

Richard H. Llewellyn, Jr.
CITY ADMINISTRATIVE OFFICER

CITY OF LOS ANGELES

CALIFORNIA



ERIC GARCETTI
MAYOR

ASSISTANT
CITY ADMINISTRATIVE OFFICERS

PATRICIA J. HUBER
BEN CEJA
YOLANDA CHAVEZ

AGENDA

Proposition HHH

Administrative Oversight Committee (AOC)

Thursday, January 31, 2019
2:00 P.M.

CAO Large Conference Room, 15th Floor, Room 1500, City Hall East
200 N. Main Street
Los Angeles, CA 90012

MEMBERS

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

1. General Public Comment, Multiple Agenda Item Comment
2. Approval of Minutes for December 20, 2018 AOC Meeting
3. Proposition HHH Quarterly Report - Fiscal Year 2017-18 (September 30 – December 31, 2018) Bond Issuance and First Status Report on Fiscal Year 2018-19 (July 1 – December 31, 2018) Bond Issuance
Report from the City Administrative Office and the Housing and Community Investment Department
 - a. Action by AOC:
 - i. Forward report to City Council to note and file
4. Communication from the Proposition HHH (Prop HHH) Citizens Oversight Committee relative to a report from the Housing and Community Investment Department regarding the Prop HHH Permanent Supportive Housing Loan Program Call for Projects Round 2 Early Letter of Commitment for Vermont/Manchester Project to meet the State of California Affordable Housing and Sustainable Communities Program Funding Deadline
Report from the Housing and Community Investment Department
 - a. Action by AOC:
 - i. Forward report with recommendations to City Council

5. Proposed Bond Issuance Schedule for Fiscal Year 2019-20
Verbal report by the City Administrative Officer
6. Update on Proposed Proposition HHH Pilot Program
Verbal report from the Mayor's Office, Housing and Community Investment Department and the City Administrative Officer
7. Next Scheduled Meeting – **Meeting on February 28, 2019**
8. Adjournment

GENERAL INFORMATION

For information regarding the AOC and its operations, please contact Elyse Matson at (213) 473-7460. This contact may answer questions and provide materials and notice of matters scheduled before the AOC.

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>.

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.

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 Elyse Matson at (213) 473-7460 at least 72 hours prior to the AOC 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.