

# CITY OF LOS ANGELES

CALIFORNIA

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## Proposition HHH Citizens Oversight Committee (COC)

Friday, February 16, 2018

2:00 PM

City Hall, Room 1010, 10<sup>th</sup> Floor  
200 N. Spring Street  
Los Angeles, CA 90012

### MEMBERS

Miguel Santana, Chair  
Tunua Thrash-Ntuk, Vice Chair  
Blair Besten  
Tiffany Boyd

Nicholas Halaris  
Kerry Morrison  
Amelia Williamson

### AGENDA

1. General Public Comment, Multiple Agenda Item Comment
2. Approval of Minutes for January 19, 2018 COC meeting
3. Update on Proposition HHH Fiscal Year 2017-18 Housing and Facilities Program – *Verbal update from the City Administrative Officer and Housing and Community Investment Department*
4. Update on Permanent Supportive Housing Ordinance and Interim Motel Conversion Ordinance *Verbal report from the City Administrative Officer*
5. Temporary Structures Working Group - *Verbal report from the City Administrative Officer*
6. Board & Care Facilities – Potential Conversion to Permanent Supportive Housing (PSH) - *Presentation by Kerry Morrison, Member of Prop HHH COC and Los Angeles County Mental Health Commission Ad-Hoc Subcommittee*
7. United Way of Greater Los Angeles “Everyone In” Supportive Housing Siting Campaign - *Presentation from the United Way of Greater Los Angeles*

## 8. Future Agenda Items

- a. March 2018 meeting
  - i. Prop HHH Fiscal Year 2018-19 Project Expenditure Plan (PEP) for the Permanent Supportive Housing Loan Program and Facilities Program
  - ii. Standardized and pre-approved design practices for PSH
- b. April 2018 meeting
  - i. HCID Prop HHH PSH Loan Program Round 2 Call For Projects Commitments
  - ii. HCID Updates to Prop HHH Fiscal Year 2018-19 Project Expenditure Plan (PEP)
  - iii. Quarterly Prop HHH FY 2017-18 Bond Status Report
- c. Other Items
  - i. New State funding sources and leveraging opportunities
  - ii. State of California No Place Like Home Program
  - iii. Engagement of sub-populations within the Homeless Community
  - iv. Continued discussion of shared housing
  - v. Continued presentations on housing innovation
  - vi. HCID plan for Prop HHH Unit Production
  - vii. SB 827 and the Housing Accountability Act
  - viii. Expanding the pool of developers through partnerships with established and emerging developers
  - ix. Housing Finance 101 – Housing and Community Investment Department

## 9. Adjournment

### **GENERAL INFORMATION**

For information regarding the COC and its operations, please contact Elyse Matson Azevedo 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](http://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 Azevedo 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.