

**City of Los Angeles  
Proposition HHH (Prop HHH)  
Citizens Oversight Committee (COC)  
Minutes for the Meeting held on:  
Friday, June 20, 2025**

**COC members in attendance:**

Kerry Morrison, Chair  
Javiera Cartagena

Erich Nakano  
Melani Smith

The meeting was called to order at 2:14 P.M. by COC Chair Kerry Morrison

**1. Roll Call**

- Kerry Morrison, Javiera Cartagena, Melani Smith, and Erich Nakano were in attendance.

**2. General Public Comment, Multiple Agenda Item Comment**

- Members of the public were given an opportunity to provide public comment after the meeting was called to order.
- No members of the public provided public comment.

**3. Approval of the Minutes for the January 17, 2025 Meeting**

- The COC voted unanimously to approve the minutes of the January 17, 2025 meeting.
  - i. Melani Smith motioned, Erich Nakano seconded.
    - 1. 4 ayes, 0 nays

**4. Request the decommitment of Prop HHH Funds from the Hope on 6<sup>th</sup> Project in the amount of \$6,040,000**

- Elizabeth Selby presented for the Los Angeles Housing Department (LAHD).
- The COC voted unanimously to forward the report to the Prop HHH Administrative Oversight Committee (AOC) for consideration.
  - i. Erich Nakano motioned, Melani Smith seconded.
    - 1. 4 ayes, 0 nays

**5. Request to allocate Prop HHH Funds to Sepulveda Heights, a Homekey Round 2 Project, and to PATH Villas, an Affordable Housing and Sustainable Communities (AHSC) Project**

- Eric Claros presented for the LAHD.
- The COC voted unanimously to submit two transmittals and to amend the recommendations on the LAHD reports as follow:

- The COC recommended that the Council, subject to the approval of the Mayor, approve an additional commitment of \$1,950,000 for the Sepulveda Heights, a Project Homekey Round 2 project, located at 6531 South Sepulveda Blvd, in Council District 11, from the Prop HHH uncommitted balance and to amend the Prop HHH Fiscal Year 2020-21 Project Expenditure Plan (PEP) to increase the project's initial Prop HHH commitment by \$1,950,000.
- The COC noted the PATH Villas Hollywood project is an AHSC project instead of a Homekey Round project and recommended that the Council, subject to the approval of the Mayor, approve an additional commitment of up to \$1,552,139.57, from the Prop HHH uncommitted balance, for the PATH Villas Hollywood Project located at 5627 W Fernwood Avenue, in Council District 6 and to amend the Prop HHH Fiscal Year 2018-19 PEP to increase the project's initial Prop HHH commitment by up to \$1,552,139.57.
- The COC voted unanimously to forward the reports to the AOC for consideration.
  - i. Javiera Cartagena motioned, Erich Nakano Smith seconded the Sepulveda Heights report.
    1. 4 ayes, 0 nays
  - ii. Melani Smith motioned, Javiera Cartagena seconded the PATH Villas Hollywood report.
    1. 4 ayes, 0 nays

**6. Prop HHH Quarterly Report for the First and Second Quarters of Fiscal Year (FY) 2024-25 (July 1, 2024 – December 31, 2024) – FY 2017-18, 2018-19, 2019-20, and 2022-23 Project Expenditure Plans (PEPs)**

- Michelle Chow presented for the City Administrative Officer (CAO) and Elizabeth Selby presented for the LAHD.
- The COC requested an update on the Crisis Shelter ADA project, the Homeless and Housing Access Center project, and the Veteran Opportunity Center project to be presented on the next meeting.
- The COC voted unanimously to forward the report to the AOC for consideration.
  - i. Erich Nakano motioned, Melani Smith seconded.
    1. 4 ayes, 0 nays

**7. Prop HHH Quarterly Report for the Third Quarter of FY 2024-25 (January 1, 2025 – March 31, 2025) FY 2017-18, 2018-19, 2019-20, and 2022-23 PEPs**

- Michelle Chow presented for the CAO and Elizabeth Selby presented for the LAHD.
- The COC voted unanimously to forward the report to the AOC for consideration.
  - i. Javiera Cartagena motioned, Erich Nakano seconded.
    1. 4 ayes, 0 nays

**8. Update on FY 2017-18, 2018-19, 2019-20, and 2021-22 Prop HHH Project Expenditure Plans**

- Elizabeth Selby presented for the LAHD.
- No action required for this item.

**9. Prop HHH Lease Up and Occupancy Update**

- Elizabeth Selby presented for the LAHD.
- No action required for this item.

**10. Update on Prop HHH Permanent Supportive Housing (PSH) Loan Program Projects (Including Housing Challenge Projects)**

- Elizabeth Selby presented for the LAHD.
- The COC voted to include the information on this report on the FY 2017-18, 2018-19, 2019-20, and 2021-22 Prop HHH Project Expenditure Plans report.
- No action required for this item.

**11. Project Homekey 2.0 Status Report**

- Eric Claros presented for the LAHD.
- No action required for this item.

**12. Update on Prop HHH Lessons Learned Report**

- Yolanda Chavez presented for the CAO.
- No action required for this item.

**13. Additional Comments**

- Pamela Thornton from Council District 15 (CD 15) advised there was no notification from LAHD pertaining to the decommitment of funds for the Hope on 6<sup>th</sup> project.
- LAHD will contact CD 15.

**14. Future Agenda Items**

- i. Update on report for board and care sites within Los Angeles
  - The CAO will contact the Homelessness Group and the Los Angeles County for a potential presentation to the COC.
- ii. LAHSA Coordinated Entry System reimage report update

**15. Adjournment – Meeting was adjourned at 3:34 P.M.**

- COC voted unanimously to adjourn meeting.