

CITY OF LOS ANGELES

CALIFORNIA



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

**Friday, April 21, 2017
1:00 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 March 17, 2017 COC meeting
3. Verbal report from the City Administrative Officer (CAO) on Measure H Planning Process
4. Verbal report from the Housing and Community Investment Department (HCID) on Affordable Housing Finance as it relates to Proposition HHH
5. HCID proposed changes to the Proposed New Loan Program for Proposition HHH Permanent Supportive Housing
 - a. Action by Citizens Oversight Committee (COC) on:
 - i. Changes to the Proposed New Loan Program for Proposition HHH Permanent Supportive Housing

6. CAO Report relative to the Proposed Prop HHH Facilities Program RFP for FY 2018-19
 - a. Action by the COC on:
 - i. Proposed Prop HHH Facilities Program RFP for FY 2018-19
 - ii. Proposed Assessment of an Underwriting Fee to cover Construction-Related City Staff Costs for both Prop HHH Housing Program and Prop HHH Facilities Program
7. Next Scheduled Meeting – May 19, 2017 at 1:00 p.m., City Hall, Room 1010, 10th Floor
8. Future Agenda Items
 - a. May 19, 2017
 - i. Comprehensive Homeless Strategy
 - ii. Presentation by City Planning on Homeless Housing Initiatives, Measure JJJ, and other related items
 - b. June 16, 2017
 - i. Developer Presentation, Trends in Affordable Housing Finance, Technology, Innovation, and Other Means to Reduce Cost/Unit
 - ii. 2017 Greater Los Angeles Homeless Count
 - iii. State No Place Like Home Program
 - c. Proposed Recess: No meetings in July and August 2017
9. 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

Members of the public are invited to provide general comments related to matters in the COC'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 COC 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.

NOTIFICATIONS & MATERIALS

To receive meeting notices for the COC, 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>.

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 72 hours prior to the COC meeting to ensure availability. Due to difficulties in securing sign language interpreters, five or more business days' notice is strongly recommended.

CLOSED SESSION

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