

**City of Los Angeles
Proposition HHH (Prop HHH)
Citizens Oversight Committee (COC)
Minutes for the meeting held on:
Friday, May 11, 2018
2:00 PM**

COC members in attendance:

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

Nicholas Halaris
Kerry Morrison
Tiffany Boyd

The meeting was called to order at 2:04 p.m. by Miguel Santana, Chair.

1. General Public Comment, Multiple Agenda Item Comment

Public Comment was heard from 5 speakers:

Patricia McAllister
Claudia Oliveira
Ryan Afari
Max Le Merle
Angela Lobue

2. Approval of the Minutes for the April 20, 2018 Meeting

- The minutes were approved without objection.

3. Update on Fiscal Year 2017-18 Prop HHH Bond Issuance Projects and Call for Projects

- Presentation by Meg Barclay, City Homeless Coordinator, Tim Elliot, Housing and Community Investment Department (HCID), and Ed Gipson, HCID.
- No action was required on this item.
- The COC requested that future updates include percent completion (if available) and dates when Notices to Proceed were issued.

4. Status of Prop HHH \$1.2 Billion Bond Authority

- Presentation by Meg Barclay, City Homeless Coordinator, Ed Gipson, HCID, and John Wickham, Chief Legislative Analyst.
- No action was required on this item.

5. Consideration of Recommendations for Prop HHH Facilities Program Fiscal Year 2018-19 Request for Proposals (RFP) for Fiscal Year 2019-20 Bond Issuance

- Presentation by Meg Barclay, City Homeless Coordinator, and Yolanda Chavez, Assistant City Administrative Officer.
- The COC recommended approval of the item and forwarded the item to the Prop HHH Administrative Oversight Committee for review.

6. Transitional Aged Youth (TAY) Presentation

- Presentation by Tiffany Boyd, COC Member and County Youth and Families Commissioner.
- Testimonies were heard from Jesse Aguilar, Carmen Noyola and Johna Rivers.

- No action was required on this item.

7. Future Agenda Items

- a. June 2018 meeting - The COC agreed to hold a special meeting on June 8, 2018. The regular meeting on June 15, 2018 will be cancelled.
 - i. Prop HHH Permanent Supportive Housing Program Proposed Guidelines
- b. July 2018 meeting:
 - i. Recess.
- c. 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 – City Staffing Requirements
 - ix. HCID Call for Projects – Possibility of a Rolling Application Period
 - x. Wiggins Settlement Replacement Unit Update
 - xi. Update on Board and Care Facilities – number of units in the City, using Prop HHH to convert to PSH, County MOU
 - xii. Temporary Gap Funding for Prop HHH Projects
 - xiii. Incorporating the client experience into future Prop HHH RFPs
 - xiv. Using Prop HHH Funds to Purchase Occupied but Underutilized Buildings with Relocation Plans
 - xv. Expanding and Creating Incubation for Construction Companies – Economic and Workforce Development Department discussion

8. Adjournment – Meeting was adjourned at 4:18 p.m.