

City of Los Angeles
Proposition HHH
Administrative Oversight Committee (AOC)
Minutes for the Meeting held on:
Thursday, December 20, 2018

AOC members in attendance:

Richard H. Llewelyn, CAO
Sharon Tso, CLA
Matt Szabo, Mayor's Office

The meeting was called to order at 2:17 p.m. by City Administrative Officer, Richard H. Llewelyn.

- 1. General Public Comment, Multiple Agenda Item Comment**
 - Public Comment was heard from 2 speakers:
Eric Preven, Wayne from Encino

- 2. Approval of Minutes for October 25, 2018 AOC Meeting**
 - The minutes were approved without objection.

- 3. Update on Fiscal Year 2017-18 and 2018-19 Prop HHH Bond Issuance Projects**
 - Verbal Presentation by Sean Spear and Tim Elliot from the Housing and Community Investment Department (HCID) and Meg Barclay, City Homeless Coordinator,
 - No action was required on this item.

- 4. Proposition HHH (Prop HHH) Citizens Oversight Committee (COC) Recommendations Relative to a report from the City Administrative Officer (CAO) and Housing and Community Investment Department (HCID) regarding Prop HHH COC Initial Recommendations to Improve Permanent Supportive Housing Process and Funding Structure**
 - Report and Verbal Presentation by Yolanda Chavez, Assistant City Administrative Officer, Rushmore Cervantes, General Manager – HCID, and Ben Winter, Director of Housing Policy – Mayor's Office of Economic Opportunity.
 - The AOC forwarded the report and recommendations to the City Council.

- 5. Next Scheduled Meeting – January 31, 2019 at 2 P.M.**
- 6. Adjournment – Meeting adjourned at 2:41 P.M.**