

**City of Los Angeles  
Proposition HHH  
Citizens Oversight Committee (COC)  
Minutes for the meeting held on:  
Friday, October 20, 2017**

**COC members in attendance:**

Miguel Santana, Chair  
Tunua Thrash-Ntuk, Vice Chair  
Blair Besten  
Tiffany Boyd

Nicholas Halaris  
Kerry Morrison  
Amelia Williamson

The meeting was called to order at 2:05 p.m. by Miguel Santana, Chair.

**1. General Public Comment, Multiple Agenda Item Comment**

Public comment was heard from 2 speakers

- Pamela Haymond
- Peppita Pig

**2. Approval of Minutes for September 29, 2017 COC Meeting**

- The minutes were approved without objection.

**3. Updates**

- a. Proposition HHH (Prop HHH) Permanent Supportive Housing (PSH) Loan Program
  - Presentation by Ed Gipson, Housing & Community Investment Department (HCID).
  - No action was required on this item.
- b. Supportive Housing Loan Fund Update
  - Presentation by Ed Gipson, HCID.
  - No action was required on this item.
- c. Prop HHH Facilities Program
  - Presentation by Meg Barclay, City Homeless Coordinator.
  - No action was required on this item.
- d. State Affordable Housing Legislation
  - Presentation by John Wickham, Office of the Chief Legislative Analyst (CLA).
  - No action was required on this item.
- e. City and County's Permanent Supportive Housing MOU
  - Presentation by Ben Winter, Mayor's Office of Economic Opportunity (MOEO).

- No action was required on this item.

#### **4. Report on Shared Housing**

- Presentation by Monica Quezada, Los Angeles Homeless Services Authority (LAHSA).
- No action was required on this item.

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

#### **6. Future Agenda Items:**

- a. November Meeting
  - i. Measure H Implementation
  - ii. Prop HHH Status Report Template
- b. December 2017 – Recess
- c. January Meeting
  - i. First Prop HHH Status Report
- d. February Meeting
  - ii. HCID Plan to Meet Prop HHH Unit Goals
  - iii. New State funding sources and leveraging opportunities
- e. Other Future Items
  - i. Closing of Board & Care facilities and how they could be converted to PSH with Proposition HHH funds
  - ii. Engagement of sub-populations within the Homeless Community
  - iii. Standardized and preapproved design practices for PSH
  - iv. No Place Like Home
  - v. Legislative Updates
  - vi. PSH Ordinance Update
  - vii. Preservation of existing affordable housing units
  - viii. Innovative strategies in other jurisdictions

#### **7. Adjournment – Meeting was adjourned at 3:53 PM**