The meeting was called to order at 2:04 p.m. by Miguel Santana, Chair.

1. General Public Comment, Multiple Agenda Item Comment
   Public comment was heard from 2 speakers
   - Puppet
   - Eric Preven

2. Approval of Minutes for August 18, 2017 COC Meeting
   - The minutes were approved without objection.

3. Proposition HHH Updates
   a. Status of Prop HHH Permanent Supportive Housing (PSH) Loan Program
      - Presentation by Sean Spear.
      - No action was required on this item.
   b. Status of Prop HHH Facilities Program
      - Presentation by Meg Barclay, City Homeless Coordinator.
      - No action was required on this item.
   c. Prop HHH Status Reports – First Report due at the January 19, 2018 Meeting; Quarterly thereafter.
      - Presentation by Yolanda Chavez, Assistant City Administrative Officer of the Office of the City Administrative Officer, and Meg Barclay, City Homeless Coordinator.
      - Committee request for draft report template to be reviewed prior to report
   d. Schedule for Fiscal Year 2018-19 Bond Issuance
      - Presentation by Yolanda Chavez, Assistant City Administrative Officer of the Office of the City Administrative Officer and Meg Barclay, City Homeless Coordinator.
      - No action was required on this item.
4. **Proposed Permanent Supportive Housing Ordinance**  
   - Presentation by Matthew Glesne, Department of City Planning.  
   - The COC voted to establish support for the proposed Permanent Supportive Housing Ordinance, with consideration of their input and comments.

5. **Proposed Interim Motel Conversion Ordinance**  
   - Presentation by Matthew Glesne, Department of City Planning  
   - The COC voted to establish support for the proposed Motel Conversion Ordinance, with consideration of their input and comments.

6. **Next Scheduled Meeting – October 20, 2017 at 2:00 p.m., City Hall, Room 1010, 10th Floor**

7. **Future Agenda Items:**
   a. **October Meeting**  
      i. Measure H Implementation  
      ii. Shared Housing  
      iii. No Place Like Home  
   b. **December 2017 – Recess**
   c. **January Meeting**  
      i. First Prop HHH Status Report  
   d. **February Meeting**  
      ii. HCID Plan to Meet Prop HHH Unit Goals  
      iii. New State funding sources and leveraging opportunities
   e. **Other Future Items**  
      i. Closing of Board & Care facilities and how they could be converted to PSH with Proposition HHH funds  
      ii. Engagement of sub-populations within the Homeless Community  
      iii. Standardized and preapproved design practices for PSH

8. **Adjournment – Meeting was adjourned at 3:59 PM**