

# CITY OF LOS ANGELES

CALIFORNIA

Richard H. Llewellyn, Jr.

CITY ADMINISTRATIVE OFFICER



ERIC GARCETTI  
MAYOR

ASSISTANT  
CITY ADMINISTRATIVE OFFICERS

PATRICIA J. HUBER  
BEN CEJA  
YOLANDA CHAVEZ

## **Proposition HHH Citizens Oversight Committee (COC)**

**Friday, July 19, 2019  
2:00 PM  
City Hall, Room 1010, 10<sup>th</sup> Floor  
200 N. Spring Street  
Los Angeles, CA 90012**

### **MEMBERS**

Miguel Santana, Chair  
Vacant, Vice Chair  
Blair Besten  
Nicholas Halaris

Kerry Morrison  
Bernice Noflin  
Amelia Williamson

### **AGENDA**

1. General Public Comment, Multiple Agenda Item Comment
2. Approval of the Minutes for the June 21, 2019 meeting
3. Proposition HHH (Prop HHH) Quarterly Report - Fiscal Year 2017-18 and Fiscal Year 2018-19 Bond Issuances (April 1 – June 30, 2019)  
Report from the Office of the City Administrative Officer (CAO) and the Housing and Community Investment Department (HCID)
  - a. Action by COC:
    - i. Forward report to Prop HHH Administrative Oversight Committee
4. Prop HHH Pilot Program Update  
*Verbal presentation from the Mayor's Office and HCID*
5. Supportive Housing Development  
*Presentation from the Supportive Housing Alliance*
6. 2019 Homeless Point in Time Count  
*Presentation from the Los Angeles Homeless Services Authority (LAHSA)*

7. Discussion on Additional Innovative Ideas for Future Proposition HHH Funding Rounds with Experts on Housing Development
8. Future Agenda Items:
  - i. Prop HHH Innovative Housing Challenge Report
  - ii. Planning and Land Use: The Planning Process and Impacts on Permanent Supportive Housing Construction
  - iii. Ad Hoc Committee for Black People Experiencing Homelessness
  - iv. Engagement of sub-populations within the Homeless Community
  - v. Update on Board and Care Facilities
  - vi. County Program to Encourage Innovative Housing Development
  - vii. Report from Mayor's Office on Innovation Recommendations and Scorecard
  - viii. Update on United Way Innovation Grant
9. Adjournment – Next Meeting – **Friday, August 16, 2019, at 2:00 PM**

### **GENERAL INFORMATION**

For information regarding the COC and its operations, please contact Helene Rotolo at (213) 978-7474. 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](http://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 Helene Rotolo at (213) 978-7474 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.