

CITY OF LOS ANGELES

CALIFORNIA

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CITY ADMINISTRATIVE
OFFICER



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ASSISTANT
CITY ADMINISTRATIVE OFFICERS

PATRICIA J. HUBER
BEN CEJA
YOLANDA CHAVEZ

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

Friday, October 20, 2017

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
Tiffany Boyd

Nicholas Halaris
Kerry Morrison
Amelia Williamson

AGENDA

1. General Public Comment, Multiple Agenda Item Comment
2. Approval of Minutes for September 29, 2017 COC meeting
3. Update(s):
 - i. Proposition HHH Permanent Supportive Housing Loan Program
Verbal update by the Housing and Community Investment Department
 - ii. Supportive Housing Loan Fund Update
Verbal update by the Housing and Community Investment Department
 - iii. Proposition HHH Facilities Program Update
Verbal Update by the Office of the City Administrative Officer
 - iv. State Affordable Housing Legislation
Verbal presentation by the Office of the City Legislative Analyst (CLA)
 - v. City and County's Permanent Supportive Housing MOU
Verbal presentation by the Mayor's Office of Economic Opportunity (MOEO)
4. Report on Shared Housing
 - *Verbal presentation by Los Angeles Homeless Services Authority (LAHSA)*

5. Next Scheduled Meeting – November 17, 2017 at 2:00 p.m., City Hall, Room 1010, 10th Floor

6. Future Agenda Items

- Template for Prop HHH Status Report
 - Measure H Implementation
 - State of California No Place Like Home Program
 - Closing of Board & Care facilities and how they could be converted to PSH with Proposition HHH funds
 - Engagement of sub-populations within the Homeless Community
 - Standardized and pre-approved design practices for PSH
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- December 2017 - Recess
-
- January 2018 Meeting
 - i. Prop HHH Status Report
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- February 2018 Meeting
 - i. HCID Plan to meet Prop HHH Unit Goals
 - ii. New State funding sources and leveraging opportunities

7. Adjournment

GENERAL INFORMATION

For information regarding the COC and its operations, please contact Susan Rios Bellenot at (213) 473-7548. 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 Susan Rios Bellenot at (213) 473-7548 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.