

CITY OF LOS ANGELES

CALIFORNIA

Richard H. Llewellyn, Jr.
CITY ADMINISTRATIVE OFFICER



ASSISTANT
CITY ADMINISTRATIVE OFFICERS

PATRICIA J. HUBER
BEN CEJA
YOLANDA CHAVEZ

ERIC GARCETTI
MAYOR

Proposition HHH Citizens Oversight Committee (COC)

Friday, January 18, 2019
2:00 PM
City Hall, Room 1010, 10th Floor
200 N. Spring Street
Los Angeles, CA 90012

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 December 14, 2018 meeting
3. Proposition HHH Quarterly Report - Fiscal Year 2017-18 (September 30 – December 31, 2018) Bond Issuance and First Status Report on Fiscal Year 2018-19 (July 1 – December 31, 2018) Bond Issuance
Report from the City Administrative Office and the Housing and Community Investment Department
 - a. Action by COC:
 - i. Forward report to Prop HHH Administrative Oversight Committee.
4. Proposition HHH Permanent Supportive Housing Loan Program Call for Projects Round 2 Early Letter of Commitment for Vermont/Manchester Project to meet the State of California Affordable Housing and Sustainable Communities Program (AHSC) Funding Deadline
Report from the Housing and Community Investment Department
 - a. Action by COC:
 - i. Forward report to Prop HHH Administrative Oversight Committee for consideration.
5. Proposed Bond Issuance Schedule for Fiscal Year 2019-20
Verbal report by the City Administrative Officer
6. Update on Proposed Proposition HHH Pilot Program
Verbal report from the Mayor's Office, Housing and Community Investment Department and the City Administrative Officer

7. Six Strategies to Increase the Supply of Supportive Housing
Presentation by United Way of Greater Los Angeles Business Leaders Task Force
8. Discussion on Additional Innovative Ideas for Future Proposition HHH Funding Rounds with Experts on Housing Development
9. Future Agenda Items:
 - i. Planning and Land Use, Including Options to Shorten the Planning Process
 - ii. New State funding sources and leveraging opportunities
 - iii. State of California No Place Like Home Program
 - iv. Engagement of sub-populations within the Homeless Community
 - v. Wiggins Settlement Replacement Unit Update
 - vi. Update on Board and Care Facilities
10. Adjournment – Next Meeting – **Friday, February 15, 2018, at 2:00 PM**

GENERAL INFORMATION

For information regarding the COC and its operations, please contact Elyse Matson at (213) 473-7460. 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 Elyse Matson at (213) 473-7460 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.