

CITY OF LOS ANGELES

RICHARD H.
LLEWELLYN, JR.
CITY ADMINISTRATIVE OFFICER

CALIFORNIA



ERIC GARCETTI
MAYOR

ASSISTANT
CITY ADMINISTRATIVE OFFICERS

PATRICIA J. HUBER
BEN CEJA
YOLANDA CHAVEZ

AGENDA

Proposition HHH

Administrative Oversight Committee (AOC)

SPECIAL MEETING

To be conducted by telephone/videoconference in accordance with the
Governor's March 17, 2020 Executive Order

Thursday, April 16, 2020
2:00 P.M.

To Join the Meeting Please Call:

+1-669-900-6833

Meeting ID: 113 127 284

To Access Meeting Materials Please Visit:

<http://cao.lacity.org/Homeless/index-PropHHHAOC-20200416.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: 113 127 284 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

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

1. Roll Call
2. General Public Comment, Multiple Agenda Item Comment

3. Approval of Minutes for February 27, 2020 Meeting
4. Consideration of recommendations for the Proposition HHH (Prop HHH) Permanent Supportive Housing (PSH) Fiscal Year (FY) 2020-21 Project Expenditure Plan (PEP) and Amendments to the FY 2018-19 PEP
Report from the Housing and Community Investment Department (HCID)
 - a. Action by AOC:
 - i. Forward report to City Council for consideration
5. Prop HHH Quarterly Report - Fiscal Year 2017-18, Fiscal Year 2018-19, and Fiscal Year 2019-20 Bond Issuances (January 1 – March 31, 2020)
Report from the Office of the City Administrative Officer (CAO) and HCID
 - a. Action by AOC:
 - i. Forward report to City Council for consideration
6. Update on Fiscal Year 2017-18 and 2018-19 Prop HHH Permanent Supportive Housing (PSH) Letter of Commitment Projects
Verbal presentation from HCID
7. Prop HHH Housing Challenge Update
Verbal presentation from the Mayor's Office and HCID
8. Adjournment – Next Scheduled Meeting – Thursday, May 28, 2020

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. 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.

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, 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.