The meeting was called to order at 2:17 p.m. by City Administrative Officer, Richard H. Llewelyn.

1. General Public Comment, Multiple Agenda Item Comment
   - Public Comment was heard from 2 speakers:
     Eric Preven, Wayne from Encino

2. Approval of Minutes for October 25, 2018 AOC Meeting
   - The minutes were approved without objection.

3. Update on Fiscal Year 2017-18 and 2018-19 Prop HHH Bond Issuance Projects
   - Verbal Presentation by Sean Spear and Tim Elliot from the Housing and Community Investment Department (HCID) and Meg Barclay, City Homeless Coordinator,
   - No action was required on this item.

4. Proposition HHH (Prop HHH) Citizens Oversight Committee (COC) Recommendations Relative to a report from the City Administrative Officer (CAO) and Housing and Community Investment Department (HCID) regarding Prop HHH COC Initial Recommendations to Improve Permanent Supportive Housing Process and Funding Structure
   - Report and Verbal Presentation by Yolanda Chavez, Assistant City Administrative Officer, Rushmore Cervantes, General Manager – HCID, and Ben Winter, Director of Housing Policy – Mayor’s Office of Economic Opportunity.
   - The AOC forwarded the report and recommendations to the City Council.

5. Next Scheduled Meeting – January 31, 2019 at 2 P.M.
6. Adjournment – Meeting adjourned at 2:41 P.M.