

# CITY OF LOS ANGELES

CALIFORNIA

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## AGENDA Proposition HHH Citizens Oversight Committee (COC)

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

**Friday, November 18, 2022**

**2:00 PM**

**To Join the Meeting Please Call:**

**+1-669-900-6833**

**Meeting ID: 992 2963 3203**

**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: 992 2963 3203 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.

### MEMBERS

Nicholas Halaris, Chair  
Tunua Thrash-Ntuk, Vice Chair  
Harout Harry Semerdjian

Kerry Morrison  
Yasmin Tong  
Erich Nakano

1. Roll Call
2. General Public Comment, Multiple Agenda Item Comment
3. Approval of the Minutes for the October 28, 2022 Special Meeting

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) (July 1 – September 30, 2022)  
*Report from the Office of the City Administrative Officer (CAO) and Los Angeles Housing Department (LAHD)*
  - a. Action by COC:
    - i. Forward report to Prop HHH Administrative Oversight Committee for consideration
5. Update on FY 2017-18 and 2018-19 Prop HHH Permanent Supportive Housing (PSH) Loan Program Pre-Development Projects  
*Presentation from the LAHD*
6. Prop HHH Housing Challenge Update  
*Verbal Presentation from the Mayor's Office*
7. Findings to Continue Teleconference Meetings Pursuant to Assembly Bill (AB) 361
  - a. Action by COC:
    - 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.*
8. Future Agenda Items:
  - i. Policy Changes for Future PSH Bond Program Requirements and Lessons Learned from Prop HHH Regulations
  - ii. Positive Outcomes of Prop HHH
  - iii. Prop HHH PSH Loan Program Cost Overview including Impacts of Parking Requirements on PSH Projects
  - iv. Prop HHH Program Income Forecast
9. Adjournment – Next Meeting – **December 16, 2022 at 2:00 PM**

**GENERAL INFORMATION**

For information regarding the COC 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 COC.

**NOTIFICATIONS & MATERIALS**

To receive meeting notices for the COC, 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, 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 Michael Zirbes 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.

**City of Los Angeles  
Proposition HHH (Prop HHH)  
Citizens Oversight Committee (COC)  
Minutes for the Meeting held on:  
Friday, October 28, 2022**

**COC members in attendance:**

Nick Halaris, Chair  
Kerry Morrison  
Harout Semerdjian

Yasmin Tong

The meeting was called to order at 1:04 P.M. by Nick Halaris, Chair.

**1. Roll Call**

- Nick Halaris, Chair, Kerry Morrison, Harout Harry Semerdjian, and Yasmin Tong 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 August 19, 2022 Meeting**

- The COC approved the minutes of the August 19, 2022 Meeting without objection.
  - i. Kerry Morrison motioned, Harout Semerdjian seconded.

**4. Election of Prop HHH COC Chair/Vice Chair**

- Nick Halaris was nominated for Chair and Tunua Thrash-Ntuk was nominated for Vice Chair. The COC approved the nominations without objection.
  - i. Kerry Morrison motioned, Harout Smerdjian seconded.

**5. Proposition HHH (Prop HHH) Quarterly Report - Fiscal Years (FYs) 2017-18, 2018-19, and 2021-22 Bond Issuances and FYs 2017-18, 2018-19, 2019-20, and 2020-21 Project Expenditure Plans (PEPs) (January 1 – June 30, 2022)**

- Michael Zirbes presented for the CAO, Daniel Huynh presented for the LAHD. The COC approved to forward this report to the Administrative Oversight Committee without objection.
  - i. Kerry Morrison motioned, Yasmin Tong seconded.

**6. Update on FY 2017-18 and 2018-19 Prop HHH PSH Program Pre-Development Loan Projects**

- Daniel Huynh presented for the LAHD.
- No action is required for this item.

**7. Prop HHH Housing Challenge Update**

- Presentation from Fred White of the Mayor's Office
- No action is required on 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 COC 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. Yasmin Tong motioned. Kerry Morrison seconded.

**9. Future Agenda Items**

- i. Policy Changes for Future PSH Bond Program Requirements and Lessons Learned from Prop HHH Regulations
- ii. Positive Outcomes of Prop HHH
- iii. Prop HHH PSH Loan Program Cost Overview including Impacts of Parking Requirements on PSH Projects
- iv. Prop HHH Program Income Forecast

**10. Adjournment – Meeting was adjourned at 2:00 P.M.**

