City of Los Angeles
Proposition HHH
Citizens Oversight Committee (COC)
Minutes for the meeting held on:
Friday, February 16, 2018
2:00 PM

COC members in attendance:
Miguel Santana, Chair
Tunua Thrash-Ntuk, Vice Chair
Blair Besten
Tiffany Boyd
Nicholas Halaris
Kerry Morrison
Amelia Williamson
Barbara B. Wilson

The meeting was called to order at 2:03 p.m. by Miguel Santana, Chair.

1. General Public Comment, Multiple Agenda Item Comment
   Public Comment was heard from 9 speakers:
   Terry Rubinroit
   Cecilia Najar
   Claudia Olivera
   Andy Meyers
   Alejandro Larn
   Ari Rosner
   Stacey Dalgleish
   Justin Torres
   Barbara B. Wilson

2. Approval of Minutes for January 19, 2018 COC meeting
   - The COC requested that the January 19th minutes be amended to reflect the request for a report back on Item 5 (Proposition HHH Permanent Supportive Housing Loan Program Call for Projects) at the next meeting.
   - Ms. Boyd requested an outline of what HCID is doing to outreach to the community during the development process.
   - Mr. Santana requested that the January 19th minutes reflect his request for a report on restructuring the call for projects process to accept applications on a rolling basis.

3. Update on Proposition HHH Fiscal Year 2017-18 Housing and Facilities Program – Verbal update from the City Administrative Officer and Housing and Community Investment Department
   - Presentation by Meg Barclay, City Homeless Coordinator and Tim Elliot, HCID.
   - No action was required on this item.
   - The COC requested:
     - An update at a future meeting on replacement units according to the Wiggins settlement including the number of units that are impacted by the settlement;
o An update on a potential fee to reimburse the City for staff time spent on projects that withdraw from the Program;
o A list of groundbreaking dates for Prop HHH projects;
o Notification of the development regulations for Prop HHH, including invitations to stakeholder outreach meetings.
o An update at a future meeting on the possibility of temporary gap funding for projects that need cash flow assistance
o An evaluation of the $12 million cap

4. Update on Permanent Supportive Housing Ordinance and Interim Motel Conversion Ordinance  Verbal report from the City Administrative Officer
   • Presentation by Meg Barclay, City Homeless Coordinator.
   • No action was required on this item.
   • The COC requested future reports on:
     o Prevailing wage requirements;
     o How many properties and units are taking advantage of the Ordinances.

5. Temporary Structures Working Group - Verbal report from the City Administrative Officer
   • Presentation by Meg Barclay, City Homeless Coordinator.
   • No action was required on this item.
   • The COC requested further information on examples and types of building code changes to expedite temporary structure projects

6. Board & Care Facilities – Potential Conversion to Permanent Supportive Housing (PSH)  - Presentation by Kerry Morrison, Member of Prop HHH COC and Los Angeles County Mental Health Commission Ad-Hoc Subcommittee
   • Presentation by Kerry Morrison.
   • No action was required on this item.
   • The COC requested future reports on:
     o The baseline inventory of the number of properties that are Board and Care Facilities and properties that serve persons with mental illness;
     o Whether Prop HHH Facilities dollars can pay for the conversion of Board and Care Facilities to PSH.
     o Whether facilities projects could include in the City and County Memorandum of Understanding (MOU).

7. United Way of Greater Los Angeles “Everyone In” Supportive Housing Siting Campaign - Presentation from the United Way of Greater Los Angeles
   • Presentation by Frank Romero, United Way.
   • No action was required on this item.

8. Future Agenda Items
   a. March 2018 meeting
      i. Prop HHH Fiscal Year 2018-19 Project Expenditure Plan (PEP) for the Permanent Supportive Housing Loan Program and Facilities Program
ii. Standardized and pre-approved design practices for PSH

b. April 2018 meeting
   i. HCID Prop HHH PSH Loan Program Round 2 Call For Projects Commitments
   ii. HCID Updates to Prop HHH Fiscal Year 2018-19 Project Expenditure Plan (PEP)
   iii. Quarterly Prop HHH FY 2017-18 Bond Status Report

c. Other Items
   i. New State funding sources and leveraging opportunities
   ii. State of California No Place Like Home Program
   iii. Engagement of sub-populations within the Homeless Community
   iv. Continued discussion of shared housing
   v. Continued presentations on housing innovation
   vi. HCID plan for Prop HHH Unit Production
   vii. SB 827 and the Housing Accountability Act
   viii. Expanding the pool of developers through partnerships with established and emerging developers
   ix. Housing Finance 101 – Housing and Community Investment Department
   x. HCID Call for Projects – Possibility of a Rolling Application Period
   xi. Wiggins Settlement Replacement Unit Update
   xii. Permanent Supportive Housing Ordinance and Interim Motel Conversion Ordinance – update on the number of properties and units
   xiii. Update on Board and Care Facilities – number of units in the City, using Prop HHH Board and Care Conversions, and leveraging City and County MOU for conversion
   xiv. Temporary Gap Funding for Prop HHH Projects

8. Adjournment – Meeting was adjourned at 4:48 p.m.