

CITY OF LOS ANGELES

CALIFORNIA

Richard H. Llewellyn, Jr.

INTERIM
CITY ADMINISTRATIVE
OFFICER



ERIC GARCETTI
MAYOR

ASSISTANT
CITY ADMINISTRATIVE OFFICERS

PATRICIA J. HUBER
BEN CEJA
YOLANDA CHAVEZ

AGENDA

Proposition HHH

Citizens Oversight Committee (COC)

Friday, February 17, 2017
2:00 PM – 4:00 PM
City Hall, Room 1010, 10th Floor
200 N. Spring Street
Los Angeles, CA 90012

MEMBERS

Blair Besten
Tiffany Boyd
Nicholas Halaris
Kerry Morrison
Miguel Santana
Tunua Thrash-Ntuk
Amelia Williamson

AGENDA

1. Call to Order by City Administrative Officer
2. General Public Comment
3. Election of COC Chair and Vice-Chair
 - a. Public Comment on Agenda Item No. 3
 - b. Action by COC on Agenda Item No. 3
4. City Attorney Presentation on Ethics
5. City Attorney Presentation on Brown Act
6. CAO Report relative to 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. 6
 - b. Action by COC on:
 - i. Proposed Proposition HHH Facilities Program
 - ii. Expedited Request for Proposals for FY 2017-18
 - iii. Request for Proposals for FY 2018-19
7. HCID Report relative to proposed Proposition HHH Housing Program (Permanent Supportive Housing Program) and Proposed Staffing Plan
- a. Public Comment on Agenda Item No. 7
 - b. Action by COC on:
 - i. Proposed Proposition HHH Housing Program (Permanent Supportive Housing Program)
 - ii. Staffing Plan
8. Next Scheduled Meeting – March 17, 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)
9. Adjournment

GENERAL INFORMATION

For information regarding the COC 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 COC.

PUBLIC INPUT AT MEETINGS

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

NOTIFICATIONS

To receive meeting notices for the COC, 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

SERVICES/REASONABLE ACCOMMODATIONS

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CLOSED SESSION

The COC may meet in Closed Session on any subject permitted by law for Closed Session purposes.