

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

**AGENDA**  
**Proposition HHH**  
**Citizens Oversight Committee (COC)**  
**\*SPECIAL MEETING\***

**To be conducted by telephone/videoconference in accordance with the Governor's March 17, 2020 Executive Order**

**Thursday, April 9, 2020**  
**2:00 PM**

**To Join the Meeting Please Call:**  
**+1-669-900-6833**

**Meeting ID: 772 498 053**

**To Access Meeting Materials Please Visit:**  
**<http://cao.lacity.org/Homeless/index-PropHHHCOC-20200409.htm>**

**Instructions to join the meeting telephonically:**

- Public participants should dial the phone number +1 669 900 6833
- Public participants will be asked for a Meeting ID. Please enter the following: 772 498 053 followed by the # (pound sign)
- Participants will be asked to enter a participant ID, they should press # (pound sign) to continue
- Participants will then be joined into the meeting.

**MEMBERS**

Nicholas Halaris, Chair  
Tunua Thrash-Ntuk, Vice Chair  
Blair Besten  
Michael Lens

Kerry Morrison  
Bernice Noflin  
Amelia Williamson

1. Roll Call
2. General Public Comment, Multiple Agenda Item Comment
3. Approval of the Minutes for February 21, 2020 Meeting

4. Consideration of recommendations for the Proposition HHH (Prop HHH) Permanent Supportive Housing (PSH) Fiscal Year (FY) 2020-21 Project Expenditure Plan (PEP) and Amendment to the FY 2018-19 PEP  
*Report from the Housing and Community Investment Department (HCID)*
  - a. Action by COC:
    - i. Forward report to Prop HHH Administrative Oversight Committee for consideration
5. Proposition HHH (Prop HHH) Quarterly Report - Fiscal Year 2017-18, Fiscal Year 2018-19, and Fiscal Year 2019-20 Bond Issuances (January 1 – March 31, 2020)  
*Report from the Office of the City Administrative Officer (CAO) and HCID*
  - a. Action by COC:
    - i. Forward report to Prop HHH Administrative Oversight Committee for consideration
6. Update on Fiscal Year 2017-18 and 2018-19 Prop HHH Permanent Supportive Housing (PSH) Letter of Commitment Projects  
*Verbal presentation from HCID*
7. Prop HHH Housing Challenge Update  
*Verbal Presentation from the Mayor's Office and HCID*
8. Future Agenda Items:
  - i. Status on PSH Subsidy Gap and Housing Vouchers
  - ii. Cost Impacts of Parking Requirements on PSH Projects
  - iii. Policy Changes for Future PSH Bond Program Requirements and Lessons Learned from Prop HHH Regulations
  - iv. Updates from COC Sub-Committee on Future of Prop HHH
  - v. Positive Outcomes of Prop HHH
  - vi. Outcomes from Prop HHH Developer Summit
  - vii. Prop HHH PSH Loan Program Cost Overview
9. Adjournment – Next Meeting – **Friday, May 15, 2020 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](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.

**NOTICE TO PAID REPRESENTATIVES**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

**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.