

# CITY OF LOS ANGELES

CALIFORNIA

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## 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)

**\*SPECIAL MEETING\***

Monday, June 20, 2022

12:00 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  
Amelia Williamson

Kerry Morrison  
Harout Semerdijian

1. Roll Call
2. General Public Comment, Multiple Agenda Item Comment
3. Approval of the Minutes for the May 20, 2022 Meeting
4. 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.*

5. Adjournment – Next Meeting – **July 15, 2022 at 2:00 PM**

**GENERAL INFORMATION**

For information regarding the COC and its operations, please contact Jennifer Lopez at (213) 473-7572. 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**

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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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 Jennifer Lopez at (213) 473-7572 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.

**City of Los Angeles  
Proposition HHH (Prop HHH)  
Citizens Oversight Committee (COC)  
Minutes for the Meeting held on:  
Friday, May 20, 2022**

**COC members in attendance:**

Nicholas Halaris, Chair  
Tunua Thrash-Ntuk, Vice Chair

Kerry Morrison  
Bernice Noflin

The meeting was called to order at 2:08 P.M. by Nicholas Halaris, Chair.

**1. Roll Call**

- Nicholas Halaris, Chair, Kerry Morrison, Bernice Noflin, and Amelia Williamson 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 COC approved the minutes of the May 13, 2022 Special Meeting without objection.

**4. 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 Daniel Huynh, Los Angeles Housing Department (LAHD).
- No action was required on this item.

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

- Verbal presentation from Daniel Huynh, LAHD.
- No action was required on this item.

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

- Report and presentation from Daniel Huynh, 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.
- The COC voted unanimously to forward this item to the Prop HHH Administrative Oversight Committee for consideration of the LAHD Report.

#### **7. Prop HHH Housing Challenge Update**

- a. Verbal presentation from Fred White, Mayor's Office.
- b. 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 COC 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 2:32 P.M.**