

CITY OF LOS ANGELES

CALIFORNIA

Richard H. Llewellyn, Jr.  
CITY ADMINISTRATIVE OFFICER



ERIC GARCETTI  
MAYOR

ASSISTANT  
CITY ADMINISTRATIVE OFFICERS

PATRICIA J. HUBER  
BEN CEJA  
YOLANDA CHAVEZ

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

**Friday, April 20, 2018  
2:00 PM  
City Hall, Room 1010, 10<sup>th</sup> 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 the Minutes for the March 16, 2018 meeting
3. Roles and Responsibilities of the Prop HHH COC  
*Verbal presentation from the City Attorney*
4. Quarterly Prop HHH FY 2017-18 Bond Status Report  
*Report from the City Administrative Officer and the Housing and Community Investment Department*
  - a. Action by COC on:
    - i. Quarterly Prop HHH FY 2017-18 Bond Status Report – Forward report to the Prop HHH Administrative Oversight Committee (AOC)
5. Consideration of Prop HHH Permanent Supportive Housing (PSH) Loan Program Commitments – FY 2017-18 Call for Projects  
*Report from the Housing and Community Investment Department*
  - a. Action by COC on:
    - i. Prop HHH PSH Loan Program Commitments – Forward report and recommendations to the AOC
6. Consideration of the Fiscal Year 2018-19 Prop HHH PSH Loan Program Project Expenditure Plan (PEP)  
*Report from the Housing and Community Investment Department*
  - a. Action by COC on:
    - i. Prop HHH PSH Loan Program Program FY 2018-19 PEP – Forward report and recommendations to the AOC

7. Consideration of final PEP for the Fiscal Year 2018-19 Prop PSH Loan Program and Facilities Program  
*Report from the City Administrative Officer*
  - a. Action by COC on:
    - i. Final PEP for the Fiscal Year 2018-19 Prop PSH Loan Program and Facilities Program – Forward report and recommendations to the AOC
  
8. Future Agenda Items
  - a. May 2018 meeting
    - i. Transition Age Youth (TAY) Presentation
    - ii. Prop HHH Permanent Supporting Housing Program Proposed Guidelines for FY 2019-20 Bond Issuance
    - iii. Prop HHH Facilities Program Proposed Guidelines for FY 2019-20 Bond Issuance
  - b. Other Items
    - iv. New State funding sources and leveraging opportunities
    - v. State of California No Place Like Home Program
    - vi. Engagement of sub-populations within the Homeless Community
    - vii. Continued discussion of shared housing
    - viii. Continued presentations on housing innovation
    - ix. HCID plan for Prop HHH Unit Production
    - x. SB 827 and the Housing Accountability Act
    - xi. Expanding the pool of developers through partnerships between established and emerging developers – City Staffing Requirements
    - xii. HCID Call for Projects – Possibility of a Rolling Application Period
    - xiii. Wiggins Settlement Replacement Unit Update
    - xiv. Update on Board and Care Facilities – number of units in the City, using Prop HHH to convert to PSH, County MOU
    - xv. Temporary Gap Funding for Prop HHH Projects
    - xvi. Incorporating the client experience into future Prop HHH RFPs
    - xvii. Using Prop HHH Funds to Purchase Occupied but Underutilized Buildings with Relocation Plans
  
9. Adjournment – Next Meeting –**Special Meeting, Friday, May 11, 2018 at 2 p.m.**

**GENERAL INFORMATION**

For information regarding the COC and its operations, please contact Elyse Matson Azevedo at (213) 473-7460. This contact may answer questions and provide materials and notice of matters scheduled before the COC.

**NOTIFICATIONS & MATERIALS**

To receive meeting notices for the COC, subscribe through the Early Notification System at [www.lacity.org](http://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**

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.

**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 Elyse Matson Azevedo at (213) 473-7460 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.