

**City of Los Angeles
Proposition HHH
Citizens Oversight Committee (COC)
Minutes for the meeting held on:
Friday, April 20, 2018
2:00 PM**

COC members in attendance:

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

Nicholas Halaris
Kerry Morrison
Tiffany Boyd

The meeting was called to order at 2:10 p.m. by Miguel Santana, Chair.

1. General Public Comment, Multiple Agenda Item Comment

Public Comment was heard from 4 speakers:

Antonia Ramirez
Patricia McAllister
Mr. Hermon
William E. Goat

2. Approval of the Minutes for the March 16, 2018 Meeting

- The minutes were approved without objection.

3. Roles and Responsibilities of the Prop HHH COC

- Presentation by Michael Heinrichs, City Attorney.
- No action was required on this item.
- The COC requested that the Housing and Community Investment Department (HCID) invite the COC to stakeholder outreach meetings.

4. Quarterly Prop HHH FY 2017-18 Bond Status Report

- Presentation by Meg Barclay, City Homeless Coordinator, Tim Elliot, HCID, and Ed Gipson, HCID.
- The COC recommended approval of the item and forwarded the item to the Administrative Oversight Committee (AOC) for review.

5. Consideration of Prop HHH Permanent Supportive Housing (PSH) Loan Program Commitments – FY 2017-18 Call for Projects

- Presentation by Tim Elliot and Ed Gipson, HCID.
- The COC recommended approval of the item with amended recommendations to include Projects 1 and 3 as conditionally approved upon further review from HCID, and forwarded the item to the AOC for review.

6. Consideration of the Fiscal Year 2017-18 Prop HHH PSH Loan Program Project Expenditure Plan (PEP)

- Presentation by Tim Elliot and Ed Gipson, HCID.
- The COC asked which Council Districts do not have projects recommended in them. HCID reported that Council District 12 does not have any projects recommended in the PEP.

- The COC requested a map or visual representation of the recommended projects.
- The COC recommended approval of the item and forwarded the item to the AOC for review.

7. Consideration of the Final PEP for the Fiscal Year 2018-19 Prop HHH PSH Loan Program and Facilities Program

- Presentation by Meg Barclay, City Homeless Coordinator, Tim Elliot, HCID, and Ed Gipson, HCID.
- Meg Barclay recommended that the total Facilities PEP be amended to add \$1.2 million for the CD 8 Navigation Center Project.
- The COC recommended approval of the item as amended and forwarded the item to the AOC for review.

8. Future Agenda Items

- a. May 2018 meeting – Special meeting Scheduled for May 11, 2018. The regular meeting on May 18, 2018 will be cancelled.
 - i. Status of the Prop HHH \$1.2 billion bond authority
 - ii. Prop HHH Facilities Program Proposed Guidelines for FY 2019-20 Bond Issuance
 - iii. Transition Age Youth (TAY) Presentation
- b. June 2018 meeting:
 - i. The COC agreed to hold a special meeting on June 8, 2018. The regular meeting on June 15, 2018 will be cancelled.
- c. July 2018 meeting:
 - i. The COC agreed to recess for the month of July.
- d. 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
 - xviii. Expanding and Creating Incubation for Construction Companies – Economic and Workforce Development Department discussion

8. Adjournment – Meeting was adjourned at 3:15 p.m.