

CITY OF LOS ANGELES

RICHARD H.
LLEWELLYN, JR.

CITY ADMINISTRATIVE OFFICER

CALIFORNIA



ERIC GARCETTI
MAYOR

ASSISTANT
CITY ADMINISTRATIVE OFFICERS

PATRICIA J. HUBER
BEN CEJA
YOLANDA CHAVEZ

AGENDA

Proposition HHH

Administrative Oversight Committee (AOC)

To be conducted by telephone/videoconference in accordance with the
Governor's March 17, 2020 Executive Order

Thursday, October 29, 2020
2:00 P.M.

To Join the Meeting Please Call:
+1-669-900-6833

Meeting ID: 976 7608 1228

To Access Meeting Materials Please Visit:

<http://cao.lacity.org/Homeless/index-PropHHHAOC-20200924.htm>

Instructions to join the meeting telephonically:

- Public participants should dial the phone number +1 669-900-6833
- Public participants will be asked for a Meeting ID. Please enter the following: 976 7608 1228 followed by the # (pound sign)
- Participants will be asked to enter a participant ID; they should press # (pound sign) to continue
- Participants will then be joined into the meeting.

MEMBERS

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

1. Roll Call
2. General Public Comment, Multiple Agenda Item Comment
3. Approval of Minutes for September 24, 2020 Meeting

4. Approval of Final Loan Commitments for Proposition HHH (Prop HHH) Housing Challenge Projects and Amendment to the Prop HHH Permanent Supportive Housing (PSH) Fiscal Year (FY) 2019-20 Project Expenditure Plan (PEP)
Report from the Housing and Community Investment Department (HCID)
 - a. Action by AOC:
 - i. Forward the report to the Mayor and City Council for consideration.
5. Request for Site Approval and Conditional Financial Commitment for a Prop HHH Housing Challenge Project
Report from the Mayor's Office and HCID
 - a. Action by AOC:
 - i. Forward the report to the Mayor and City Council for consideration.
6. Update on Fiscal Year 2017-18, 2018-19, and 2019-20 Proposition HHH (Prop HHH) Project Expenditure Plan (PEP) Projects
Verbal presentation from the CAO and HCID
7. Update on Fiscal Year 2017-18 and 2018-19 Prop HHH PSH Letter of Commitment Projects
Verbal presentation from HCID
8. Prop HHH Housing Challenge Update
Verbal presentation from the Mayor's Office and HCID
9. Adjournment – Next Scheduled Meeting – **Thursday, November 19, 2020**

GENERAL INFORMATION

For information regarding the AOC and its operations, please contact Helene Rotolo at (213) 978-7474. 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

An opportunity for the public to address the Committee on agenda items for which public hearings have not been held will be provided at the time the item is considered or during the Multiple Agenda Item Comment period. 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. The Committee has determined that a cumulative total of 20 minutes is a reasonable minimum amount of time for the Multiple Agenda Item segment of each regular meeting.

The Committee will also provide an opportunity for the public to speak on public interest items. Each speaker shall be limited to one minute of general public comment each regular meeting for a cumulative total of ten (10) minutes. The Committee shall not discuss or take action relative to any general public comment.

NOTICE TO PAID REPRESENTATIVES

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

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 Helene Rotolo at (213) 978-7474 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.

City of Los Angeles
Proposition HHH
Administrative Oversight Committee (AOC)
Minutes for the Meeting held on:
Thursday, September 24, 2020

AOC members in attendance:

Yolanda Chavez on behalf of Richard H. Llewellyn Jr., City Administrative Officer,
Chair

Ivania Sobalvarro on behalf of Sharon Tso, Chief Legislative Analyst

Amy Anderson on behalf of Matt Szabo, Mayor's Office

The meeting was called to order at 2:00 p.m. by Yolanda Chavez, Assistant City Administrative Officer.

1. Roll Call

- All AOC members or their representatives were present.

2. General Public Comment, Multiple Agenda Item Comment

- No Public Comment was heard.

3. Approval of Minutes for July 30, 2020 AOC Meeting

- The Committee approved the minutes of the June 25, 2020 Meeting without objection.

4. Update on Fiscal Year 2017-18, 2018-19, and 2019-20 Proposition HHH (Prop HHH) Project Expenditure Plan (PEP) Projects

- Verbal presentation from Elyse Matson, Office of the City Administrative Officer, (CAO) and Andre Perry, 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 PSH Letter of Commitment Projects

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

6. Outcomes from Prop HHH Developer Summit

- Verbal presentation from Edwin Gipson, HCID and Azeen Khanmalek, Mayor's Office.
- No action was required on this item.

7. Prop HHH Housing Challenge Update

- Verbal presentation from Elizabeth Selby, Mayor's Office
- No action was required on this item.

8. Adjournment – Meeting adjourned at 2:50 P.M.