Proposition HHH
Citizens Oversight Committee (COC)

Friday, October 19, 2018
2:00 PM
City Hall, Room 1010, 10th Floor
200 N. Spring Street
Los Angeles, CA 90012

MEMBERS
Miguel Santana, Chair
Tunua Thrash-Ntuk, Vice Chair
Blair Besten
Nicholas Halaris
Kerry Morrison
Shanice Sholes
Amelia Williamson

AGENDA

1. General Public Comment, Multiple Agenda Item Comment

2. Approval of the Minutes for the September 21, 2018 meeting

3. Quarterly Report - Fiscal Year 2017-18 Proposition HHH Bond Issuance (July 1 – September 30, 2018), and Verbal update on Fiscal Year 2018-19 Prop HHH Bond Issuance Projects and Call for Projects
   a. Action by COC on Quarterly Report from the City Administrative Officer and Housing and Community Investment Department
      i. Forward report to Prop HHH Administrative Oversight Committee

4. The Path to 10,000: A road map to hitting our 10,000 supportive housing unit goal
   Presentation by Tommy Newman, Director of Public Affairs, United Way of Greater L.A

5. Panel on Innovative Ideas for Future Prop. HHH Funding Rounds
   Presentation by Nelson Del Rio, Blokable; Tim Miller, Blokable; and John Woolley, Caritas Communities

6. Discussion on Additional Innovative Ideas for Future Prop. HHH Funding Rounds with Experts on Housing Development
7. Update on Recommendations for an "Innovative" Call for Projects Scheduled for Release in Early 2019  
   Presentation by Prop COC Ad Hoc Committee

8. Future Agenda Items:
   i. Planning and Land Use, Including Options to Shorten the Planning Process
   ii. New State funding sources and leveraging opportunities
   iii. State of California No Place Like Home Program
   iv. Engagement of sub-populations within the Homeless Community
   v. Wiggins Settlement Replacement Unit Update
   vi. Update on Board and Care Facilities

9. Adjournment – Next Meeting – Special Meeting on Friday, November 9, 2018, at 2 p.m.

GENERAL INFORMATION
For information regarding the COC and its operations, please contact Raha Azarmehr at (213) 978-7682. This contact may answer questions and provide materials and notice of matters scheduled before the COC.

NOTIFICATIONS & MATERIALS
To receive meeting notices for the COC, subscribe through the Early Notification System at www.lacity.org. Materials related to items on this Agenda will be posted to the City Administrative Officer’s website at http://cao.lacity.org/Homeless/index.htm.

PUBLIC COMMENT
Members of the public are invited to provide general comments related to matters in the COC’s jurisdiction, and/or comment on any particular Agenda item. Unless otherwise specified in this Agenda, an opportunity for the public to provide general comments and/or comments on specific Agenda items will be provided during the General Public Comment/Multiple Agenda Item Comment period, prior to action by the COC on any specific Agenda item. Members of the public who wish to speak on items shall be allowed to speak for up to one minute per item, up to a total of three minutes, per meeting.

SERVICES/REASONABLE ACCOMMODATIONS
Upon request, COC staff will provide reasonable accommodations to enable individuals with disabilities to participate in its meetings, including access to Agenda materials in alternate formats, sign language interpreters, assistive listening devices or other auxiliary aids, or other services. If you have such a request, please contact Raha Azarmehr at (213) 978-7682 at least 72 hours prior to the COC meeting to ensure availability. Due to difficulties in securing sign language interpreters, five or more business days’ notice is strongly recommended.

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