

**City of Los Angeles
Proposition HHH
Citizens Oversight Committee (COC)
Minutes for the meeting held on:
Friday, March 16, 2018
2:00 PM**

COC members in attendance:

Miguel Santana, Chair
Tunua Thrash-Ntuk, Vice Chair
Blair Besten

Nicholas Halaris
Kerry Morrison
Amelia Williamson
Tiffany Boyd

The meeting was called to order at 2:06 p.m. by Miguel Santana, Chair.

1. General Public Comment, Multiple Agenda Item Comment

Public Comment was heard from 3 speakers:

Eric Preven (2 comments)
Catherine Landers
Iliana Wocktell

Three letters of support were submitted regarding the proposed Prop HHH Facilities project at 1403 N. Gardner Street.

2. Approval of the Minutes

a. Revised Minutes for January 19, 2018 COC meeting

b. Minutes for February 16, 2018 COC meeting

- The minutes were approved without objection.

3. Update on Fiscal Year 2017-18 Proposition HHH (Prop HHH) Bond Issuance Projects

- Presentation by Meg Barclay, City Homeless Coordinator and Tim Elliot, Housing and Community Investment Department (HCID).
- The COC requested a PowerPoint slide listing project status for future quarterly reports.
- No action was required on this item.

4. Update on Fiscal Year 2017-18 Prop HHH Call for Projects/Letters of Commitment

- Presentation by Meg Barclay, City Homeless Coordinator.
- The COC requested to frame future agenda item "Expanding the Pool of Developers" in the context of additional City staffing required.
- No action was required on this item.

5. Consideration of recommendations for the Fiscal Year 2018-19 Prop HHH Facilities Program Project Expenditure Plan

- Presentation by Meg Barclay, City Homeless Coordinator and Yolanda Chavez, Assistant City Administrative Officer.

- The COC requested a report back to analyze the concept of a fee for projects that decline Prop HHH Facilities awards. Meg Barclay reported that this concept would be covered in a future Prop HHH Facilities report on the recommended guidelines for future Requests for Proposals (RFPs).
- The COC requested a summary by category of the number of people served as a result of funding each recommended project. Yolanda Chavez reported that staff would update Attachment 5 to reflect this request.
- The COC requested that future RFPs include a focus on funding new shelter beds.
- The COC requested that staff research the option of considering client satisfaction in future RFPs in order to reflect the quality of services provided by each proposer.
- The COC voted to approve the item and forward to the Administrative Oversight Committee (AOC) for review.
 - Tiffany Boyd voted against funding for item 9 in Attachment 1 of the report.

6. Underwriting Prop HHH Permanent Housing Program Projects

- Presentation by Tim Elliot, HCID.
- The COC requested a future agenda item to discuss using Prop HHH funds to purchase occupied buildings that have relocation plans.
- No action was required on this item.

7. Future Agenda Items

- a. April 2018 meeting
 - i. HCID Prop HHH Permanent Supportive Housing Loan Program Fiscal Year 2018-19 Project Expenditure Plan
 - ii. HCID Prop HHH PSH Loan Program Round 2 Call For Projects Commitments
 - iii. Quarterly Prop HHH FY 2017-18 Bond Status Report
- b. Other Items
 - i. New State funding sources and leveraging opportunities
 - ii. State of California No Place Like Home Program
 - iii. Engagement of sub-populations within the Homeless Community
 - iv. Continued discussion of shared housing
 - v. Continued presentations on housing innovation
 - vi. HCID plan for Prop HHH Unit Production
 - vii. SB 827 and the Housing Accountability Act
 - viii. Expanding the pool of developers through partnerships between established and emerging developers
 - ix. Housing Finance 101 – Housing and Community Investment Department
 - x. HCID Call for Projects – Possibility of a Rolling Application Period
 - xi. Wiggins Settlement Replacement Unit Update
 - xii. Permanent Supportive Housing Interim Motel Conversion Ordinances' utilization
 - xiii. Update on Board and Care Facilities – number of units in the City, using Prop HHH to convert to PSH, County MOU
 - xiv. Temporary Gap Funding for Prop HHH Projects

- The COC requested to move the May COC meeting to May 11, at 2 p.m. at the same location.
- The COC requested to add a presentation to the May meeting for Transitional Aged Youth (TAY).
- The COC requested that the CAO Quarterly Performance Reports (QPRs) for homelessness be forwarded to the Committee.
- The COC requested to add an item to the April agenda to discuss the roles and responsibilities of the COC.

8. Adjournment – Meeting was adjourned at 3:49 p.m.