<td>6/5/19</td>
<td>LAHSA</td>
<td>Pending</td>
<td>Report on LAHSA’s outcomes relative to reunification with family and friends.</td>
</tr>
<tr>
<td>3</td>
<td>19-3945</td>
<td>County</td>
<td>6/4/19</td>
<td>CEO/LAHSA/DPH/DPW</td>
<td>Pending</td>
<td>Report back in 90 days with plan for implementing pilot storage programs to reduce public health and safety risks.</td>
</tr>
<tr>
<td>4</td>
<td>19-3838</td>
<td>County</td>
<td>6/4/19</td>
<td>CDA/CEO/DCBA/LAHSA</td>
<td>Pending</td>
<td>Report back in 60 days with recommendations on response to proposed HUD rule on mixed-status families and plan to prevent displacement of affected families.</td>
</tr>
<tr>
<td>5</td>
<td>19-0411</td>
<td>City</td>
<td>5/22/19</td>
<td>CAO/LAHSA/HCID</td>
<td>Pending</td>
<td>Report on how LAHSA and HCID utilize CES for family homelessness, including process for identifying clients for permanent housing.</td>
</tr>
<tr>
<td>6</td>
<td>19-3552</td>
<td>County</td>
<td>5/21/19</td>
<td>CEO/LAHSA/DPSS/others</td>
<td>Pending</td>
<td>Report in 90 days on homelessness prevention and diversion resources, including assessment of recommendations from Ad Hoc committees and which should be actioned.</td>
</tr>
<tr>
<td>7</td>
<td>19-3481</td>
<td>County</td>
<td>5/14/19</td>
<td>CEO</td>
<td>Pending</td>
<td>Report back during FY 19-20 final changes budget with analysis of 2019 Homeless Count data and implications for needed changes to State and Measure H funding.</td>
</tr>
<tr>
<td>8</td>
<td>19-2642</td>
<td>County</td>
<td>4/16/19</td>
<td>LACOE/LAHSA/Metro</td>
<td>Submitted (6/14/19)</td>
<td>LACOE to report back with Metro and LAHSA on funding, best practices, and challenges to provide transportation to school for homeless children and youth.</td>
</tr>
<tr>
<td>9</td>
<td>19-2285</td>
<td>County</td>
<td>4/2/19</td>
<td>CEO/LAHSA</td>
<td>Pending</td>
<td>Report back with recommendations to streamline contracting processes for local cities and CoCs for more efficient delivery of homeless services.</td>
</tr>
<tr>
<td>10</td>
<td>17-1001</td>
<td>City</td>
<td>3/19/19</td>
<td>HCID/LAHSA/CAO</td>
<td>Pending</td>
<td>Report back on strategies to better assist immigrants facing homelessness.</td>
</tr>
</tbody>
</table>
Homeless Prevention:
Core Components, Overview, & Analysis

June 21, 2019
Core Components

Homeless Prevention programs assist individuals, youth, and families who are imminently at risk of homelessness solve the practical and immediate challenges of sustaining their current housing or transitioning to new housing by: **avoiding** entering homelessness; and, **linking** to community resources that enable them to achieve housing **stability** in the long-term.

- Mediation or Housing Identification Assistance;
- Financial Assistance—time-limited rent and move-in assistance; &
- Case Management and Supportive Services.
Homeless Prevention Process:

01 Problem-Solving/Diversion

02 Prevention Targeting Tool

03 Admission, Intake & Assessment

04 Case Management

05 Housing and Service Plans
Homeless Prevention:

1. Housing Mediation or Housing Relocation
2. Financial Assistance
3. Customer Service Supports for Landlords
4. Case Closing and Program Completion

Los Angeles HOMELESS SERVICES AUTHORITY
Working Together to End Homelessness in Los Angeles
Homeless Prevention Analysis

As of April 2019, LAHSA served 2,176 households in Homeless Prevention.

- Adults: 106
- Families: 1,007
- Youth: 1,063

Seniors 62+ encompass 21% of Adults Served.

Average Family has 3.5 persons in household.
Homeless Prevention: Financial Expenses

Average Financial Services Per Household

- **TOTAL AVERAGE FINANCIAL SERVICES COST PER HOUSEHOLD**: $4,028.00
- **UTILITY PAYMENTS**: $222.00, $296.00
- **UTILITY DEPOSIT**: $212.00, $137.00
- **SECURITY DEPOSIT**: $2,022.00, $1,927.00
- **RENTAL ASSISTANCE**: $1,422.00, $1,122.00
- **MOVING COSTS ASSISTANCE**: $361.00, $500.00
- **LEGAL**: $480.00

Financial Services Average 39% of the Total Cost per Household Served
As of April 2019, Legal Services have assisted 571 households with an average success rate of 89%.
Homeless Prevention: Success

Exits and Returns  
July 18’ – April 19’

- Percentage Exited to permanent housing: 81% (Families), 92% (Adults and Youth)
- Percentage that did not enter crisis housing one year after exit: 92% (Families), 100% (Adults and Youth)

- Families average 196 Days in the Program
- Adults and Youth average 110 Days in the Program