**SPECIAL MEETING**

Proposition HHH
Citizens Oversight Committee (COC)

Friday, April 26, 2019
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
Bernice Noflin
Amelia Williamson

AGENDA

1. General Public Comment, Multiple Agenda Item Comment

2. Approval of the Minutes for the March 15, 2019 meeting

   Report from the Office of the City Administrative Officer (CAO) and the Housing and Community Investment Department (HCID)
   a. Action by COC:
      i. Forward report to Prop HHH Administrative Oversight Committee

4. Prop HHH Pilot Program Update
   Verbal report from the Mayor’s Office, CAO, and HCID

5. Discussion on Additional Innovative Ideas for Future Proposition HHH Funding Rounds with Experts on Housing Development
6. Future Agenda Items:
   i. State of California No Place Like Home Program
   ii. City Workforce Development Efforts to Expand Qualified Subcontractors for Prop HHH-funded Projects
   iii. Planning and Land Use, Including Options to Shorten the Planning Process
   iv. Engagement of sub-populations within the Homeless Community
   v. Wiggins Settlement Replacement Unit Update
   vi. Update on Board and Care Facilities
   vii. County Program to Encourage Innovative Housing Development

7. Adjournment – Next Meeting – Friday, May 17, 2019, at 2:00 PM

GENERAL INFORMATION
For information regarding the COC and its operations, please contact Elyse Matson at (213) 473-7460. 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 Elyse Matson at (213) 473-7460 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.