City of Los Angeles
Proposition HHH
Citizens Oversight Committee (COC)
Minutes for the meeting held on:
Friday, May 19, 2017

COC members in attendance:
Blair Besten  Miguel Santana
Kerry Morrison  Amelia Williamson

The meeting was called to order at 1:20 p.m. by Miguel Santana, Chair.

1. General Public Comment, Multiple Agenda Item Comment
Public comment was heard from 4 speakers:
   • Herman
   • Puppet
   • Antonia Ramirez
   • Robert Newman

2. Approval of Minutes for April 21, 2017 COC Meeting
   • The minutes were approved without objection.

3. Updates
   a. Proposition HHH Permanent Supportive Housing Loan and Facilities Programs’ Fiscal Year 2017-18 Project Expenditure Plans and Proposed Programs for Fiscal Year 2018-19 Staff Report to Council
      • Presentation by Richard J. Llewelyn, Jr., Interim City Administrative Officer
      • No action was required on this item
   b. Motion related to a Project Labor Agreement (PLA) for projects funded with Proposition HHH Bond proceeds
      • Presentation by Richard J. Llewelyn, Jr., Interim City Administrative Officer
      • No action was required on this item

4. Overview of Affordable Housing and Permanent Supportive Housing Finance: Funding Requirements, Leveraging Sources and Development Process
   • Presentation by David Howden and Mee Heh Risdon from the Corporation for Supportive Housing.
   • No action was required on this item.

5. City initiatives to Facilitate Homeless Housing Development, Impact of Measure JJJ, and other related items
   • Presentation by Ben Winter, Office of the Mayor, and Claire Bowin, Department of City Planning.
• No action was required on this item.

6. Next Scheduled Meeting – June 16, 2017 at 2:00 p.m., City Hall, Room 1010, 10th Floor

7. Future Agenda Items
   a. June 16, 2017
      i. Presentations on Trends in Affordable Housing Finance, Technology, Innovation, and Other Means to Reduce Costs/Expedite Development
      ii. Affordable Housing Opportunity Sites (AHOS) Update
      iii. Mayor's Office Initiatives
      iv. 2017 Greater Los Angeles Homeless Count
   b. July 2017 – Recess
   c. August 18, 2017
      i. City Comprehensive Homeless Strategy
      ii. State of California No Place Like Home Program
      iii. Measure H Update, Status of MOU between City and County

8. Adjournment - Meeting was adjourned at 3:19 PM