

Richard H. Llewellyn, Jr.
CITY ADMINISTRATIVE OFFICER

CITY OF LOS ANGELES

CALIFORNIA



ERIC GARCETTI
MAYOR

ASSISTANT
CITY ADMINISTRATIVE OFFICERS

PATRICIA J. HUBER
BEN CEJA
YOLANDA CHAVEZ

**NOTE: REGULARLY SCHEDULED 2 P.M. MEETING CANCELLED
IN LIEU OF SPECIAL MEETING**

****SPECIAL MEETING****

Proposition HHH Administrative Oversight Committee (AOC)

Thursday, May 31, 2018

4:00 P.M.

**CAO Large Conference Room, 15th Floor, Room 1500, City Hall East
200 N. Main Street
Los Angeles, CA 90012**

MEMBERS

Richard H. Llewellyn, Jr., City Administrative Officer, Chair
Sharon M. Tso, Chief Legislative Analyst
Matt Szabo, Office of the Mayor

AGENDA

1. General Public Comment, Multiple Agenda Item Comment
2. Approval of Minutes for April 26, 2018 AOC Meeting
3. Update on Fiscal Year 2017-18 Proposition HHH (Prop HHH) Bond Issuance Projects
Verbal update from the City Administrative Officer and Housing and Community Investment Department
4. Status of Prop HHH \$1.2 Billion Bond Authority
Presentation from the City Administrative Officer and Housing and Community Investment Department
5. Prop HHH Citizens Oversight Committee (COC) recommendations relative to a report from the City Administrative Officer on the Prop HHH Facilities Program

Fiscal Year 2018-19 Request For Proposals (RFP) for Fiscal Year 2019-20 Bond Issuance

- a. Action by AOC on:
 - i. Recommendations on Prop HHH Facilities Program Fiscal Year 2018-19 Request For Proposals (RFP) for Fiscal Year 2019-20 Bond Issuance – Forward report and recommendations to City Council
6. Next Scheduled Meeting – June 12, 2018
 - a. Proposed Agenda Items
 - i. Prop HHH Permanent Supporting Housing Program Proposed Guidelines for FY 2019-20 Bond Issuance
7. Adjournment

GENERAL INFORMATION

For information regarding the AOC 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 AOC.

NOTIFICATIONS & MATERIALS

To receive meeting notices for the AOC, 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 AOC'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 AOC 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, AOC 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 AOC meeting to ensure availability. Due to difficulties in securing sign language interpreters, five or more business days' notice is strongly recommended.

CLOSED SESSION

The AOC may meet in Closed Session on any subject permitted by law for Closed Session purposes.