

**City of Los Angeles
Proposition HHH (Prop HHH)
Citizens Oversight Committee (COC)
Minutes for the meeting held on:
Friday, August 17, 2018
2:00 PM**

COC members in attendance:

Miguel Santana, Chair
Blair Besten
Nicholas Halaris
Amelia Williamson

Kerry Morrison
Shanice Sholes

The meeting was called to order at 2:03 p.m. by Miguel Santana, Chair.

1. General Public Comment, Multiple Agenda Item Comment

Public Comment was heard from 3 speakers:

Wayne from Encino
Michelle Coulter
Herman

2. Approval of the Minutes for the June 8, 2018 Meeting

- The minutes were approved without objection.

3. Quarterly Report - Fiscal Year 2017-18 Proposition HHH Bond Issuance (April 1 – June 30, 2018)

- Presentation by Meg Barclay, City Homeless Coordinator, Tim Elliot, Housing and Community Investment Department (HCID), and Ed Gipson, HCID.
- The COC requested that the next quarterly report discuss the specific reasons for delays, and the amount of each project gap.
- The COC recommended approval of the item, and forwarded the item to the Administrative Oversight Committee with the following recommendation:
 - That the Proposition HHH Administrative Oversight Committee forward the report to the City Council with the recommendation that it be received and filed inasmuch as no action is requested at this time.

4. Update on FY 2018-19 Proposition HHH Bond Issuance

- Presentation by Meg Barclay, City Homeless Coordinator.
- No action was required on this item.

5. Discussion of Motion (Harris-Dawson – Englander) Council File 17-0090-S4

- Presentation by Meg Barclay, City Homeless Coordinator.
- No action was required on this item.

6. 2018 Homeless Count Update

- Presentation by Meg Barclay, City Homeless Coordinator.
- No action was required on this item.

7. Procurement Strategies to Expand the Pool of Development Partners

- Presentation by Flyaway Homes, LLC.
- Blair Besten requested continued presentations to the COC from private developers who are taking on innovative housing approaches

- HCID agreed to have a follow up meeting with Flyaway Homes to discuss their proposal.
- No action was required on this item.

8. Future Agenda Items

- a. September 2018 meeting:
 - i. Options for Innovative Technology and Financing Models
- b. October 2018 meeting:
 - ii. Planning and Land Use, Including Options to Shorten the Planning Process
 - iii. United Way Strategy to Reach 10,000 Units
- c. Other Items
 - iv. Update on State Legislation Regarding Homelessness including SB 827 and the Housing Accountability Act
 - v. New State funding sources and leveraging opportunities
 - vi. State of California No Place Like Home Program
 - vii. Engagement of sub-populations within the Homeless Community
 - viii. Wiggins Settlement Replacement Unit Update
 - ix. Update on Board and Care Facilities – number of units in the City, using Prop HHH to convert to PSH, County MOU
 - x. Using Prop HHH Funds to Purchase Occupied but Underutilized Buildings with Relocation Plans

8. Adjournment – Meeting was adjourned at 3:59 p.m.