

# 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, March 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. General Public Comment, Multiple Agenda Item Comment
2. Approval of Minutes for February 23, 2017 AOC Meeting
3. Citizens Oversight Committee (COC) recommendations relative to a report from the Housing and Community Investment Department (HCID) on Proposition HHH Permanent Supportive Housing Loan Program Proposed Fiscal Year 2017-18 Project Expenditure Plan (PEP)
  - a. Action by AOC on:
    - i. Proposition HHH Supportive Housing Loan Program – Proposed Permanent Supportive Housing Loan Program Fiscal Year 2017-18 PEP.
4. COC recommendations relative to the HCID report on Proposed New Loan Program for Proposition HHH Permanent Supportive Housing and Staffing Plan. (Item continued from the February 23, 2017 Administrative Oversight Committee meeting)
  - a. Action by AOC on:

- i. Proposed New Loan Program for Proposition HHH Permanent Supportive Housing and Staffing Plan.
5. COC recommendations relative to a report from the City Administrative Officer on the Proposed Proposition HHH Facilities Program PEP for Fiscal Year 2017-18 and Staffing Report
  - a. Action by AOC on:
    - i. Proposed Proposition HHH Facilities Program PEP for FY 2017-18 and Staffing Report
6. Next Scheduled Meeting – April 27, 2017 at 2:00 p.m., City Hall, Room 1010, 10<sup>th</sup> Floor
  - a. Proposed Agenda Items
    - i. CAO Recommendations
      1. Proposed Prop HHH Facilities Program Request for Proposals (RFP) FY 2018-19
7. 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 COMMENT**

Members of the public are invited to provide general comments related to matters in the AOC's jurisdiction, and/or comment on any particular Agenda item. Unless otherwise specified in this Agenda, an opportunity for the public to provide general comments and/or comments on specific Agenda items will be provided during the General Public Comment/Multiple Agenda Item Comment period, prior to action by the AOC on any specific Agenda item. Members of the public who wish to speak on items shall be allowed to speak for up to one minute per item, up to a total of three minutes, per meeting.

## **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 items on this Agenda will be posted to the City Administrative Officer's website at <http://cao.lacity.org/Homeless/index.htm>.

## **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 Susan Rios Bellenot at (213) 473-7548 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 AOC may meet in Closed Session on any subject permitted by law for Closed Session purposes.