

# 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, March 17, 2023**

**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 January 20, 2023 Meeting
4. Update from Mayor's Office on Inside Safe and Amendments to the Coordinated Entry System  
*Verbal Presentation from Mercedes Marquez, Chief of Housing and Homelessness Solution, Office of the Mayor*

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) (October 1, 2022 – December 31, 2022)  
*Report from the Office of the City Administrative Officer (CAO) and the Los Angeles Housing Department (LAHD)*
  - a. Action by COC:
    - i. Forward Report to the Prop HHH Administrative Oversight Committee for consideration
6. Prop HHH Lease Up and Occupancy Update  
*Verbal Report from the LAHD*
7. Update on FY 2017-18 and 2018-19 Prop HHH Permanent Supportive Housing (PSH) Loan Program Pre-Development Projects  
*Verbal Report from the LAHD*
8. Project Homekey 2 Status Report  
*Report from the LAHD on the status of Homekey 2 Acquisitions*
  - a. Action by COC
    - i. Forward Report to the Prop HHH Administrative Oversight Committee for review and to Note and File
9. Prop HHH Housing Challenge Update  
*Verbal Presentation from the Mayor's Office*
10. 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. Lease Up Strategy
  - v. Placement Process for Prop HHH PSH Projects
11. Adjournment – Next Meeting – **April 21, 2023 at 2:00 P.M. - in person meeting, CAO Large Conference Room, City Hall East, 15<sup>th</sup> Floor.**

## **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.