

CITY OF LOS ANGELES

CALIFORNIA

MATTHEW W. SZABO

CITY ADMINISTRATIVE OFFICER



KAREN BASS
MAYOR

ASSISTANT
CITY ADMINISTRATIVE OFFICERS

PATRICIA J. HUBER
MALAIKA BILLUPS
BEN CEJA
YOLANDA CHAVEZ
EDWIN GIPSON II

Proposition HHH Administrative Oversight Committee (AOC) AGENDA

Thursday, May 4, 2023
1:00 P.M.

Please Note That This Agenda Includes a Call-in Option for Public Comment. Public Comment Will Thus Be Taken Both In-Person in the CAO Large Conference Room, 15th Floor, City Hall East And Also via Teleconference. Instructions for the Public to Listen to and Offer Remote Public Comment at the Meeting Appear on Page 3 of This Agenda.

MEMBERS

Matthew W. Szabo, City Administrative Officer, Chair
Sharon M. Tso, Chief Legislative Analyst
Jenna Hornstock, Deputy Mayor of Housing, Office of the Mayor

1. Roll Call
2. General Public Comment, Multiple Agenda Item Comment
3. Approval of the Minutes for the April 6, 2023 Regular Meeting
4. Ratification of Votes from April 6, 2023 Regular Meeting Due to Audio Issues
 - a. Action by AOC:
 - i. Vote to ratify approval of Agenda Item 3 – Approval of the Minutes for the March 2, 2023 Regular Meeting
 - ii. Vote to ratify approval of Agenda Item 4 – Proposition HHH (Prop HHH) Quarterly Report – Fiscal Years (FYs) 2017-18, 2018-19, 2021-22, and 2022-23 Bond Issuances and FYs 2017-18, 2018-19, 2019-20, and 2020-

21 Project Expenditure Plans (PEPs) (October 1, 2022 – December 31, 2022)

5. Amendments to the Proposition HHH (Prop HHH) Fiscal Year 2020-21 Project Expenditure Plan (PEP): 10150 Hillhaven and 740 Alvarado (Homekey 2)
Report from the Los Angeles Housing Department (LAHD)
 - a. Action by AOC:
 - i. Forward report to City Council for consideration
6. Reprogramming of Proposition HHH Unexpended Facilities Program Funds
Report from the Office of the City Administrative Officer (CAO)
 - a. Action by AOC:
 - i. Forward report to City Council for consideration
7. Update on FY 2017-18, 2018-19, 2019-20, and 2020-21 Prop HHH PEPs
Verbal Report from the CAO and the LAHD
8. Prop HHH Lease Up and Occupancy Update
Verbal Report from the LAHD
9. Update on FY 2017-18 and 2018-19 Prop HHH Permanent Supportive Housing (PSH) Loan Program Pre-Development Projects
Verbal Report from LAHD
10. Project Homekey 2 Status
Report from the LAHD on the status of Homekey 2 Acquisitions
 - a. Action by AOC:
 - i. Note and File report
11. Prop HHH Housing Challenge and Tolling Order Update
Verbal Report from the LAHD
12. Adjournment – Next Meeting – **Thursday, June 1, 2023 at 1:00 P.M.**

GENERAL INFORMATION

For information regarding the AOC and its operations, please contact Michael Zirbes 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. 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

The Committee will take public comment from members of the public in the CAO Large Conference Room, 15th floor, City Hall East and also by teleconference. Members of the public who wish to offer public comment to this Committee via teleconference should call +1-669-900-6833 and use meeting ID No. 976 7608 1228 and press #. Press # again when prompted for participant ID. Once admitted into the meeting, press *9 to request to speak.

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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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 Michael Zirbes 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.