

**City of Los Angeles
Proposition HHH
Citizens Oversight Committee (COC)
Minutes for the meeting held on:
Friday, February 17, 2017
2:00 PM**

COC members in attendance:

Blair Besten
Tiffany Boyd
Nicholas Halaris

Kerry Morrison
Miguel Santana
Tunua Thrash-Ntuk

Amelia Williamson

1. Call to Order - The meeting was called to order at 2:05 p.m. by the Interim City Administrative Officer, Richard H. Llewellyn, Jr.

2. General Public Comment

- Peppita Pig
- Herman

3. Election of COC Chair and Vice-Chair- The CAO called for COC elections.

- Action by COC on Agenda Item No.3.
 - Kerry Morrison nominated Miguel Santana as Chair, seconded by Tunua Thrash-Ntuk, nomination was unanimously approved.
 - Miguel Santana nominated Tunua Thrash-Ntuk as Vice-Chair, seconded by Kerry Morrison, nomination was unanimously approved.
 - The CAO turned the meeting over to the newly elected Chair, Miguel Santana.

4. City Attorney Presentation on Ethics

a. Public Comment on Agenda Item No. 4

- Herman
- Peppita Pig

b. Presentation by Assistant City Attorney Renee Stadel on Ethics and Conflict of Interest rules and how they apply to members of the COC.

5. City Attorney Presentation on Brown Act

a. Public Comment on Agenda Item No. 5

- Eric Preven
- Herman

- Peppita Pig
- b. Presentation by Assistant City Attorney Curtis Kidder on the Brown Act and how it applies to the Citizens Oversight Committee

6. CAO Report relative to proposed Proposition HHH Facilities Program, proposed Request for Proposals for FY 2018-19, and Proposed Expedited Request for Proposals for FY 2017-18

- a. Public Comment on Agenda Item No. 6
 - Herman
 - Peppita Pig
- b. Yolanda Chavez, Assistant City Administrative Officer (CAAO), reported on the Proposed Proposition HHH Facilities Program for Fiscal Years 2017-2018 and 2018-2019
 - The CAO provided an overview of the proposed facilities program including the bond issuance schedule and expedited RFP process.
 - The CAO also answered the COC's questions in regard to the expedited RFP process, the types of facilities the bond would fund, as well as how Measure S could potentially affect bond issuance for Proposition HHH projects.
 - There was also discussion regarding homeless populations and priorities. Ms. Chavez committed to providing additional data at the next meeting.
 - There was also a request for additional details for the RFP for FY 2018-19. Ms. Chavez committed to providing more information at the next meeting.
 - Tiffany Boyd moved to amend the report to request that future reports and the Proposed Project Expenditure Plan (PEP) include data on how facilities will serve specific populations; the motion was seconded by Tunua Thrash-Ntuk.
 - The COC adopted the report as amended.

7. HCID Report relative to proposed Proposition HHH Housing Program (Permanent Supportive Housing Program) and Proposed Staffing Plan

- a. Public Comment on Agenda Item No. 7
 - Mike Alvidrez, Skid Row Housing Trust
 - Peppita Pig
 - Herman
 - Amy Anderson, PATH Ventures
- b. Rushmore Cervantes, Helmi Hisserich, and Ed Gipson from the Housing and Community Investment Department (HCID) reported on the Proposed Loan Program for Proposition HHH Permanent Supportive Housing

- HCID provided an overview of the proposed loan program and information regarding HCID's managed pipeline for affordable housing, funding sources for affordable housing, and the proposed staffing plan.
- HCID also answered questions regarding Low Income Housing Tax Credits, different funding options for Permanent Supportive Housing, geographic distribution of housing, and the staffing plan.
- Tunua Thrash-Ntuk moved to amend the report to request that future reports and the PEP include data on the geographic distribution of projects, and the specific populations that will be served by the housing units funded by Prop HHH; the motion was seconded by Nicholas Halaris.
- The COC adopted the report as amended.

8. Next Scheduled Meeting – March 17, 2017 at 1:00 PM City Hall Room 1010, 10th Floor

- Public Comment on Agenda Item No. 8
 - Peppita Pig
- The COC determined to meet on a monthly basis on the third Friday of every month from 1:00 PM to 3:00 PM for the remainder of Fiscal Year 2016-2017 (ending June 30, 2017).
- The priority of the next meeting was set to be the review of the Proposed Expenditure Plans from CAO and HCID.
- Future Agenda Items Requested:
 - Presentations on Proposition HHH and the impact of Proposition JJJ, Measure S, and other measures as applicable;
 - Principles of Affordable Housing Finance;
 - City Comprehensive Homeless Strategy; and
 - The Greater Los Angeles Homeless Count.

9. Adjournment - Meeting was adjourned at 4:27 p.m.