AGENDA
Proposition HHH
Administrative Oversight Committee (AOC)

Thursday, February 23, 2017
2:00 PM – 4:00 PM
City Hall, Room 1010, 10th Floor
200 N. Spring Street
Los Angeles, CA 90012

MEMBERS
Richard H. Llewellyn, Jr., Interim City Administrative Officer, Chair
Sharon M. Tso, Chief Legislative Analyst
Matt Szabo, Office of the Mayor

AGENDA

1. Call to Order

2. General Public Comment

3. Citizens Oversight Committee Recommendations relative to CAO’s proposed Proposition HHH Facilities Program, proposed Request for Proposals for FY 2018-19, and Proposed Expedited Request for Proposals for FY 2017-18
   a. Public Comment on Agenda Item No. 3
   b. Action by AOC on:
      i. Proposed Proposition HHH Facilities Program
      ii. Expedited Request for Proposals for FY 2017-18
      iii. Request for Proposals for FY 2018-19

4. Citizens Oversight Committee Recommendations relative to HCID’s proposed Proposition HHH Housing Program (Permanent Supportive Housing Program) and Proposed Staffing Plan
   a. Public Comment on Agenda Item No. 4
   b. Action by AOC on:
i. Proposed Proposition HHH Housing Program (Permanent Supportive Housing Program)

ii. Staffing Plan

5. Next Scheduled Meeting – March 23, 2017 at 2:00 p.m., City Hall, Room 1010, 10th Floor
   a. Proposed Agenda Items
      i. CAO Recommendations
         1. Proposed Project Expenditure Plan (PEP)
         2. Staffing Plan
      ii. HCID Recommendations
         1. Proposed Project Expenditure Plan (PEP)

6. Adjournment

GENERAL INFORMATION
For information regarding the AOC and its operations, please contact Susan Rios Bellenot at (213) 473-7548. This contact may answer questions and provide materials and notice of matters scheduled before the AOC.

PUBLIC INPUT AT MEETINGS
The public may comment on any matter that is within the jurisdiction of the AOC during public comment. Members of the public are invited to address the AOC on any Agenda item prior to action by the AOC on a specific item.

NOTIFICATIONS
To receive meeting notices for the AOC, subscribe through the Early Notification System at www.lacity.org.

MATERIALS
Materials related to an item on this agenda submitted to the committee after distribution of the agenda packet are available for public inspection in the City Clerk’s Office at 200 North Spring Street, Room 395, City Hall, Los Angeles, CA 90012 during normal business hours.

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CLOSED SESSION
The AOC may meet in Closed Session on any subject permitted by law for Closed Session purposes.