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CITY OF LOS ANGELES  
CALIFORNIA



ERIC GARCETTI  
MAYOR

ASSISTANT  
CITY ADMINISTRATIVE OFFICERS

PATRICIA J. HUBER  
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# Proposition HHH Administrative Oversight Committee (AOC) AGENDA

**To be conducted by telephone/videoconference in accordance with  
California Assembly Bill No. 361  
(Filed with the Secretary of State on September 16, 2021)**

**Thursday, February 3, 2022  
1:00 P.M.**

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

**Meeting ID: 976 7608 1228**

**To Queue for Public Comment: \*9**

**To Access Meeting Materials Please Visit:  
<http://cao.lacity.org/Homeless/index.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: 976 7608 1228 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.
- Participants who wish to queue for public comment should press \*9.

## **MEMBERS**

Matthew W. Szabo, City Administrative Officer, Chair  
Sharon M. Tso, Chief Legislative Analyst  
Claudia Monterrosa, Office of the Mayor

1. Roll Call
2. General Public Comment, Multiple Agenda Item Comment

3. Approval of the Minutes for the January 6, 2022 Meeting
4. Sixth Amendment to the Prop HHH Permanent Supportive Housing (PSH) Loan Program Fiscal Year 2020-21 Project Expenditure Plan (PEP)  
*Report from the Los Angeles Housing Department (LAHD)*
  - a. Action by COC:
    - i. Forward report to the City Council for consideration
5. Update on FY 2017-18, 2018-19, 2019-20, and 2020-21 Prop HHH PEP Projects  
*Verbal Presentation from the Office of the City Administrative Officer (CAO) and LAHD*
6. Update on FY 2017-18 and 2018-19 Prop HHH Permanent Supportive Housing (PSH) Loan Program Letter of Commitment Projects  
*Verbal Presentation from LAHD*
7. Prop HHH Housing Challenge Update  
*Verbal Presentation from the Mayor's Office and LAHD*
8. Findings to Continue Teleconference Meetings Pursuant to Assembly Bill (AB) 361
  - a. Action by AOC:
    - i. *Determination in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and state or local officials have imposed or recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members to meet safely in person and state or local officials continue to impose or recommend measure to promote social distancing.*
9. Adjournment – Next Meeting – **Thursday, March 3, 2022 at 1:00 P.M.**

## **GENERAL INFORMATION**

For information regarding the AOC 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 AOC.

## **NOTIFICATIONS & MATERIALS**

To receive meeting notices for the AOC, 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**

An opportunity for the public to address the Committee on agenda items will be provided during the Multiple Agenda Item Comment period. A member of the public who wishes to speak on agenda item(s) shall be allowed to speak for up to one minute per item up to a total of three minutes per meeting.

The Committee will also provide an opportunity for the public to speak on general public interest items during the General Public Comment period. Each speaker shall be limited to one minute of general

public comment each meeting. The Committee shall not discuss or take action relative to any general public comment.

**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](http://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, AOC 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 AOC meeting to ensure availability. Due to difficulties in securing sign language interpreters, five or more business days' notice is strongly recommended.

**CLOSED SESSION**

The AOC may meet in Closed Session on any subject permitted by law for Closed Session purposes.