

**City of Los Angeles
Proposition HHH (Prop HHH)
Citizens Oversight Committee (COC)
Minutes for the meeting held on:
Friday, October 19, 2018
2:00 PM**

COC members in attendance:

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

Kerry Morrison
Shanice Sholes
Amelia Williamson

The meeting was called to order at 2:00 p.m. by Miguel Santana, Chair.

1. General Public Comment, Multiple Agenda Item Comment

- Public Comment was heard from 2 speakers:
Claudia Brick
Ryan Snyder

2. Approval of the Minutes for the September 21, 2018 Meeting

- The minutes were approved without objection.

3. Quarterly Report - Fiscal Year 2017-18 Proposition HHH Bond Issuance (July 1 – September 30, 2018), and Verbal update on Fiscal Year 2018-19 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.
 - The COC recommended that the 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. The Path to 10,000: A road map to hitting our 10,000 supportive housing unit goal

- Presentation by Tommy Newman, Director of Public Affairs, United Way of Greater L.A, Dora Leong Gallo, A Community of Friends, Rushmore Cervantes, Housing and Community Investment Department (HCID), and Sean Spear, HCID.
- No action was required on this item.

5. Panel on Innovative Ideas for Future Prop. HHH Funding Rounds

- Presentation by Nelson Del Rio, Blokable; Tim Miller, Blokable; and John Woolley, Caritas Communities.

- No action was required on this item.

6. Discussion on Additional Innovative Ideas for Future Prop. HHH Funding Rounds with Experts on Housing Development

- There was no presentation on this item and no action was required.

7. Update on Recommendations for an Innovative Call for Projects Scheduled for Release in Early 2019

- Presentation by Prop HHH COC Ad Hoc Committee
- Prop HHH COC Ad Hoc Committee will submit its report on November 9, 2018 and request HCID and CAO to review.
- CAO and HCID will report to the Prop HHH COC on December 14th.
- No Action was required on this item.

8. Future Agenda Items

a) November 2018 meeting:

- i. Prop HHH COC Ad Hoc Committee recommendations for Prop HHH Round 3 Supplemental Call for Projects
- ii. Planning and Land Use, Including Options to Shorten the Planning Process
- iii. CAO report on City Surplus Property Report
- iv. November 2018 Ballot Measure Update - Prop 1, Prop 2, and No Place Like Home

b) Future meetings:

- 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. Wiggins Settlement Replacement Unit Update
- v. Update on Board and Care Facilities
- vi. Creative Financing Solutions for Affordable Housing

9. Adjournment - Meeting was adjourned at 4:27 p.m.