**SPECIAL MEETING**

Proposition HHH
Citizens Oversight Committee (COC)

Friday, August 23, 2019
2:00 PM
City Hall, Room 1010, 10th Floor
200 N. Spring Street
Los Angeles, CA 90012

MEMBERS
Miguel Santana, Chair
Kerry Morrison
Tunua Thrash-Ntuk
Bernice Noflin
Blair Besten
Amelia Williamson
Nicholas Halaris

AGENDA

1. General Public Comment, Multiple Agenda Item Comment

2. Approval of the Minutes for the July 19, 2019 meeting

3. Update on Fiscal Year 2017-18 and 2018-19 Proposition HHH (Prop HHH) Bond Issuance Projects
   *Verbal presentation from the Office of the City Administrative Officer (CAO) and the Housing and Community Investment Department (HCID)*

4. Increased Construction Costs for City-Sponsored Prop HHH Facilities Program Projects and Status of Prop HHH Commitments
   *Report from the CAO*
   a. Action by COC:
      i. Forward report to Prop HHH Administrative Oversight Committee

5. 2018-2019 Prop HHH Permanent Supportive Housing Loan Program – Round 3 Call for Projects
   *Recommendation Report*
   a. Action by COC:
      i. Forward report to Prop HHH Administrative Oversight Committee
6. Prop HHH Housing Challenge Request for Proposals Results and Recommendations
   *Report from HCID*
   Action by COC:
   i. Forward report to Prop HHH Administrative Oversight Committee

7. Election of COC Chair and Vice-Chair

8. Future Agenda Items:
   i. Planning and Land Use: The Planning Process and Impacts on Permanent Supportive Housing Construction
   ii. Los Angeles Homeless Services Authority Ad Hoc Committee for Black People Experiencing Homelessness
   iii. Engagement of sub-populations within the Homeless Community
   iv. Update on Board and Care Facilities
   v. County Program to Encourage Innovative Housing Development
   vi. Update on United Way Innovation Grant
   vii. Quarterly update from the Supportive Housing Alliance
   viii. Post Prop HHH Funding Streams

9. Adjournment – Next Meeting – **Friday, September 20, 2019, at 2:00 PM**

**GENERAL INFORMATION**
For information regarding the COC and its operations, please contact Helene Rotolo at (213) 978-7474. 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 Helene Rotolo at (213) 978-7474 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.