The meeting was called to order at 2:19 p.m. by Miguel Santana, Chair.

1. General Public Comment, Multiple Agenda Item Comment
   Public comment was heard from four speakers:
   - Xavier Bruttemesso
   - Eric Preven
   - Mike Alvidrez
   - Mary Anne Curtis

2. Approval of Minutes for June 16, 2017 COC meeting
   - The minutes were approved without objection.

3. Update(s):
   a. Proposition HHH Permanent Supportive Housing Loan and Facilities Programs’ Fiscal Year 2017-18 Proposed Programs Staff Report to Council.
      - Presentation by Meg Barclay, City Homeless Coordinator.
      - 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 Meg Barclay, City Homeless Coordinator.
      - No action was required on this item.

2. Trends in Affordable Housing Finance, Technology and Innovation
   a. Presentation by Paul Beesemyer California Housing Partnership Corporation.
      - No action was required on this item.
   b. Presentation by Stephanie Klasky-Gamer and Daniel Huynh from LA Family Housing, and Alex Russell from Many Mansions.
      - No action was required on this item.

3. City Comprehensive Homeless Strategy
   - Presentation by Meg Barclay, City Homeless Coordinator.
   - No action was required on this item.
4. Next Scheduled Meeting – September 15, 2017 at 2:00 p.m., City Hall, Room 1010, 10th Floor
   • COC Chair, Miguel Santana, moved to have the next Proposition HHH COC Meeting to be held on September 29th.
   • The motion was approved without objection.

5. Future Agenda Items
   • Measure H Update:
     o Joint meeting of Measure H Citizens’ Oversight Advisory Board and Proposition HHH COC.
   • State of California No Place Like Home Program.
   • Update on how the City can identify additional funding resources to help leverage Proposition HHH funds.
   • Plan to achieve Proposition HHH’s unit goals within 10 years
   • Discussion of the closing of Board & Care facilities and how they could be converted to PSH with Proposition HHH funds.
   • Creation of a Dashboard as well as centralized method of communicating progress and challenges.
   • Report on motel conversion.
   • Report on practical impediments of shared housing.
   • Discussion and engagement of sub-populations within the Homeless Community.

6. Adjournment - Meeting was adjourned at 4:22 PM