

# 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

## **\*SPECIAL MEETING\*** **Proposition HHH** **Administrative Oversight Committee (AOC)** **AGENDA**

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

**Thursday, December 17, 2020  
2:00 P.M.**

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

**Meeting ID: 976 7608 1228**

**To Queue for Public Comment: \*9**

**To Access Meeting Materials Please Visit:  
<http://cao.lacity.org/Homeless/index.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.
- Participants who wish to queue for public comment should press \*9.

### **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 October 29, 2020 Meeting
4. Request for Site Approval and Conditional Financial Commitment for a Proposition HHH (Prop HHH) Housing Challenge Project  
*Report from the Mayor's Office and the Housing and Community Investment Department (HCID)*
  - i. Action by AOC: Forward the report to the Mayor and City Council for consideration.
5. Update on Fiscal Year (FY) 2017-18, 2018-19, and 2019-20 Prop HHH Project Expenditure Plan (PEP) Projects  
*Verbal presentation from the Office of the City Administrative Officer (CAO) and HCID*
6. Update on FY 2017-18 and 2018-19 Prop HHH Permanent Supportive Housing (PSH) Letter of Commitment Projects  
*Verbal presentation from HCID*
7. Prop HHH Housing Challenge Update  
*Verbal presentation from the Mayor's Office and HCID*
8. Adjournment – Next Scheduled Meeting – **Thursday, January 28, 2021**

## **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](http://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](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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.