

**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.