

City of Los Angeles
Proposition HHH (Prop HHH)
Administrative Oversight Committee (COC)
Minutes for the Meeting held on:
Thursday, June 2, 2022

AOC members in attendance:

Yolanda Chavez for Matthew W. Szabo, City Administrative Officer, Chair
Chris Espinosa for Sharon Tso, Chief Legislative Analyst
Claudia Monterrosa, Mayor's Office

The meeting was called to order at 1:00 P.M. by Yolanda Chavez.

1. Roll Call

- Yolanda Chavez, Chris Espinosa, Claudia Monterrosa were in attendance.

2. General Public Comment, Multiple Agenda Item Comment

- Members of the public were given an opportunity to give Public Comment after the Meeting was called to order.
- No members of the public provided Public Comment.

3. Approval of Minutes for May 13, 2022 Special Meeting

- The AOC approved the minutes of the May 5, 2022 Special Meeting without objection.

4. Transfer of HHH Commitments and Amendment to Prop HHH FY 2020-2021 PEP

- Report and presentation from Andre Perry, LAHD with recommendations to transfer sponsorship and reduce funding commitments for two HHH sites (154 total units):
 - i. Ambrosia (90 units): Reduce funding commitment from \$15,900,000 to \$11,200,000 and transfer sponsorship from the Skid to Row Housing Trust to DOMUS Development;
 - ii. Confianza (64 units): Reduce funding commitment from \$11,200,000 to \$10,000,000 and transfer sponsorship from the Skid to Row Housing Trust to Century Affordable Development, Inc.
- Moved to council consideration

5. Update on FY Update on FY 2017-18, 2018-19, 2019-20, and 2020-21 Prop HHH PEP Projects

- Presentation from Jennifer Lopez, Office of the City Administrative Officer (CAO), and Andre Perry, Los Angeles Housing Department (LAHD).

- No action was required on this item.

6. Update on FY 2017-18 and 2018-19 Prop HHH Permanent Supportive Housing (PSH) Loan Program Pre-Development Projects

- Verbal presentation from Andre Perry, LAHD.
- No action was required on this item.

7. Prop HHH Housing Challenge Update

- Verbal presentation from Fred White, Mayor's Office.
- No action was required on this item.

8. Findings to Continue Teleconference Meetings Pursuant to Assembly Bill (AB) 361

i. Determination in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and state or local officials have imposed or recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members to meet safely in person and state or local officials continue to impose or recommend measure to promote social distancing.

- The AOC voted unanimously to adopt the findings that the state of emergency continues to directly impact the ability of the members to meet safely in person, and state or local officials continue to impose or recommend measures to promote social distancing.

9. Adjournment – Meeting was adjourned at 1:29 P.M.