City of Los Angeles  
Proposition HHH  
Citizens Oversight Committee (COC)  
Minutes for the meeting held on:  
Friday, March 17, 2017

COC members in attendance:  
Blair Besten  
Kerry Morrison  
Amelia Williamson  
Tiffany Boyd  
Miguel Santana  
Nicholas Halaris  
Tunua Thrash-Ntuk

The meeting was called to order at 1:05 p.m. by Miguel Santana, COC Chair.

1. General Public Comment, Multiple Agenda Item Comment  
No Public Comment

2. Approval of Minutes for February 17, 2017 COC Meeting  
The minutes were approved without objection.

3. City Attorney Presentation on Proposition HHH, Role of Citizens Oversight Committee (COC), Administrative Oversight Committee (AOC), Staffing of COC and AOC, and the Role of Departmental Sponsors  
   • No action was required on this item.

4. HCID Report relative to the Proposition HHH Housing Program (Permanent Supportive Housing Program) Project Expenditure Plan (PEP) for FY 2017-18.  
   • The COC voted to recommend that the AOC approve the Prop HHH Permanent Supportive Housing Program PEP with the following amendments:  
     o Amend Recommendation I.B to state "Approval of $1,203,933 in 2017-18 salary expenditures to implement the HHH PSH Program, which includes salary expenditures for one Deputy City Attorney III."  
     o Amend Recommendation I.C to state "Approval of the 2017-18 Project Expenditure Plan in the amount of $77,079,095, which is comprised of the project funding amounts and salary expenditures as detailed in the Background section of this report, and salary expenditures for one Deputy City Attorney III."

5. CAO Report Relative to Proposition HHH Facilities Program Expedited Request for Proposals, proposed Project Expenditure Plan (PEP) for FY 2017-18 and staffing.  
   • The COC requested that the report on the recommended FY 18-19 Prop HHH Facilities Program RFP include information on the proposals not recommended for the FY17-18 Expedited Request for Proposals, including the geographic distribution of proposed facilities’ locations.
• The COC voted to recommend that the AOC approve the Prop HHH Facilities Program PEP.

6. Next Scheduled Meeting – April 21, 2017 at 1:00 p.m., City Hall, Room 1010, 10th Floor

7. Future Agenda Items
   a. CAO Recommendations
      i. Prop HHH Facilities Program FY 2018-19 RFP
   b. Affordable Housing Finance System
      i. Impact of Measure JJJ
      ii. Impact of Measure H
      iii. Developer Presentation, Trends in Affordable Housing Finance
      iv. Technology, Innovation, and Other Means to Reduce Cost/Unit
   c. Comprehensive Homeless Strategy
   d. State No Place Like Home Program
   e. 2017 Greater Los Angeles Homeless Count

8. Adjournment - Meeting was adjourned at 2:36 PM