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CITY OF LOS ANGELES

CALIFORNIA



ERIC GARCETTI
MAYOR

ASSISTANT
CITY ADMINISTRATIVE OFFICERS

PATRICIA J. HUBER
BEN CEJA
YOLANDA CHAVEZ

**NOTE: REGULARLY SCHEDULED 2 P.M. MEETING CANCELLED
IN LIEU OF SPECIAL MEETING**

****SPECIAL MEETING****

Proposition HHH Citizens Oversight Committee (COC)

Friday, November 9, 2018

1:30 PM

**City Hall, Room 1010, 10th Floor
200 N. Spring Street
Los Angeles, CA 90012**

2018 NOV - 6 PM 1:11

MEMBERS

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

Kerry Morrison
Shanice Sholes
Amelia Williamson

AGENDA

1. General Public Comment, Multiple Agenda Item Comment
2. Approval of the Minutes for the October 19, 2018 meeting
3. Update on Fiscal Year 2017-18 and 2018-19 Prop HHH Bond Issuance Projects
Verbal report from the City Administrative Officer (CAO) and Housing and Community Investment Department (HCID)
4. Update on November 6 Election Results
Verbal presentation by Chief Legislative Analyst (CLA)
5. Discussion on Additional Innovative Ideas for Future Prop. HHH Funding Rounds with Experts on Housing Development

6. Consideration of COC Ad Hoc Committee Recommendations for Prop HHH PSH Loan Program Round Three Supplemental Call For Projects
Report from the COC Ad Hoc Committee on Guidelines and Objectives for the Supplemental Call for Projects for Innovative Approaches to Supportive Housing Scheduled for Release in Early 2019
7. Future Agenda Items
 - a. December 2018 meeting:
 - i. Best Practices for Quality Supportive Housing
 - ii. Report on City-Owned Surplus Property
 - iii. Planning and Land Use, Including Options to Shorten the Planning Process
 - 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. Wiggins Settlement Replacement Unit Update
 - viii. Update on Board and Care Facilities
8. Adjournment – Next Meeting – **Special Meeting on Friday, December 14, 2018 at 1:30 p.m.**

GENERAL INFORMATION

For information regarding the COC and its operations, please contact Raha Azarmehr at (213) 978-7682 or Raha.Azarmehr@lacity.org. 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. 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 Raha Azarmehr at (213) 978-7682 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.