

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

COC members in attendance:

Nick Halaris, Chair
Kerry Morrison
Erich Nakano

Yasmin Tong
Harout Harry Smerdjian

The meeting was called to order at 2:03 P.M. by Nick Halaris, Chair.

1. Roll Call

- Nick Halaris, Chair, Kerry Morrison, Yasmin Tong, Erich Nakano, and Harout Harry Smerdjian 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 November 18, 2022 Meeting

- The COC voted on the minutes of the November 18, 2022 meeting. The COC voted unanimously to approve the minutes of the November 18, 2022 meeting
 - i. Erich Nakano motioned, Kerry Morrison seconded.

4. Update on FY 2017-18, 2018-19, 2019-20, 2020-21, and 2022-23 Proposition HHH (Prop HHH) Project Expenditure Plans

- Michael Zirbes presented for the CAO, Daniel Huynh and Georgina Tamayo presented for the LAHD.
- The COC requested that the lease up and occupancy information be separated out as its own agenda item. This change will be reflected in future agendas.
- No action was required for this item.

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

- Daniel Huynh, Georgina Tamayo, and Ashley Atkinson presented for the LAHD.

- No action was required for this item.

6. Prop HHH Program Income Forecast Report

- Daniel Huynh and Elizabeth Selby presented for the LAHD.
- No action was 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. Prop HHH Housing Challenge Lessons Learned to Date

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

9. Findings to Continue Teleconference Meetings Pursuant to Assembly Bill (AB) 361

- *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, Harout Harry Smerdjian seconded.

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 Strategies
- v. COC Recommendation to Prioritize Inside Safe Placements in Prop HHH PSH Projects
- vi. Placement Process for Prop HHH PSH Projects
- vii. Lease Up and Occupancy Update

11. Adjournment – Meeting was adjourned at 3:18 P.M.