

CITY OF LOS ANGELES

CALIFORNIA

Richard H. Llewellyn, Jr.

INTERIM  
CITY ADMINISTRATIVE  
OFFICER



ERIC GARCETTI  
MAYOR

ASSISTANT  
CITY ADMINISTRATIVE OFFICERS

PATRICIA J. HUBER  
BEN CEJA  
YOLANDA CHAVEZ

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

**Friday, November 17, 2017**

**2:00 PM**

**City Hall, Room 1010, 10<sup>th</sup> 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 October 20, 2017 COC meeting
3. Update(s):
  - i. Proposition HHH PSH Loan Program Update  
*Verbal update by the Housing and Community Investment Department*
  - ii. Proposition HHH Facilities Request for Proposals Update  
*Verbal update by the Office of the City Administrative Officer*
  - iii. Schedule for Fiscal Year 2018-19 Proposition HHH Bond Issuance  
*Verbal update by the Office of the City Administrative Officer*
4. Measure H Implementation Plan Update  
*Verbal update by the Los Angeles County Homeless Initiative*
5. Update from the Housing and Community Investment Department on the Impact of Federal Tax Reform on Proposition HHH Permanent Supportive Housing Loan Program Financing  
*Verbal update by the Housing and Community Investment Department*

6. Update from the Housing and Community Investment Department on City's Application Strategy for the 2017 Round 3 Funding Opportunity of the Strategic Growth Council's Affordable Housing and Sustainable Communities Program  
*Verbal update by the Housing and Community Investment Department*
7. Next Scheduled Meeting – January 19, 2017 at 2:00 p.m., City Hall, Room 1010, 10<sup>th</sup> Floor
8. Future Agenda Items
  - 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
  
  - December 2017 - Recess
  
  - January 2018 Meeting
    - i. Prop HHH Status Report
  
  - February 2018 Meeting
    - i. HCID Plan to meet Prop HHH Unit Goals
    - ii. New State funding sources and leveraging opportunities
9. 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](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 Elyse Matson Azevedo 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.