

CITY OF LOS ANGELES

CALIFORNIA

Richard H. Llewellyn, Jr.
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ASSISTANT
CITY ADMINISTRATIVE OFFICERS

PATRICIA J. HUBER
BEN CEJA
YOLANDA CHAVEZ

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

**Friday, March 16, 2018
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 the Minutes
 - a. Revised Minutes for January 19, 2018 COC meeting
 - b. Minutes for February 16, 2018 COC meeting
3. Update on Fiscal Year 2017-18 Proposition HHH (Prop HHH) Bond Issuance Projects
Verbal update from the City Administrative Officer and Housing and Community Investment Department
4. Update on Fiscal Year 2017-18 Prop HHH Call for Projects/Letters of Commitment
Verbal update from the Housing and Community Investment Department
5. Consideration of recommendations for the Fiscal Year 2018-19 Prop HHH Facilities Program Project Expenditure Plan
Report from the City Administrative Officer
6. Underwriting Prop HHH Permanent Housing Program Projects
Presentation from the Housing and Community Investment Department (HCID)
7. Future Agenda Items
 - a. April 2018 meeting
 - i. HCID Prop HHH Permanent Supportive Housing Loan Program Fiscal Year 2018-19 Project Expenditure Plan

- ii. HCID Prop HHH PSH Loan Program Round 2 Call For Projects Commitments
- iii. Quarterly Prop HHH FY 2017-18 Bond Status Report
- b. Other Items
 - i. New State funding sources and leveraging opportunities
 - ii. State of California No Place Like Home Program
 - iii. Engagement of sub-populations within the Homeless Community
 - iv. Continued discussion of shared housing
 - v. Continued presentations on housing innovation
 - vi. HCID plan for Prop HHH Unit Production
 - vii. SB 827 and the Housing Accountability Act
 - viii. Expanding the pool of developers through partnerships between established and emerging developers
 - ix. Housing Finance 101 – Housing and Community Investment Department
 - x. HCID Call for Projects – Possibility of a Rolling Application Period
 - xi. Wiggins Settlement Replacement Unit Update
 - xii. Permanent Supportive Housing Interim Motel Conversion Ordinances' utilization
 - xiii. Update on Board and Care Facilities – number of units in the City, using Prop HHH to convert to PSH, County MOU
 - xiv. Temporary Gap Funding for Prop HHH Projects

8. Adjournment

GENERAL INFORMATION

For information regarding the COC and its operations, please contact Elyse Matson Azevedo 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. 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.