

CITY OF LOS ANGELES

CALIFORNIA

MATTHEW W. SZABO

CITY ADMINISTRATIVE OFFICER



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EDWIN GIPSON II

Proposition HHH Administrative Oversight Committee (AOC) AGENDA

**To be conducted by telephone/videoconference in accordance with
California Assembly Bill No. 361
(Filed with the Secretary of State on September 16, 2021)**

Thursday, March 2, 2023

1:00 P.M.

To Join the Meeting Please Call:

+1-669-900-6833

Meeting ID: 976 7608 1228

To Queue for Public Comment: *9

To Access Meeting Materials Please Visit:

<http://cao.lacity.org/Homeless/index.htm>

Instructions to join the meeting telephonically:

- Public participants should dial the phone number +1 669-900-6833
- Public participants will be asked for a Meeting ID. Please enter the following: 976 7608 1228 followed by the # (pound sign)
- Participants will be asked to enter a participant ID; they should press # (pound sign) to continue. Participants will then be joined into the meeting.
- Participants who wish to queue for public comment should press *9.

MEMBERS

Matthew W. Szabo, City Administrative Officer, Chair

Sharon M. Tso, Chief Legislative Analyst

Jenna Hornstock, Deputy Mayor of Housing, Office of the Mayor

1. Roll Call
2. General Public Comment, Multiple Agenda Item Comment

3. Approval of the Minutes for the February 2, 2023 Regular Meeting
4. Amendment to Prop HHH Fiscal Year 2020-21 Project Expenditure Plan: Issuance of Final Loan Commitment for Prop HHH Housing Challenge Project, Western Landing (Western PSH)
Report from the LAHD
 - a. Action by AOC:
 - i. Forward report to City Council for consideration
5. Project Homekey 2 Status Report
Report from the LAHD on the status of Homekey 2 Acquisitions
6. Fast Track Solutions Loan Program
Verbal report from LAHD on impact of program on Prop HHH Projects
7. Prop HHH Housing Challenge Update
Presentation from the Mayor's Office
8. Findings to Continue Teleconference Meetings Pursuant to Assembly Bill (AB) 361
 - a. Action by AOC:
 - 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*
9. Adjournment – Next Meeting – **Thursday, April 6, 2023 at 1:00 P.M.**

GENERAL INFORMATION

For information regarding the AOC and its operations, please contact Michael Zirbes 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

An opportunity for the public to address the Committee on agenda items will be provided during the Multiple Agenda Item Comment period. A member of the public who wishes to speak on

agenda item(s) shall be allowed to speak for up to one minute per item up to a total of three minutes per meeting.

The Committee will also provide an opportunity for the public to speak on general public interest items during the General Public Comment period. Each speaker shall be limited to one minute of general public comment each meeting. The Committee shall not discuss or take action relative to any general public comment.

NOTICE TO PAID REPRESENTATIVES

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

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 Michael Zirbes 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.