

CITY OF LOS ANGELES

CALIFORNIA

Matthew W. Szabo
CITY ADMINISTRATIVE OFFICER



ERIC GARCETTI
MAYOR

ASSISTANT
CITY ADMINISTRATIVE OFFICERS

PATRICIA J. HUBER
BEN CEJA
YOLANDA CHAVEZ

AGENDA

Proposition HHH

Citizens Oversight Committee (COC)

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

**Friday, January 21, 2022
2:00 PM**

**To Join the Meeting Please Call:
+1-669-900-6833**

Meeting ID: 992 2963 3203

**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: 992 2963 3203 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.

MEMBERS

Nicholas Halaris, Chair
Tunua Thrash-Ntuk, Vice Chair
Harout Semerdjian

Kerry Morrison
Bernice Noflin
Amelia Williamson

1. Roll Call
2. General Public Comment, Multiple Agenda Item Comment
3. Findings to Continue Teleconference Meetings Pursuant to Assembly Bill (AB) 361
 - a. Action by COC:
 - 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.

4. Approval of the Minutes for the January 7, 2022 Special Meeting
5. Sixth Amendment to the Prop HHH Permanent Supportive Housing (PSH) Loan Program Fiscal Year 2020-21 Project Expenditure Plan (PEP)
Report from the Los Angeles Housing Department (LAHD)
 - a. Action by COC:
 - i. Forward report to Prop HHH Administrative Oversight Committee for consideration
6. Update on FY 2017-18, 2018-19, 2019-20, and 2020-21 Prop HHH PEP Projects
Verbal Presentation from the Office of the City Administrative Officer (CAO) and LAHD
7. Update on FY 2017-18 and 2018-19 Prop HHH Permanent Supportive Housing (PSH) Loan Program Letter of Commitment Projects
Verbal Presentation from LAHD
8. Prop HHH Housing Challenge Update
Verbal Presentation from the Mayor's Office and LAHD
9. Future Agenda Items:
 - i. Policy Changes for Future PSH Bond Program Requirements and Lessons Learned from Prop HHH Regulations
 - ii. Positive Outcomes of Prop HHH
 - iii. Prop HHH PSH Loan Program Cost Overview including Impacts of Parking Requirements on PSH Projects
 - iv. Update on Prop HHH Uncommitted Balance NOFAs
 - v. Report back on Coordinated Entry System Discussion
10. Adjournment – Next Meeting – **February 18, 2022 at 2:00 PM**

GENERAL INFORMATION

For information regarding the COC 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 COC.

NOTIFICATIONS & MATERIALS

To receive meeting notices for the COC, 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, 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 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.