AGENDA AND NOTICE OF A PUBLIC MEETING OF
THE POLICY & PLANNING COMMITTEE
COMMISSION COMMITTEE CHAIR: Flora Gil Krisiloff
COMMITTEE MEMBERS: Elise Buik, Owen Newcomer, Mike Neely (Alt), Louisa Ollague (Alt)

Friday, September 20, 2013
10:00 a.m.
or immediately following the adjournment of the 9:00 a.m. Programs & Evaluation Committee Meeting.

Location:
Los Angeles Homeless Services Authority
811 Wilshire Boulevard, 6th Floor
Los Angeles, CA 90017

Call to Order/Roll Call/Establishment of Quorum
Agenda Items - The public will have an opportunity to speak to any agenda item when the item is called and before action is taken. A Request to Speak Form must be submitted to the Secretary prior to the completion of the agenda item. The Chair will determine the order of speaking and unless the Chair grants more or less time, the speaker's limit is two (2) minutes on each agenda item, subject to the total 20-minute period.

1.0 Review and approve minutes of meeting of the Policy & Planning Committee held August 16, 2013.

2.0 Report on 2012 HUD SuperNOFA Score.

3.0 Report on Coordinated System in the Westside.

4.0 Update on Policy Discussions at Meetings of the Los Angeles Continuum of Care Coordinating Council and the Home For Good 100 Day Acceleration Team.

5.0 Update on Los Angeles Continuum of Care (LA CoC) Quarterly Meetings.

6.0 Update on Federal, State, and Local Policy.

7.0 Public Participation
Each Public Participant speaker is limited to three (3) 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 three (3) minutes.

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.
MINUTES OF THE
LOS ANGELES HOMELESS SERVICES AUTHORITY
POLICY & PLANNING COMMITTEE

Held on Friday, August 16, 2013

The Los Angeles Homeless Services Authority Commission Policy and Planning Committee meeting held at 811 Wilshire Blvd, 6th Floor, Los Angeles, California was called to order at 10:10 a.m. by Commissioner Krisiloff.

Attendance
LAHSA Commissioners Present:
Flora Gil Krisiloff (Chair)
Mike Neely (Alternate)
Kerry Morrison (Guest)

LAHSA Commissioners Absent:
Elise Buik
Owen Newcomer

LAHSA Staff:
Eileen Bryson, Board Liaison
Jerry Hittleman, Director of Policy & Planning

Call to Order/Roll Call/Establishment of Quorum
Roll was called and a quorum was established at 10:10 a.m.

1.0 Review and approve minutes of meeting of the Policy & Planning Committee held July 19, 2013.

Motion: Commissioner Krisiloff moved and Commissioner Neely seconded approval of the minutes.

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

Action: The motion passed unanimously.

Item 5.0 was heard out of order.

5.0 Review and approval of LAHSA Guiding Policy Principles.
Jerry Hittleman, Director of Policy and Planning, gave the report:

- Staff explained the need for the Guiding Policy Principles and the discussed the items as presented in the provided list.
- The commissioners discussed various suggested language changes:
  - Include language supporting integrated supportive services and behavioral health care.
  - Support of the Affordable Care Act
  - Increasing access to mainstream benefits
  - Remove "reasonable" from support reasonable rights for homeless persons.
- Opposition to CCFO is too narrow. Add language opposing any ordinance, zoning regulation or legislation that reduces access to shared housing.

Motion: Commissioner Neely moved and Commissioner Krisiloff seconded approval of LAHSA Guiding Policy Principles with Chair review of recommended changes.

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

Action: The motion passed unanimously.
2.0 **Presentation on Coordinated Systems of Care.**

Jerry Hittleman, Director of Policy and Planning, gave the report:

- Commissioner Krisiloff requested that the systems of care be considered at the community level.
- Staff explained the reason, intention, guiding principles of the Continuum of Care coordinated systems of care as described in the provided presentation.
- There was discussion about LAHSA’s ability to work with, listen to or assist communities, how to make the process more valuable for communities, additional resources needed, and community planning training.
- Next steps: have South LA and West Side coalitions attend the September Policy & Planning meeting.

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

3.0 **Discussion on 2014 Homeless Count**

Jerry Hittleman, Director of Policy and Planning, gave the report:

- There was discussion regarding the reason for the annual homeless count, and an update on requests made by LAHSA in order to complete the count. Five full time positions have been requested, with funding provided in advance, not reimbursed. HUD and the VA are questioning the reasons for hidden homeless count.
- There was discussion around the benefit of doing an annual count and that some communities may have the capacity and some do not.
- 735 census tracts must be counted to ensure accurate data.

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

4.0 **Update on the status of Federal, State, and Local Policy.**

Jerry Hittleman, Director of Policy and Planning, gave the report:

- Staff highlighted policy issues of interest to the Commission as described on the supplied matrix.

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

6.0 **Public Participation**

Commissioner Neely shared that the City of Burbank appeal has delayed funding for 10 continuum projects and wondered if there is a way to help get those funds released.

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

**Adjournment**

The meeting was adjourned at 11:20 a.m.
Coordinating Access to Local Resources in Santa Monica

Presented on September 20, 2013
By the City of Santa Monica
To
LAHSA Policy and Planning Committee
The Chronic Homeless Initiative

2004 – City implemented the Chronic Homeless Project (CHP) with the goal of reducing chronic homelessness.

- Used Assertive Case Management Team model with three full time staff
- Partnership between City, Dept. of Mental Health and service providers
Using the VI: The Service Registry

2008 – City conducted the survey over three nights.

2013 – City refreshed the Registry over two nights

Agencies continuously identify and survey eligible priority individuals.
Local Resources for Local Need

289 Contacts: 219 Respondents

- 1% Originally from Santa Monica
- 24% from LA
- 18% from LA County
- 14% from California
- 25% from state other than California
- 1% from outside the US
- 17% refused
Action Plan to Address Homelessness in Santa Monica

- **Vision**
  - We will transform Santa Monica to a place where our effective action and compassion end the impact of homelessness on our community.

- **Guiding principles**
  - Success is measured by a reduction in street homelessness
  - Direct our limited housing and resources to the needs of priority populations
  - Committed to doing our “fair share” of providing services to the homeless individuals in our community
Action Plan to Address Homelessness in Santa Monica

Priority populations

- Santa Monica’s chronically homeless
- Santa Monica residents whose last permanent address is in Santa Monica
- Vulnerable members of Santa Monica’s workforce

- 2009 Plan prioritized individuals on the Registry for services and housing.

- Aligned Con Plan and other City plans with the Action Plan.
Coordination and Prioritization

- **Action Plan** establishes eligibility for Priority Population
- **Service Registry** determines Vulnerability – priority of priority
- **Housing Admin Plan** includes SR participants as priority
- **CHP Action Committee** – monthly case conferencing
- **CHP Policy Committee** – quarterly policy coordination
- **Human Services Grant Program (HSGP)**
  - Funding priorities
  - Funding conditions – includes ServicePoint ID’s for 10% of target
Outcomes

Registry Participants in Permanent Housing 218 of 352 (62%)

Vulnerable in Permanent Housing 172 of 266 (65%)

Reduction in Homeless Count (2009 – 2013) -15%
For More Information

www.smgov.net/homelessness

Margaret Willis, Human Services Administrator
margaret.willis@smgov.net
## Los Angeles Continuum of Care Quarterly Meetings Schedule and Agenda
### September 2013

**Purpose:** To provide communities with important updates on: legislation and regulations requirements implementation; program funding; grant opportunities; performance measurement; and other subjects of interest to communities. Following is the schedule by Service Planning Area (SPA):

<table>
<thead>
<tr>
<th>SPA 1 – ANTELOPE VALLEY</th>
<th>SPA 4 – SKID ROW</th>
<th>SPA 5 – WEST LOS ANGELES</th>
<th>SPA 7 – EAST LA COUNTY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Larry Chimbole Cultural Center</td>
<td>Los Angeles Mission</td>
<td>VA Campus/New Directions</td>
<td>City of Norwalk</td>
</tr>
<tr>
<td>“Joshua Room”</td>
<td>“Spanish Chapel”</td>
<td>11303 Wilshire Boulevard</td>
<td>Social Service Center</td>
</tr>
<tr>
<td>38350 Sierra Highway</td>
<td>303 East 5th Street</td>
<td>VA Building 116</td>
<td>“Multi-Purpose Room”</td>
</tr>
<tr>
<td>Palmdale, CA 93550</td>
<td>Los Angeles, CA 90013</td>
<td>Los Angeles, CA 90073</td>
<td>11929 Alondra Boulevard</td>
</tr>
<tr>
<td>Friday, October 4, 2013</td>
<td>Tuesday, October 1, 2013</td>
<td>Thursday, September 26, 2013</td>
<td>Norwalk, CA 90650</td>
</tr>
<tr>
<td>1:00 pm – 4:00 pm</td>
<td>1:00 pm – 4:00 pm</td>
<td>9:30 am – 12:00 Noon</td>
<td>Monday, September 23, 2013</td>
</tr>
<tr>
<td>2:00 pm – 5:00 pm</td>
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<thead>
<tr>
<th>SPA 2 – SAN FERNANDO VALLEY</th>
<th>SPA 4 – HOLLYWOOD</th>
<th>SPA 6 – SOUTH LOS ANGELES</th>
<th>SPA 8 – SOUTH BAY/HARBOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Our Redeemer Lutheran Church</td>
<td>Barlow Respiratory Hospital</td>
<td>Willowbrook Senior Center</td>
<td>Beach Cities Health District</td>
</tr>
<tr>
<td>“North Parish Hall”</td>
<td>“Williams Hall”</td>
<td>“Auditorium”</td>
<td>“Beach Cities Room”</td>
</tr>
<tr>
<td>8520 Winnetka Avenue</td>
<td>2000 Stadium Way</td>
<td>12915 Jarvis Avenue</td>
<td>514 N. Prospect Avenue</td>
</tr>
<tr>
<td>Canoga Park, CA 91306</td>
<td>Los Angeles, CA 90026</td>
<td>Los Angeles, CA 90061</td>
<td>Redondo Beach, CA 90277</td>
</tr>
<tr>
<td>Tuesday, September 24, 2013</td>
<td>Wednesday, October 2, 2013</td>
<td>Wednesday, September 25, 2013</td>
<td>Monday, September 30, 2013</td>
</tr>
<tr>
<td>1:00 pm – 4:00 pm</td>
<td>9:00 am – 12:00 Noon</td>
<td>1:00 pm – 4:00 pm</td>
<td>9:00 am – 12:00 Noon</td>
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<thead>
<tr>
<th>SPA 3 – SAN GABRIEL VALLEY</th>
<th>SPA 4 – EAST LOS ANGELES/BOYLE HEIGHTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cameron Community Center</td>
<td>Boyle Heights City Hall</td>
</tr>
<tr>
<td>“Multi-Purpose Room”</td>
<td>2130 E. First Street</td>
</tr>
<tr>
<td>1305 East Cameron Avenue</td>
<td>Boyle Heights, CA 90033</td>
</tr>
<tr>
<td>West Covina, CA 91793</td>
<td>Tuesday, October 8, 2013</td>
</tr>
<tr>
<td>Thursday, October 3, 2013</td>
<td>9:00 am – 12:00 Noon</td>
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### Agenda
1. Los Angeles Coordinating Council Members/Representatives Update
   a. Overview of the 2013 SuperNOFA Application and Planning Process
   b. Discussion of key issues:
      - Vision and Guiding Principles Priorities
      - HUD Budget – McKinney-Vento Funding
      - Reallocation Process
      - Ranking Priorities
2. Los Angeles Continuum of Care Strategic Planning Process and Toolkit
   a. Designate a Planning Committee to Focus on the Community Planning Process Components
      - Recruitment and Engagement – Stakeholder Representation
      - Assessment – Housing Inventory Review
      - Assessment – Overall Funding by Region
3. Greater Los Angeles Homeless Count
   a. 2014 Homeless Count Update
   b. 2013 Homeless Count Results Update
4. LAHSA Updates
   a. Family Solutions System Update
   b. Outcomes and Performance Evaluation Update
   c. Resource Documents:
      - Request for Qualifications and other Funding Opportunities
<table>
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<tr>
<th>Position</th>
<th>Legislation</th>
<th>Overview</th>
<th>Status</th>
<th>Change since last P&amp;P Meeting</th>
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</thead>
<tbody>
<tr>
<td>Federal</td>
<td>Oppose</td>
<td>Sequestration</td>
<td>Sequestration went into effect March 1, 2013 resulting in across-the-board spending reductions of an estimated $85 billion for Federal Fiscal Year (FY) 2013. There has been much debate about the amount of cuts, when they will occur, and how programs will be affected. The State of California is estimated to lose $670 million and the City of Los Angeles’ Federal funding is estimated to be reduced by $100-$115 million. This will directly impact current City and County funded CDBG and CDBO programs. This may also impact City and County funded ESG programs scheduled to renew in 2013. It is unknown how sequestration cuts may affect “advance” appropriations for CoC Program (formerly SuperNOFA SHP) funding for the current contract year.</td>
<td>No Change.</td>
</tr>
<tr>
<td>Federal</td>
<td>Support</td>
<td>HEARTH Act - Interim Regulation</td>
<td>LHSA and many other Continuum of Cares (CoCs), homeless service providers, and homeless persons advocates throughout the country submitted comments on the HEARTH Act - Interim Regulation on or before November 16, 2012. HUD has not responded to comments or issued any changes of the Interim Regulation to date. Given the large number of commenters, a response is not anticipated until later in 2013, perhaps the summer or fall.</td>
<td>No Change.</td>
</tr>
<tr>
<td>Federal</td>
<td>Provided Comments</td>
<td>Chronically Homeless Definition</td>
<td>Rationale: HUD believes the revised definition better targets persons with the longest histories of homelessness and therefore the highest level of need and also allows for limited resources to be more effectively targeted. The duration of one year was chosen to be consistent with section 40122(A)(4) of the HEARTH Act, which discusses a one year timeframe, and based on consensus from the participants in the expert convening. Comment letter was transmitted to HUD on May 28, 2013.</td>
<td></td>
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<tr>
<td>Federal</td>
<td>Support</td>
<td>Housing and Economic Recovery Act, establishing a National Housing Trust Fund &amp; H.R. 1213</td>
<td>In March of this year, the United for Homes Campaign achieved a major milestone when Representative Keith Ellison (D-MN) introduced H.R. 1213, the Common Sense Housing Investment Act of 2013. The bill: 1. Lowers the cap on the amount of mortgage for which interest can be deducted from $1 million to $500,000, and allow home equity loans and second homes under the $500,000 cap. 2. Converts the mortgage interest deduction to a 15% non-refundable mortgage interest tax credit. 3. Phases these changes in over five years. 4. Directs the resulting revenue of approximately $196 billion over ten years to the National Housing Trust Fund ($109 billion), the LIHTC ($14 billion), Section 8 ($54 billion), and the Public Housing Capital Fund ($18 billion).</td>
<td>The Senate Finance Committee is accepting recommendations from Senators for tax expenditures to include in the Senate tax reform bill that meet these three threshold requirements: 1. Help grow the economy. 2. Make the tax code fairer. 3. Effectively promote other important policy objectives. USICH has recently signed on as a supporter of this bill.</td>
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| State    | Support     | AB 361 Home Health Program  
Existing law provides for the Medi-Cal program, which is administered by the State Department of Health Care Services, under which qualified low-income individuals receive health care services. The Medi-Cal program is, in part, governed and funded by federal Medicaid Program provisions. Existing federal law authorizes a state, subject to federal approval of a state plan amendment, to offer health home services, as defined, to eligible individuals with chronic conditions. This bill would authorize the department, subject to federal approval, to create a health home program for enrollees with chronic conditions, as prescribed, as authorized under federal law. Approval of this Bill could help chronically homeless persons with disabilities to receive home health services under the Medi-Cal program. | Passed out of Senate Appropriations on August 12, 2013.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Passed the Legislature, awaiting Governor's signature. |
| State    | Support     | AB 639 Veterans Housing and Homeless Prevention Act of 2014  
AB 639 would repurpose $600 million in general obligation bond authority from 2008’s Proposition 12 to create multifamily affordable and supportive homes for veterans who are homeless or at risk of homelessness. AB 639 is co-sponsored by the Corporation for Supportive Housing and the California Association of Veterans Services Agencies. | Passed out of Senate Appropriations on August 12, 2013.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Passed the Legislature, awaiting Governor’s signature. |
| State    | Support     | AB 998 - California Interagency Council on Homelessness  
Assembly Bill 998 creates an Interagency Council on Homelessness, a collaborative of state agencies and community organizations to coordinate a statewide approach to address homelessness. Using existing resources, the purpose of the council is to establish California’s eligibility for federal funding, streamline the administration of programs, improve efficiency, and a cohesive process. | Assembly Bill (AB) 998 passed the Assembly Committee on Housing and Development with bi-partisan support on April 17, 2013. A letter of support was sent by LAHSA in May 2013.  
Held under submission after second hearing May 24.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | No change. |
| State    | Support     | SB 391 - California Homes and Jobs Act of 2013  
Senator Mark DeSaulnier (D-Concord) introduced Senate Bill 391, the California Homes and Jobs Act of 2013 to spur job creation, boost California’s business competitiveness, and build affordable homes for Californians. Principal co-authors are Assemblymembers Toni Atkins and Raul Bocanegra and co-authors are Senators Lou Correa, Jerry Hill, Mark Leno, Ted Lieu, Fran Pavley, and Assemblymembers Tom Ammiano, Richard Bloom, Susan Bonilla, Rich Gordon, Kevin Mullin, Sharon Quirk-Silva, and Norma Torres.  
The Bill aims to secure an estimated $500 million in annual state investment and raise billions more in federal and bank funding to build affordable homes, two-thirds of the state legislators are needed to vote YES for SB 391. | As of July 12 - Twenty-four Legislators have signed onto the bill.  
A July 31, 2013, amendment states that the bill supports "homelessness prevention and rapid rehousing services; state interdepartmental coordination of new and or existing resources to reduce homelessness" amongst other housing-related items. The amended bill also includes that an annual report to the legislature be prepared that includes the following language: "With respect to any awards made specifically to house or support persons who are homeless or at-risk of homelessness, the report shall include an analysis of the effectiveness of the funding in allowing these households to retain permanent housing.  
On June 14 the bill was referred to the Assembly Housing and Community Development Committee (HCDC) and the Labor and Employment Committee. Scheduled for hearing in the HCDC on August 12, 2013. | Now a 2-year bill - will remain on the Assembly Appropriations Committee's calendar while work is done to strengthen the bill and move it forward early in the new year. |
## Los Angeles Homeless Services Authority 2013 Legislative Priorities
### September 20, 2013

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<thead>
<tr>
<th>Position</th>
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| State    | Support     | SB 528 - Young Parents in Foster Care | Young parents in the foster care system face both the challenges of being in foster care as well as the challenges of being a young, often single, parent. Studies of both groups have found that they will experience higher than average rates of poverty, unemployment and low educational attainment. While this has long been the case, the issue of parenting youth in foster care has become more pressing with the implementation of extended foster care in California. SB 528 does four things:  
• Ensures that there is adequate planning for pregnant youth in foster care by implementing specialized conferences that have been piloted in Los Angeles;  
• Prioritizes children of parenting foster youth for subsidized child care, allowing the youth to pursue their education;  
• Ensures that all children in foster care have access to medically-accurate, age-appropriate reproductive health education to prevent unintended pregnancy;  
• Requires the State of California to track the number of parenting youth in foster care; currently we do not know how many parenting youth are in foster care. | On June 26 the bill was read for second time, amended and re-referred to the Senate Appropriations Committee. | Passed the Legislature, awaiting Governor’s signature. |
| State    | Support     | AB 873 - EHAP | Assemblymember Ed Chau (D-49th), newly appointed chair of the Assembly Housing and Community Development Committee, amended his AB 873 the week of July 8th to modernize the state’s Emergency Shelter and Assistance Program (EHAP). Many of the bill’s provisions were contained in the Assembly’s version of the state budget, but did not survive the final budget negotiations between the two houses and the Brown administration. In line with other national and state policies that are shifting funding from ES to creating more affordable PH and rapidly re-housing people, AB 873 would:  
1. Allow EHAP Capital Development funds to finance 20-year loans to convert ES into PSH. Applicants for such loans would have priority over applicants seeking funding to rehab an existing shelter or construct a new shelter.  
2. Give priority for noncapital development funds to applicants that propose effective approaches to rapidly rehouse homeless clients and that leverage additional funding sources or focus on high-cost users of more than one system of care.  
3. Transfer any unused EHAP Capital Development funds to the Multifamily Housing Program – Supportive Housing on or before June 30, 2015. | On July 9 the bill was passed in Assembly Committee and will next be heard in Senate Appropriations on August 12, 2013. | Passed the Legislature, awaiting Governor’s signature. |
| City of LA | Oppose | Los Angeles City Community Care Facilities Ordinance | The Community Care Facilities Ordinance requires that in a neighborhood zoned for single family homes and duplexes a home can have only one lease. If a home has three or more leases, such as where two families are sharing or where a person with disabilities is living in shared housing, the ordinance would categorize the home as a “boarding house.” Under current law, boarding houses are prohibited in residential zones. Thus, by categorizing all homes with multiple leases as boarding houses, the ordinance would in effect eliminate shared housing in these residential zones. | The City Council sent the proposed ordinance a working group composed of the Councilmembers Mitchell Englander, Richard Alarcon, and Ed Reyes, a City Attorney representative, Chief Legislative Analyst representative, Department of City Planning representative, Department of Building and Safety representative, and Los Angeles Housing Department representative to review the ordinance and report back to the City Council. | Mayor Garcetti and some of the new City Councilmembers for the City of Los Angeles have indicated that they do not support the CCFO in its current form. LAHSA staff will follow the progress of this ordinance, an updated ordinance, or any other actions related to this item and report back to the Committee. |