

**City of Los Angeles
Proposition HHH
Citizens Oversight Committee (COC)
Minutes for the meeting held on:
Friday, September 29th, 2017**

COC members in attendance:

Blair Besten
Kerry Morrison

Tiffany Boyd
Miguel Santana

Nicholas Halaris
Tunua Thrash-Ntuk

The meeting was called to order at 2:04 p.m. by Miguel Santana, Chair.

1. General Public Comment, Multiple Agenda Item Comment

Public comment was heard from 2 speakers

- Puppet
- Eric Preven

2. Approval of Minutes for August 18, 2017 COC Meeting

- The minutes were approved without objection.

3. Proposition HHH Updates

- a. Status of Prop HHH Permanent Supportive Housing (PSH) Loan Program
 - Presentation by Sean Spear.
 - No action was required on this item.
- b. Status of Prop HHH Facilities Program
 - Presentation by Meg Barclay, City Homeless Coordinator.
 - No action was required on this item.
- c. Prop HHH Status Reports – First Report due at the January 19, 2018 Meeting; Quarterly thereafter.
 - Presentation by Yolanda Chavez, Assistant City Administrative Officer of the Office of the City Administrative Officer, and Meg Barclay, City Homeless Coordinator.
 - Committee request for draft report template to be reviewed prior to report
- d. Schedule for Fiscal Year 2018-19 Bond Issuance
 - Presentation by Yolanda Chavez, Assistant City Administrative Officer of the Office of the City Administrative Officer and Meg Barclay, City Homeless Coordinator.
 - No action was required on this item.

4. Proposed Permanent Supportive Housing Ordinance

- Presentation by Matthew Glesne, Department of City Planning.
- The COC voted to establish support for the proposed Permanent Supportive Housing Ordinance, with consideration of their input and comments.

5. Proposed Interim Motel Conversion Ordinance

- Presentation by Matthew Glesne, Department of City Planning
- The COC voted to establish support for the proposed Motel Conversion Ordinance, with consideration of their input and comments.

6. Next Scheduled Meeting – October 20, 2017 at 2:00 p.m., City Hall, Room 1010, 10th Floor

7. Future Agenda Items:

- a. October Meeting
 - i. Measure H Implementation
 - ii. Shared Housing
 - ii. No Place Like Home
- b. December 2017 – Recess
- c. January Meeting
 - i. First Prop HHH Status Report
- d. February Meeting
 - ii. HCID Plan to Meet Prop HHH Unit Goals
 - iii. New State funding sources and leveraging opportunities
- e. Other Future Items
 - i. Closing of Board & Care facilities and how they could be converted to PSH with Proposition HHH funds
 - ii. Engagement of sub-populations within the Homeless Community
 - iii. Standardized and preapproved design practices for PSH

8. Adjournment – Meeting was adjourned at 3:59 PM