

**City of Los Angeles
Proposition HHH
Citizens Oversight Committee (COC)
Minutes for the meeting held on:
Friday, February 16, 2018
2:00 PM**

COC members in attendance:

Miguel Santana, Chair
Tunua Thrash-Ntuk, Vice Chair
Blair Besten

Nicholas Halaris
Kerry Morrison
Amelia Williamson
Tiffany Boyd

The meeting was called to order at 2:03 p.m. by Miguel Santana, Chair.

1. General Public Comment, Multiple Agenda Item Comment

Public Comment was heard from 9 speakers:

Terry Rubinroit
Cecilia Najjar
Claudia Olivera
Andy Meyers
Alejandro Larn
Ari Rosner
Stacey Dalglish
Justin Torres
Barbara B. Wilson

2. Approval of Minutes for January 19, 2018 COC meeting

- The COC requested that the January 19th minutes be amended to reflect the request for a report back on Item 5 (Proposition HHH Permanent Supportive Housing Loan Program Call for Projects) at the next meeting.
- Ms. Boyd requested an outline of what HCID is doing to outreach to the community during the development process.
- Mr. Santana requested that the January 19th minutes reflect his request for a report on restructuring the call for projects process to accept applications on a rolling basis.

3. Update on Proposition HHH Fiscal Year 2017-18 Housing and Facilities Program – Verbal update from the City Administrative Officer and Housing and Community Investment Department

- Presentation by Meg Barclay, City Homeless Coordinator and Tim Elliot, HCID.
- No action was required on this item.
- The COC requested:
 - An update at a future meeting on replacement units according to the Wiggins settlement including the number of units that are impacted by the settlement;

- An update on a potential fee to reimburse the City for staff time spent on projects that withdraw from the Program;
- A list of groundbreaking dates for Prop HHH projects;
- Notification of the development regulations for Prop HHH, including invitations to stakeholder outreach meetings.
- An update at a future meeting on the possibility of temporary gap funding for projects that need cash flow assistance
- An evaluation of the \$12 million cap

4. Update on Permanent Supportive Housing Ordinance and Interim Motel Conversion Ordinance Verbal report from the City Administrative Officer

- Presentation by Meg Barclay, City Homeless Coordinator.
- No action was required on this item.
- The COC requested future reports on:
 - Prevailing wage requirements;
 - How many properties and units are taking advantage of the Ordinances.

5. Temporary Structures Working Group - Verbal report from the City Administrative Officer

- Presentation by Meg Barclay, City Homeless Coordinator.
- No action was required on this item.
- The COC requested further information on examples and types of building code changes to expedite temporary structure projects

6. Board & Care Facilities – Potential Conversion to Permanent Supportive Housing (PSH) - Presentation by Kerry Morrison, Member of Prop HHH COC and Los Angeles County Mental Health Commission Ad-Hoc Subcommittee

- Presentation by Kerry Morrison.
- No action was required on this item.
- The COC requested future reports on:
 - The baseline inventory of the number of properties that are Board and Care Facilities and properties that serve persons with mental illness;
 - Whether Prop HHH Facilities dollars can pay for the conversion of Board and Care Facilities to PSH.
 - Whether facilities projects could include in the City and County Memorandum of Understanding (MOU).

7. United Way of Greater Los Angeles “Everyone In” Supportive Housing Siting Campaign - Presentation from the United Way of Greater Los Angeles

- Presentation by Frank Romero, United Way.
- No action was required on this item.

8. Future Agenda Items

- a. March 2018 meeting
 - i. Prop HHH Fiscal Year 2018-19 Project Expenditure Plan (PEP) for the Permanent Supportive Housing Loan Program and Facilities Program

- ii. Standardized and pre-approved design practices for PSH
- b. April 2018 meeting
 - i. HCID Prop HHH PSH Loan Program Round 2 Call For Projects Commitments
 - ii. HCID Updates to Prop HHH Fiscal Year 2018-19 Project Expenditure Plan (PEP)
 - iii. Quarterly Prop HHH FY 2017-18 Bond Status Report
- c. Other Items
 - i. New State funding sources and leveraging opportunities
 - ii. State of California No Place Like Home Program
 - iii. Engagement of sub-populations within the Homeless Community
 - iv. Continued discussion of shared housing
 - v. Continued presentations on housing innovation
 - vi. HCID plan for Prop HHH Unit Production
 - vii. SB 827 and the Housing Accountability Act
 - viii. Expanding the pool of developers through partnerships with established and emerging developers
 - ix. Housing Finance 101 – Housing and Community Investment Department
 - x. HCID Call for Projects – Possibility of a Rolling Application Period
 - xi. Wiggins Settlement Replacement Unit Update
 - xii. Permanent Supportive Housing Ordinance and Interim Motel Conversion Ordinance – update on the number of properties and units
 - xiii. Update on Board and Care Facilities – number of units in the City, using Prop HHH Board and Care Conversions, and leveraging City and County MOU for conversion
 - xiv. Temporary Gap Funding for Prop HHH Projects

8. Adjournment – Meeting was adjourned at 4:48 p.m.