COC members in attendance:
Miguel Santana, Chair
Nicholas Halaris
Kerry Morrison
Bernice Noflin
Blair Besten

The meeting was called to order at 2:02 p.m. by Miguel Santana, Chair.

1. General Public Comment
   - General Public Comment was heard from one speaker: Eric Preven.

2. Approval of the Minutes for the May 17, 2019 Meeting
   - The minutes were approved without objection.

3. Update on Fiscal Year (FY) 2017-18 and 2018-19 Proposition HHH (Prop HHH) Bond Issuance Projects
   - Presentation by Meg Barclay, City Homeless Coordinate, Office of the City Administrative Officer (CAO), and Ed Gipson and Tim Elliot, Housing and Community Investment Department (HCID).
   - Additional public comment was heard from Eric Preven, at the discretion of the Prop HHH COC Chair.

4. Prop HHH Pilot Program Update
   - Verbal report by Ben Winter and Jennifer Kim from the Mayor’s Office of City Homeless Initiatives (MOCHI), Daniel Herman and Rick Tonthat, HCID.
   - No action was required on this item.

5. Supportive Housing Development
   - Presentation by Dora Leong Gallo – A Community of Friends, Jose Torres – SRO Housing Corporation, and Cristian Ahumada – Clifford Board Housing from the Supportive Housing Alliance
   - No action was required on this item.

6. 2019 Homeless Point in Time Count
   - Presentation by Peter Lynn from the Los Angeles Homeless Services Authority (LAHSA).
   - No action was required on this item.
7. **Discussion on Additional Innovative Ideas for Future Prop HHH Funding Rounds with Experts on Housing Development**
   - No speakers came to the table for discussion.
   - No action was required on this item.

8. **Future Agenda Items**
   i. Planning and Land Use, Including Options to Shorten the Planning Process
   ii. Quarterly update from the Supportive Housing Alliance
   iii. Post Prop HHH Funding Streams
   iv. Engagement of sub-populations within the Homeless Community
   v. Update on Board and Care Facilities
   vi. County Program to Encourage Innovative Housing Development
   vii. Report from LAHSA on 2019 Homeless Count and Ad Hoc Committee on Black People Experiencing Homelessness
   viii. Update on United Way Innovation Grant

9. **Adjournment - Meeting was adjourned at 4:02 p.m.**