

City of Los Angeles
Proposition HHH
Administrative Oversight Committee (AOC)
Minutes for the Special Meeting held on:
Thursday, November 21, 2019

AOC members in attendance:

Richard H. Llewellyn, Jr. City Administrative Officer, Chair
(Yolanda Chavez, Assistant City Administrative Officer, replaced
Richard H. Llewellyn, Jr. as Chair for Items 6-9)
Ivania Sobalvarro on behalf of Sharon Tso, Chief Legislative Analyst
Christina Miller on behalf of Matt Szabo, Mayor's Office

The meeting was called to order at 2:00 p.m. by City Administrative Officer, Richard H. Llewellyn, Jr.

1. General Public Comment, Multiple Agenda Item Comment

- No Public Comment was received.

2. Approval of Minutes for August 29, 2019 AOC Meeting

- The committee approved the minutes of August 29, 2019 as amended. The Amended minutes are attached.

3. Approval of Minutes for October 31, 2019 AOC Meeting

- The committee approved the minutes of October 31, 2019 without objection.

4. 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, Andre Perry, and Sean Spear, Housing and Community Investment Department (HCID).
- No action was required on this item.

5. Update on Fiscal Year 2017-18 and 2018-19 Prop HHH Permanent Supportive Housing (PSH) Letter of Commitment Projects

- Verbal presentation from Edwin Gipson and Andre Perry, HCID.
- No action was required on this item.

6. Prop HHH PSH Loan Program Letter of Commitment Extensions Report from HCID

- Report from Edwin Gipson and Andre Perry, Housing and Community Investment Department (HCID).

- The AOC considered the report and voted to forward the report to the Mayor and City Council for consideration.
- 7. Prop HHH Housing Challenge Update**
 - Verbal Presentation from Jennifer Kim, Mayor's Office.
 - No action was required on this item.
 - 8. Next Scheduled Meeting – January 30, 2020**
 - 9. Adjournment – Meeting adjourned at 3:03 P.M.**

Attachment

City of Los Angeles
Proposition HHH
Administrative Oversight Committee (AOC)
Minutes for the Meeting held on:
Thursday, August 29, 2019

AOC members in attendance:

Richard H. Llewellyn Jr. City Administrative Officer, Chair
Sharon Tso, Chief Legislative Analyst
Christina Miller on behalf of Matt Szabo, Mayor's Office

The meeting was called to order at 2:04 p.m. by City Administrative Officer, Richard H. Llewellyn Jr.

1. General Public Comment, Multiple Agenda Item Comment

Public comment was heard from one speaker:

- Antonia Ramirez

2. Approval of Minutes for July 29, 2019 AOC Meeting

- The committee approved the minutes of May 30, 2019 without objection.

3. Update on Fiscal Year 2017-18 and 2018-19 Proposition HHH (Prop HHH) Bond Issuance Projects

- Verbal Presentation by Tim Elliot and Ed Gipson from the Housing and Community Investment Department (HCID) and Meg Barclay, Office of the City Administrative Officer (CAO).
- No action was required for this item.

4. Increased Construction Costs for City-Sponsored Prop HHH Facilities Program Projects and Status of Prop HHH Commitments

- Report from Meg Barclay, Office of the City Administrative Officer (CAO).
- The report was forwarded to the Mayor and City Council for consideration.

5. 2018-2019 Prop HHH Permanent Supportive Housing Loan Program – Round 3 Call for Projects Recommendation Report

- The report was forwarded to the Mayor and City Council for consideration as amended.

6. Prop HHH Housing Challenge Request for Proposals Results and Recommendations

Report from HCID

- Presentation by Jennifer Kim, HCID.

- Richard H. Llewellyn and Christina Miller voted in favor of forwarding the report to the Mayor and City Council for consideration. ~~Sharon Tso voted against forwarding the report to the Mayor and City Council for consideration. Sharon Tso recommended amendments to the report to require that projects return to Council for approval.~~
- ~~The report was forwarded to the Mayor and City Council for consideration. The Prop HHH AOC recommended, with a vote of two (2) to one (1), with the Chief Legislative Analyst voting no, that the City Council, subject to approval by the Mayor, approve the recommendations in the HCID report.~~

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7. Next Scheduled Meeting – September 26, 2019

8. Adjournment – Meeting adjourned at 3:09 P.M.