

**CITY OF LOS ANGELES**

CALIFORNIA

Richard H. Llewellyn, Jr.

INTERIM  
CITY ADMINISTRATIVE  
OFFICER



ERIC GARCETTI  
MAYOR

ASSISTANT  
CITY ADMINISTRATIVE OFFICERS

PATRICIA J. HUBER  
BEN CEJA  
YOLANDA CHAVEZ

**AGENDA**  
**Proposition HHH**  
**Administrative Oversight Committee (AOC)**

**Thursday, February 23, 2017**  
**2:00 PM – 4:00 PM**  
**City Hall, Room 1010, 10<sup>th</sup> Floor**  
**200 N. Spring Street**  
**Los Angeles, CA 90012**

**MEMBERS**

Richard H. Llewellyn, Jr., Interim City Administrative Officer, Chair  
Sharon M. Tso, Chief Legislative Analyst  
Matt Szabo, Office of the Mayor

**AGENDA**

1. Call to Order
2. General Public Comment
3. Citizens Oversight Committee Recommendations relative to CAO's proposed Proposition HHH Facilities Program, proposed Request for Proposals for FY 2018-19, and Proposed Expedited Request for Proposals for FY 2017-18
  - a. Public Comment on Agenda Item No. 3
  - b. Action by AOC on:
    - i. Proposed Proposition HHH Facilities Program
    - ii. Expedited Request for Proposals for FY 2017-18
    - iii. Request for Proposals for FY 2018-19
4. Citizens Oversight Committee Recommendations relative to HCID's proposed Proposition HHH Housing Program (Permanent Supportive Housing Program) and Proposed Staffing Plan
  - a. Public Comment on Agenda Item No. 4
  - b. Action by AOC on:

- i. Proposed Proposition HHH Housing Program (Permanent Supportive Housing Program)
  - ii. Staffing Plan
- 5. Next Scheduled Meeting – March 23, 2017 at 2:00 p.m., City Hall, Room 1010, 10<sup>th</sup> Floor
  - a. Proposed Agenda Items
    - i. CAO Recommendations
      - 1. Proposed Project Expenditure Plan (PEP)
      - 2. Staffing Plan
    - ii. HCID Recommendations
      - 1. Proposed Project Expenditure Plan (PEP)
- 6. Adjournment

### **GENERAL INFORMATION**

For information regarding the AOC and its operations, please contact Susan Rios Bellenot at (213) 473-7548. This contact may answer questions and provide materials and notice of matters scheduled before the AOC.

### **PUBLIC INPUT AT MEETINGS**

The public may comment on any matter that is within the jurisdiction of the AOC during public comment. Members of the public are invited to address the AOC on any Agenda item prior to action by the AOC on a specific item.

### **NOTIFICATIONS**

To receive meeting notices for the AOC, subscribe through the Early Notification System at [www.lacity.org](http://www.lacity.org).

### **MATERIALS**

Materials related to an item on this agenda submitted to the committee after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 200 North Spring Street, Room 395, City Hall, Los Angeles, CA 90012 during normal business hours.

### **SERVICES/REASONABLE ACCOMMODATIONS**

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**CLOSED SESSION**

The AOC may meet in Closed Session on any subject permitted by law for Closed Session purposes.