



**STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY
PREVENTION AND PROMOTION
SYSTEMS GOVERNING COMMITTEE**

**500 WEST TEMPLE STREET
LOS ANGELES, CA. 90012**

Wednesday, February 19, 2025

10:00 AM

VIDEO LINK FOR THE ENTIRE MEETING. (25-1323)

Attachments: [VIDEO LINK](#)

1. Call to Order, and Los Angeles County Land Acknowledgement. (25-0375)

Chair Dr. Jackie Contreras called the meeting to order at 10:24 AM. And read the LA County Land Acknowledgement after item four. There was a quorum of in person members.

Attachments: [PUBLIC COMMENT/CORRESPONDENCE](#)

Present: Chair Dr. Jackie Contreras, Member Peter Loo, Member Karla Pleitéz Howell, Member Dr. D'Artagnan Scorza, and Member Cheri Todoroff

Absent: Vice Chair Brandon T. Nichols, Member Fesia Davenport, Member Dr. Barbara Ferrer, and Member Dr. Lisa H. Wong

I. ADMINISTRATIVE MATTERS

2. Approval of the minutes from the December 18, 2024 meeting. (25-0376)

On motion of Member Karla Pleitéz Howell, seconded by Member Peter Loo, there being no oppositions this Item was approved by common consent.

There were no in person, virtual, or written public comments.

Ayes: 4 - Member Peter Loo, Member Karla Pleitéz Howell, Member Dr. D'Artagnan Scorza, and Member Cheri Todoroff

Abstentions: 1 - Chair Dr. Jackie Contreras

Absent: 4 - Member Brandon T. Nichols, Member Fesia Davenport, Member Dr. Barbara Ferrer, and Member Dr. Lisa H. Wong

Attachments: [121824 PPSGC DRAFT MINUTES](#)
[PUBLIC COMMENT/CORRESPONDENCE](#)

II. DISCUSSIONS

3. Updates on Measure A. (25-0377)

- Cheri Todoroff, Executive Director, Homelessness Initiative and Affordable Housing and PPSGC Member

Member Todoroff reviewed the goals of Measure A and the allocation for FY 25/26. She then discussed the County roles under Measure A and indicated that along with the roles there needs to be a process of ongoing adjustments related to Cost of Living Adjustments (COLA) and administrative costs over time. She then overviewed the Executive Committee for Regional Homeless Alignment (ECRHA) and the Leadership Table for Regional Homeless Alignment (LTRHA) roles and how they relate to the Measure A Ordinance. As it relates to Measure A, the Executive Committee is responsible for evaluating the progress toward goals with an emphasis on the first three goals. The Los Angeles County Affordable Housing Solutions Agency (LACAHSa) will focus on goals four and five under the allocation's methodology. The Executive Committee is also responsible for the following:

- 1. Formulate baseline and target metrics by April 1, 2025.**
- 2. Making recommendations on the regional plan.**
- 3. Develop best practices for standardization of care.**
- 4. Oversee and make recommendations regarding the expenditure of funds allocated to the County and Los Angeles County Development Authority (LACDA).**
- 5. Make recommendations to the Board of Supervisors (BOS) and LACAHSa to redirect funds to or away from specific programs for which target metrics have not been achieved by December 31, 2030.**
- 6. Formulate new baseline and target metrics informed by annual evaluations and program performance no later than October 1, 2031.**
- 7. Evaluate progress toward these new metrics at least every five years thereafter and make recommendations to the BOS and the LACAHSa.**

Member Todoroff spoke on the roles of the ECRHA and LTRHA as it relates to Measure A and indicated the following:

- 1. Provide input to the ECRHA and the LTRHA on baseline and target metrics.**
- 2. Provide input to the ECRHA on best practices for standardization of care.**

3. Provide input to the ECRHA regarding the expenditure of funds allocated to the County and LACAHSa.

Member Todoroff also covered the Fiscal Year 2025/2026 Funding Recommendations and projected revenues. There is a reduction in the budget for Fiscal Year 25/26 compared to Fiscal Year 24/25 due to a reduction in the collection of sales tax revenue and changes in consumer spending. The revenue projection for Fiscal Year 25/26 is \$35 million less than Fiscal Year 24/25 and this difference is due to the need to increase funding for certain foundational programs in Fiscal Year 25/26. She then spoke on the Funding Considerations and indicated the below as Funding Priority Considerations:

1. Foundational Services
2. Legal Settlements/Agreements
3. Programs with a Fund Match Requirement
4. Historical Underspend
5. Program Impact & Efficiencies
6. Community and Stakeholder Input
7. Programs with Comparable Services

Member Todoroff went on record to say that recommendations to curtail funding are deep and unsettling for the following agencies and stated that as troubling as this curtailment is, refinements needed to be made to get within budget:

1. The Los Angeles Housing Solutions Agency (LAHSA)
2. Department of Children and Family Services (DCFS)
3. Los Angeles County Sheriff's Department (LASD)
4. Department of Health Services (DHS)

Member Todoroff informed that 35.75% of Measure A will support LACAHSa, and Senate Bill 679 states that 30% of the LACAHSa funds will be used for prevention and renter support including:

1. Pre-eviction and eviction legal services
2. Counseling, advice, and consultation
3. Training and education programs
4. Rental assistance for lower income households
5. Services to improve habitability that protect against displacement of tenants
6. Relocation assistance

The prevention budget for LACAHSa will be over \$1M annually with 70% of those dollars going to Cities and Governments (COGs) and will be administered at that level.

It was acknowledged that LACAHSa is still going through its strategic and spending plans. And noted that the prevention work under LACAHSa is focused on people who are in housing. And indicated that HI would like to partner with LACAHSa on coordination of prevention across the homeless initiative, and there are still prevention dollars and our recommendations. Prevention dollars are for inner recommendations and the homeless prevention unit, and recommendations have been made for Transitional Age Youth (TAY) housing and housing stability as well as new investments for older adults as these align with PPSGC work and Board priorities.

Member Todoroff stated that automatic and required increases will occur through at least 2027 to meet agreements and legal settlements. She also stated that the differential of the rate increase is not part of the funding recommendations, and it's over \$100M, which will need to be moved into the core funding. For Fiscal Year 26/27, a funding gap of \$150M will need to be solved. After Fiscal Year 26/27 it should go back down because it is expected that the \$100M gap will no longer be an issue.

In terms of those that exit the jail system, hospitals, child welfare, or the juvenile justice system and the disparities that could be perpetuated by these groups, Member Todoroff stated that in looking at the programs she is hopeful that they will be inclusive of people whether they are lease holders, or not. The goal would be to help people quickly solve their housing crisis. The work that is happening through the Homeless Prevention Unit also works regardless of leaseholder status. Regarding structure and coordination, she indicated that she would like to elevate the role of the Executive Committee and the Leadership Table that the Board created to align our region and all the different jurisdictions around a common set of goals and metrics

Regarding Measure A allocations and accountability data and research and if it is living in coordination with academics. Member Todoroff indicated there are multiple parts to it such as Homeless Management Information System (HMIS), the homeless count, CHAMP, and staff supporting data on the Department of Health Services (DHS) side and working with the Chief Information Officer (CIO). Opportunities to include data quality and data integration will be key.

Regarding the children affected by the fires, Member Todoroff indicated that 90% of the funds are recommended to go to outreach, interim and permanent housing which also serves families.

Written public comment was submitted in support of Measure A, Older Adults Advocacy. A list of supporters can be found on the attached written public comment.

In person public comment was provided by Ms. Fran Sereseres. There was no virtual public comment.

Attachments: [Presentation on Measure A](#)
 [Preliminary Recommendations for Measure A Goals](#)
 [PUBLIC COMMENT/CORRESPONDENCE](#)

- 4. Overview of the Leadership Table for Regional Homeless Alignment. (25-0378)**
- Leslie Wise, Strategic Consultant, Community Solutions
 - Christina Miller, Senior Advocacy Officer, Homelessness, Conrad N. Hilton Foundation

Leslie Wise, Strategic Consultant, Community Solutions gave an overview of the Leadership Table. She indicated that instead of 88 cities making their own plans, a new structure would empower two County wide bodies to create a single plan for the entire region to reduce homelessness. She gave an overview of the role the sector leaders play in sharing their expertise with sector representatives; the role of the Leadership Table and its three primary functions, which are educating, representing, and overseeing; and, that the Leadership Table is helping to draft goals and metrics to present to the Executive Committee for consideration and completion in the first quarter of 2025, no later than April 1, 2025. Also, she shared that there are four newly created sub committees: the Equity sub-committee, the Homelessness Prevention sub-committee, the Affordable Housing, and the Supportive sub-committee, whose roles will be to recommend goals to the Executive Committee.

Chair Dr. Contreras spoke on the key decision points in preventing homelessness, which are Defining Prevention and combining Administrative and Point in Time (PIT) Count Data to prevent those at immediate risk of homelessness. She indicated that these points would give a better understanding if there were an increase in the number of homeless people. She also identified the limitations by indicating there is a need for a more comprehensive inflow report and that there are prevention programs that are scattered and uncoordinated. She then discussed the Baseline Data Points and Metrics where in January a report was provided that indicated the number of people meeting the definition of newly homeless. She stated the Leadership Table subcommittee members voted to propose a 20% reduction by the year 2030 to reduce the number of people who become homeless, noting that the amount of people becoming homeless may get worse before it gets better. She also noted the conditions necessary for success and highlighted that prevention funding and programs must be targeted and catered to those at greatest risk, or inflow will not be reduced.

Ms. Christina Miller, Senior Advocacy Officer, Homelessness, Conrad N. Hilton Foundation, indicated that the goal is to understand what they want

to accomplish as a system and use that to prevent homelessness with the intention of looking beyond Measure A for resources. She also shared that currently demographic data is not available.

Member Peter Loo informed that the demographic data will be available on or by March 1, 2025 and will report it to the Leadership Table, ECRHA, and the Equity Table.

Chair Dr. Contreras read the Land Acknowledgement at the end of this discussion.

There was no written, or virtual public comment. In person public comment was provided by Ms. Fran Sereseres.

Attachments: [LT Overview](#)
[PUBLIC COMMENT/CORRESPONDENCE](#)

5. Discussion of the Prevention and Promotion Systems Governing Committee's (PPSGC) Progress Report and Approval of Submission to the Los Angeles County Board of Supervisors. (25-0379)

- Dr. Tamara N. Hunter, Interim Executive Director, PPSGC

Member Dr. D'Artagnan Scorza highlighted the Countywide work of the Coordination Implementation Team that will take place as well as the work with Ernst & Young who will assist in the journey mapping to identify service delivery gaps in the system on behalf of the committee.

Interim Executive Director Dr. Hunter reviewed the progress report and informed that a vote will not be taken at this meeting but rather in March when it will be presented once again. She discussed the context and that the work is shaped and influenced by the five Board motions that were received. She highlighted that a recommendation to extend the age of TAY youth to 26 years old has been submitted based on a Board motion and Stakeholder feedback. Dr. Hunter expressed that a coordinated approach was taken with three co led coordinating bodies: the TAY Table, One Roof 2.0, and Community Pathway 2.0, which were developed in partnership with internal and external stakeholders. She also discussed the Homelessness and Housing Domain for Systems Impacted TAY to enhance the continuum of care for former foster youth, as well as those exiting DCFS Care Board Motion. Strategies, recommendations, and the demonstration project will serve as the Board directed plans in the TAY homelessness and housing domain. She indicated there is a need to strengthen transition planning from youth systems to adult systems within the County, and that One Roof 2.0 is helping to reimagine the existing One Roof Body and merges two existing collaboratives, and it is also a component of the TAY Table.

She also noted that their recommendations will include a Countywide assessment of policy and practice to ensure that older adults are recognized.

There were no in person, written, or virtual public comments.

Attachments: [Presentation](#)
[Item 5 PPSGC 2024 Progress Update Final Draft 2-17-25](#)
[PUBLIC COMMENT/CORRESPONDENCE](#)

III. MISCELLANEOUS

Public Comment

6. Opportunity for members of the public to address the PPSGC on items of interest that are within the jurisdiction of the PPSGC. (25-0380)

In person public comment was provided by Fran Sereseres. There were no written or virtual public comments.

Attachments: [PUBLIC COMMENT/CORRESPONDENCE](#)

Adjournment

7. Closing Remarks and Adjournment. (25-0381)

Chair Dr. Jackie Contreras announced that the next PPSGC meeting is scheduled for March 19, 2025. Then adjourned the meeting of Wednesday, February 19, 2025 at 11:55 AM.