

CITY OF LOS ANGELES

CALIFORNIA

Richard H. Llewellyn, Jr.

INTERIM
CITY ADMINISTRATIVE
OFFICER



ERIC GARCETTI
MAYOR

ASSISTANT
CITY ADMINISTRATIVE OFFICERS

PATRICIA J. HUBER
BEN CEJA
YOLANDA CHAVEZ

SPECIAL MEETING AGENDA Proposition HHH Administrative Oversight Committee (AOC)

**Tuesday, April 25, 2017
9:00 A.M.**

**City Hall East, 15th Floor
200 N. Main Street
Los Angeles, CA 90012**

MEMBERS

Richard H. Llewellyn, Jr., Interim City Administrative Officer, Chair
Sharon M. Tso, Chief Legislative Analyst
Matt Szabo, Office of the Mayor

AGENDA

1. General Public Comment, Multiple Agenda Item Comment
2. Approval of Minutes for March 23, 2017 AOC Meeting
3. Citizens Oversight Committee (COC) recommendations relative to the Housing and Community Investment Department (HCID) report on Proposed New Loan Program for Proposition HHH Permanent Supportive Housing
 - a. Action by AOC on:
 - i. Proposed New Loan Program for Proposition HHH Permanent Supportive Housing
4. COC recommendations relative to a report from the City Administrative Officer (CAO) on the Proposed Proposition HHH Facilities Program RFP for Fiscal Year 2018-19
 - a. Action by AOC on:
 - i. Proposed Prop HHH Facilities Program RFP for FY 2018-19

- ii. Proposed Assessment of an Underwriting Fee to cover Construction-Related City Staff Costs for both Prop HHH Housing Program and Prop HHH Facilities Program

5. Next Scheduled Meeting

6. Adjournment

GENERAL INFORMATION

For information regarding the AOC and its operations, please contact Susan Rios Bellenot at (213) 473-7548. This contact may answer questions and provide materials and notice of matters scheduled before the AOC.

PUBLIC COMMENT

Members of the public are invited to provide general comments related to matters in the AOC's jurisdiction, and/or comment on any particular Agenda item. Unless otherwise specified in this Agenda, an opportunity for the public to provide general comments and/or comments on specific Agenda items will be provided during the General Public Comment/Multiple Agenda Item Comment period, prior to action by the AOC on any specific Agenda item. Members of the public who wish to speak on items shall be allowed to speak for up to one minute per item, up to a total of three minutes, per meeting.

NOTIFICATIONS & MATERIALS

To receive meeting notices for the AOC, subscribe through the Early Notification System at 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>.

SERVICES/REASONABLE ACCOMMODATIONS

Upon request, AOC 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 Susan Rios Bellenot at (213) 473-7548 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 AOC may meet in Closed Session on any subject permitted by law for Closed Session purposes.