City of Los Angeles Proposition HHH

Administrative Oversight Committee (AOC) Minutes for the Meeting held on: Thursday, December 17, 2020

AOC members in attendance:

Richard H. Llewellyn Jr., City Administrative Officer, Chair Ivania Sobalvarro on behalf of Sharon Tso, Chief Legislative Analyst Matt Szabo, Mayor's Office

The meeting was called to order at 2:00 p.m. by Richard H. Llewellyn Jr., City Administrative Officer.

1. Roll Call

All AOC members or their representatives were present.

2. General Public Comment, Multiple Agenda Item Comment

No Public Comment was heard.

3. Approval of Minutes for October 29, 2020 AOC Meeting

 The Committee approved the minutes of the October 29, 2020 Meeting without objection.

4. Request for Site Approval and Conditional Financial Commitment for a Prop HHH Housing Challenge Project

Verbal presentation from Elizabeth Selby, Mayor's Office

This item was forwarded to the City Council for consideration.

5. Update on Fiscal Year 2017-18, 2018-19, and 2019-20 Prop HHH PEP Projects

- Verbal presentation from Andre Perry from HCID and Helene Rotolo, the Office of the City Administrative Officer.
- No action was required on this item.

6. Update on Fiscal Year 2017-18 and 2018-19 Prop HHH PSH Letter of Commitment Projects

- Verbal presentation from Andre Perry and Ann Sewill, HCID.
- No action was required on this item.

7. Prop HHH Housing Challenge Update

- Verbal presentation from Elizabeth Selby, Mayor's Office.
- No action was required on this item.
- 8. Adjournment Meeting adjourned at 2:38 P.M.