

**City of Los Angeles
Proposition HHH (Prop HHH)
Citizens Oversight Committee (COC)
Minutes for the meeting held on:
Friday, December 14, 2018
1:30 PM**

COC members in attendance:

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

Kerry Morrison
Nicholas Halaris

The meeting was called to order at 1:34 p.m. by Miguel Santana, Chair.

- 1. General Public Comment, Multiple Agenda Item Comment**
 - Public Comment was heard from 4 speakers:
Mary Ann Curtis, Claudia Brick, Puppet, and Eric Preven
- 2. Approval of the Minutes for the November 9, 2018 Meeting**
 - The minutes were approved without objection.
- 3. Update on Fiscal Year 2017-18 and 2018-19 Prop HHH Bond Issuance Projects**
 - Presentation by Meg Barclay, City Homeless Coordinator, and Tim Elliot, Housing and Community Investment Department (HCID).
 - No action was required on this item.
- 4. Discussion on Additional Innovative Ideas for Future Prop. HHH Funding Rounds with Experts on Housing Development**
 - Comments were heard from the following experts on Housing Development:
 - Jim Ries, Craig Lawson & Co. LLC
 - David Howden, Tristina Sinopoli, and Lindsey Kerby, The Corporation for Supportive Housing
 - Donald Monti, RDUSA
 - Kevin Hirai, Fly Away Homes
 - No action was required on this item.
- 5. Report from the City Administrative Officer (CAO) and Housing and Community Investment Department (HCID) relative to the Proposition HHH Citizens Oversight Committee Report on Initial Recommendations to Improve Permanent Supportive Housing Process and Funding Structure**
 - Report and Verbal Presentation by Rich Llewellyn, City Administrative Officer, Rushmore Cervantes, General Manager – HCID, and Ben Winter, Director of Housing Policy – Mayor’s Office of Economic Opportunity.

- *Action by the Prop HHH COC:*
- The COC approved the item and forwarded the recommendations to the Proposition HHH Administrative Oversight Committee for consideration with the following amendment:
 - The Prop HHH Pilot Program guidelines should stress the City's "state of urgency" as it relates to addressing the homeless problem.

6. Future Agenda Items

- a) City-Owned Property
- b) Best Practices for Quality Supportive Housing
- c) New State Funding Sources and Leveraging Opportunities
- d) Rising Construction Costs
- e) Engagement of sub-populations within the Homeless Community
- f) Wiggins Settlement Replacement Unit Update
- g) Update on Board and Care Facilities
- h) Permanent Supportive Housing Ordinance Update
- i) Information on SB-35 and AB-2162

7. Adjournment - Meeting was adjourned at 4:37 p.m.