

Richard H. Llewellyn, Jr.  
CITY ADMINISTRATIVE OFFICER

# CITY OF LOS ANGELES

CALIFORNIA



ERIC GARCETTI  
MAYOR

ASSISTANT  
CITY ADMINISTRATIVE OFFICERS

PATRICIA J. HUBER  
BEN CEJA  
YOLANDA CHAVEZ

## Proposition HHH Administrative Oversight Committee (AOC)

Thursday, February 28, 2019  
2:00 P.M.

CAO Large Conference Room, 15<sup>th</sup> Floor, Room 1500, City Hall East  
200 N. Main Street  
Los Angeles, CA 90012

### MEMBERS

Richard H. Llewellyn, Jr., 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 January 31, 2019 AOC Meeting
3. Update on Fiscal Year (FY) 2017-18 and 2018-19 Proposition HHH (Prop HHH) Bond Issuance Projects  
*Verbal report from the Office of the City Administrative Officer (CAO) and Housing and Community Investment Department (HCID)*
4. Consideration of Prop HHH Permanent Supportive Housing (PSH) Loan Program Commitments –FY 2018-19 Round 2 Call for Projects  
*Report from HCID*
  - a. Action by AOC:
    - i. Forward report to the City Council for consideration
5. Proposed Prop HHH Pilot Program  
*Report from the Mayor's Office, CAO, and HCID*
  - a. Action by AOC:
    - i. Forward report to the City Council for consideration
6. Next Scheduled Meeting – **Meeting on March 28, 2019**

## 7. Adjournment

### **GENERAL INFORMATION**

For information regarding the AOC 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 AOC.

### **NOTIFICATIONS & MATERIALS**

To receive meeting notices for the AOC, 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**

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.

### **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 Elyse Matson 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.