

**City of Los Angeles
Proposition HHH (Prop HHH)
Administrative Oversight Committee (AOC)
Minutes for the Meeting held on:
Thursday, December 1, 2022**

AOC members in attendance:

Matthew W. Szabo, City Administrative Officer, Chair
John Wickham for Sharon Tso, Chief Legislative Analyst
Claudia Monterrosa, Mayor's Office

The meeting was called to order at 1:02 P.M. by Matthew W. Szabo.

1. Roll Call

- Matthew W. Szabo, John Wickham, and Claudia Monterrosa were in attendance.

2. General Public Comment, Multiple Agenda Item Comment

- Members of the public were given an opportunity to give Public Comment after the Meeting was called to order.
- No members of the public provided Public Comment.

3. Approval of Minutes for November 3, 2022 Special Meeting

- The AOC approved the minutes of the November 3, 2022 regular meeting without objection.
 - i. Claudia Monterrosa motioned and John Wickham seconded.

4. Prop HHH Quarterly Report – FYs 2017-18, 2018-19, 2020-21, and 2022-23 Bond Issuances and FYs 2017-18, 2018-19, 2019-20, and 2020-21 PEPs (July 1 – September 30, 2022)

- Michael Zirbes, from the CAO, and Georgina Tamayo, from the LAHD, provided information regarding this report.
- The AOC voted unanimously to forward this report to the City Council to be noted and filed.
 - i. Claudia Monterrosa motioned and John Wickham seconded.

5. Update to FY 2017-18 and 2018-19 Prop HHH PSH Loan Program Pre-Development Projects

- Georgina Tamayo from the LAHD, presented.
 - i. No action is required for this item.

6. Prop HHH Housing Challenge Update

- Frederick White, from the Mayor's Office, presented.
 - i. No action is required for this item.

7. Tolling Order Update

- Frederick White, from the Mayor's Office, presented.
 - i. No action is required for this item.

8. Findings to Continue Teleconference Meetings Pursuant to Assembly Bill (AB) 361

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.

- The AOC voted unanimously to adopt the findings 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 measures to promote social distancing.
 - i. Matthew W. Szabo motioned, Claudia Monterrosa seconded.

9. Adjournment – Meeting was adjourned at 1:32 P.M.