

CITY OF LOS ANGELES

CALIFORNIA

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OFFICER



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CITY ADMINISTRATIVE OFFICERS

PATRICIA J. HUBER
BEN CEJA
YOLANDA CHAVEZ

**Proposition HHH
Citizens Oversight Committee (COC)**

**Friday, March 17, 2017
1:00 PM – 3:00 PM
City Hall, Room 1010, 10th Floor
200 N. Spring Street
Los Angeles, CA 90012**

MEMBERS

Miguel Santana, Chair
Tunua Thrash-Ntuk, Vice Chair
Blair Besten
Tiffany Boyd
Nicholas Halaris
Kerry Morrison
Amelia Williamson

AGENDA

1. General Public Comment, Multiple Agenda Item Comment
2. Approval of Minutes for February 17, 2017 COC meeting
3. City Attorney Presentation on:
 - a. Proposition HHH
 - b. Role of Citizens Oversight Committee (COC), Administrative Oversight Committee (AOC), and Staffing of COC and AOC
 - c. Role of Departmental Sponsors
4. HCID Report relative to the Proposition HHH Housing Program (Permanent Supportive Housing Program) Project Expenditure Plan (PEP) for FY 2017-18.
 - a. Action by COC on:
 - i. Proposed Proposition HHH Housing Program (Permanent Supportive Housing Program) PEP for FY 2017-18
5. CAO Report relative to Proposition HHH Facilities Program Expedited Request for Proposals, proposed Project Expenditure Plan (PEP) for FY 2017-18 and staffing.

- a. Action by the COC on:
 - i. Proposed Prop HHH Facilities Program PEP for FY 2017-18
- 6. Next Scheduled Meeting – April 21, 2017 at 1:00 p.m., City Hall, Room 1010, 10th Floor
- 7. Future Agenda Items (listed in order of priority)
 - a. CAO Recommendations
 - i. Prop HHH Facilities Program RFP 2018-19
 - b. Affordable Housing Finance System
 - i. Impact of Measure JJJ
 - ii. Impact of Measure H
 - c. Comprehensive Homeless Strategy
 - d. State No Place Like Home Program
 - e. 2017 Greater Los Angeles Homeless Count
- 8. Adjournment

GENERAL INFORMATION

For information regarding the COC 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 COC.

PUBLIC COMMENT

Unless otherwise specified in the meeting agenda, an opportunity for the public to address the COC on agenda items will be provided during the Multiple Agenda Item Comment period. 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.

PUBLIC INPUT AT MEETINGS

The public may comment on any matter that is within the jurisdiction of the COC during public comment. Members of the public are invited to address the COC on any Agenda item prior to action by the COC on a specific item.

NOTIFICATIONS

To receive meeting notices for the COC, subscribe through the Early Notification System at 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, COC 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 two business days in advance of the COC meeting to ensure availability.

CLOSED SESSION

The COC may meet in Closed Session on any subject permitted by law for Closed Session purposes.