

**City of Los Angeles  
Proposition HHH (Prop HHH)  
Citizens Oversight Committee (COC)  
Minutes for the Meeting held on:  
Friday, November 18, 2022**

**COC members in attendance:**

Nick Halaris, Chair  
Kerry Morrison  
Erich Nakano

Yasmin Tong

The meeting was called to order at 2:02 P.M. by Nick Halaris, Chair.

**1. Roll Call**

- Nick Halaris, Chair, Kerry Morrison, Yasmin Tong, Erich Nakano 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 October 28, 2022 Special Meeting**

- The COC voted on the minutes of the October 28, 2022 Special Meeting with one abstention.
  - i. Kerry Morrison motioned, Yasmin Tong seconded.
- Erich Nakano motioned to reopen, Kerry Morrison seconded. The COC voted unanimously to reopen the Approval of the Minutes for the October 28, 2022 Special Meeting.
  - i. The COC voted unanimously to approve the minutes of the October 28, 2022 Special Meeting.

**4. Proposition HHH (Prop HHH) Quarterly Report - Fiscal Years (FYs) 2017-18, 2018-19, 2021-22, 2022-23 Bond Issuances and FYs 2017-18, 2018-19, 2019-20, and 2020-21 Project Expenditure Plans (PEPs) (July 1 – September 30, 2022)**

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

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

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

**6. Prop HHH Housing Challenge Update**

- Presentation from Fred White of the Mayor's Office
- No action is required on this item.

**7. 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. Kerry Morrison motioned, Yasmin Tong seconded.

**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
- v. Lease Up Strategies

**9. Adjournment – Meeting was adjourned at 2:59 P.M.**