

**City of Los Angeles  
Proposition HHH (Prop HHH)  
Citizens Oversight Committee (COC)  
Minutes for the meeting held on:  
Friday, September 20, 2019  
2:00 PM**

**COC members in attendance:**

Nicholas Halaris, Chair  
Tunua Thrash-Ntuk, Vice Chair

Blair Besten  
Michael Lens

The meeting was called to order at 2:09 p.m. by Nicholas Halaris, Chair.

- 1. General Public Comment, Multiple Agenda Item Comment**
  - Public Comment was heard from three speakers:  
Antonia Ramirez  
Mike Greenspan  
Miki Jackson
- 2. Approval of the Minutes for the August 23, 2019 Meeting**
  - The minutes were approved without objection.
- 3. Update on Fiscal Year 2017-18 and 2018-19 Proposition HHH (Prop HHH) Bond Issuance Projects**
  - Verbal presentation from Elyse Matson, Office of the City Administrative Officer (CAO) and Edwin Gipson and Timothy Elliot, Housing and Community Investment Department (HCID)
  - The COC requested a presentation on the the sources of funding for operating subsidies in these projects. This will be added to the list of Future Agenda Items on the October 18, 2019 agenda.
  - No action was required on this item.
- 4. Proposition HHH Housing Challenge Update**
  - Verbal presentation from Jennifer Kim, Mayor's Office and Sean Spear, HCID.
  - No action was required on this item.
- 5. Los Angeles Homeless Service Authority (LAHSA) Ad Hoc Committee for Black People Experiencing Homelessness**
  - This item was continued to the October 18, 2019 meeting.
- 6. Planning and Land Use: The Planning Process and Impacts on Permanent Supportive Housing Construction**
  - Verbal presentation from Eric Claros and Matthew Glesne of the Department of City Planning (DCP).

- No action was required on this item.

**7. Discussion on Additional Innovative Ideas for Future Proposition HHH Funding Rounds with Experts on Housing Development**

- No speakers came to the table for discussion.
- No action was required on this item.

**8. Future Agenda Items (Updated or new items in bold):**

- i. Engagement of sub-populations within the Homeless Community
- ii. Update on Board and Care Facilities
- iii. County Program to Encourage Innovative Housing Development
- iv. Update on United Way Innovation Grant
- v. **Status on PSH Subsidy Gap & Housing Vouchers**
- vi. Cost Impacts of Parking Requirements on PSH Projects
- vii. Policy Changes for Future PSH Bond Program Requirements and Lessons Learned from Prop HHH Regulations
- viii. **Update on Prop HHH Innovation Challenge as Projects Progress**
- ix. **Results and Outcomes from Mayor's Convening of City Departments to Expedite PSH Project Review**

**9. Adjournment - Meeting was adjourned at 3:35 p.m.**