

**City of Los Angeles
Proposition HHH
Citizens Oversight Committee (COC)
Minutes for the meeting held on:
Friday, June 16, 2017**

COC members in attendance:

Blair Besten
Miguel Santana

Nicholas Halaris
Amelia Williamson

Kerry Morrison

The meeting was called to order at 2:12 p.m. by Miguel Santana, Chair.

1. General Public Comment, Multiple Agenda Item Comment

Public comment was heard from 4 speakers

- Jim Wen
- Jazzmun Crayton
- Dinesa Thomas Whitman
- Kevin Murray

2. Approval of Minutes for May 19, 2017 COC Meeting

The minutes were approved without objection.

3. Updates

- a. Proposition HHH Permanent Supportive Housing Loan and Facilities Programs' Fiscal Year 2017-18 Project Expenditure Plans and Proposed Programs for Fiscal Year 2018-19 Staff Report to Council
 - Presentation by Meg Barclay, City Homeless Coordinator.
 - No action was required on this item.
- b. Status of Affordable Housing Opportunity Sites
 - Presentation by Jacqueline Wagner and Blair Miller, Office of the City Administrative Officer.
 - No action was required on this item.

4. Presentation of 2017 Greater Los Angeles Homeless Count Results

- Presentation by Peter Lynn, Executive Director, Los Angeles Homeless Authority (LAHSA).
- No action was required on this item.

5. Trends in Affordable Housing Finance, Technology and Innovation and Other Means to Reduce Costs and or expedite Development

- Presentation by Mike Alvidrez, Skid Row Housing Trust, and Tim Williams, Michael Maltzan Architecture.
- No action was required on this item.

6. Next Scheduled Meeting – August 18, 2017 at 2:00 p.m., City Hall, Room 1010, 10th Floor

7. Future Agenda Items

- a. July 2017 - Recess
- b. Potential future agenda items
 - i. Measure H Update
 - ii. City Comprehensive Homeless Strategy
 - iii. State of California No Place Like Home Program
 - iv. Continued Presentations on Trends in Affordable Housing Finance, Technology, and Innovation and Other Means to Reduce Costs and/or Expedite Development

8. Adjournment - Meeting was adjourned at 3:58 PM