

CITY OF LOS ANGELES

CALIFORNIA

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Proposition HHH Administrative Oversight Committee (AOC) AGENDA

Thursday, September 7, 2023
1:00 P.M.

CAO Large Conference Room, 15th Floor
City Hall East

Please note that this Agenda includes a Call-in Option for Public Comment. Instructions for the Public to listen to and offer remote Public Comment appear on Page 2 of this Agenda.

MEMBERS

Matthew W. Szabo, City Administrative Officer, Chair
Sharon M. Tso, Chief Legislative Analyst
Jenna Hornstock, Deputy Mayor of Housing, Office of the Mayor

1. Roll Call
2. General Public Comment, Multiple Agenda Item Comment
3. Approval of the Minutes for the July 6, 2023 Regular Meeting
4. Amendments to the Proposition HHH (Prop HHH) Fiscal Year (FY) 2020-21 Project Expenditure Plan: Remove the 5050 Pico Project from the PEP and deobligate the \$143,394 commitment to the project and reduce the HHH loan amount by \$240,000 for the VA Building 207 Project, and deobligate this amount.
Report from the Los Angeles Housing Department (LAHD)
 - a. Action by AOC: Forward report to City Council for consideration

5. Update on FY 2017-18, 2018-19, 2019-20 and 2020-21 Prop HHH PEPs
Report from the LAHD
6. Prop HHH Lease Up and Occupancy Update
Report from the LAHD
7. Update on FY 2017-18 and 2018-19 Prop HHH Permanent Supportive Housing Loan Program Pre-Development Projects and Plan for Deobligating Projects that Lack Site Control
Report from LAHD
8. Project Homekey 2 Status
Report from the LAHD on the status of Homekey 2 Acquisitions
9. Adjournment – Next Meeting –**Thursday, October 5, 2023 at 1:00 P.M.**

GENERAL INFORMATION

For information regarding the AOC and its operations, please contact Andy Galan at (213) 473-7520. 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

The Committee will take public comment from members of the public in the CAO Large Conference Room, 15th floor, City Hall East and also by teleconference. Members of the public who wish to offer public comment to this Committee via teleconference should call +1-669-900-6833 and use meeting ID No. 976 7608 1228 and press #. Press # again when prompted for participant ID. Once admitted into the meeting, press *9 to request to speak.

An opportunity for the public to address the Committee on agenda items will be provided during the Multiple Agenda Item Comment period. A member of the public who wishes to speak on agenda item(s) shall be allowed to speak for up to one minute per item up to a total of three minutes per meeting.

The Committee will also provide an opportunity for the public to speak on general public interest items during the General Public Comment period. Each speaker shall be limited to one minute of general public comment each meeting. The Committee shall not discuss or take action relative to any general public comment.

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 Andy Galan at (213) 473-7520 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.