

# CITY OF LOS ANGELES

CALIFORNIA

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INTERIM  
CITY ADMINISTRATIVE  
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PATRICIA J. HUBER  
BEN CEJA  
YOLANDA CHAVEZ

## Proposition HHH Citizens Oversight Committee (COC)

Friday, June 16, 2017

2:00 PM

City Hall, Room 1010, 10<sup>th</sup> Floor  
200 N. Spring Street  
Los Angeles, CA 90012

### MEMBERS

Miguel Santana, Chair  
Tunua Thrash-Ntuk, Vice Chair  
Blair Besten  
Tiffany Boyd

Nicholas Halaris  
Kerry Morrison  
Amelia Williamson

### AGENDA

1. General Public Comment, Multiple Agenda Item Comment
2. Approval of Minutes for May 19, 2017 COC meeting
3. Update(s):
  - a. Proposition HHH Permanent Supportive Housing Loan and Facilities Programs' Fiscal Year 2017-18 Project Expenditure Plans and Proposed Programs for Fiscal Year 2018-19 Staff Report to Council  
*Verbal update by the Office of the City Administrative Officer*
  - b. Status of Affordable Housing Opportunity Sites  
*Verbal update by the Office of the City Administrative Officer*
4. Presentation of 2017 Greater Los Angeles Homeless Count Results
  - *Presentation by Los Angeles Homeless Services Authority (LAHSA)*
5. Trends in Affordable Housing Finance, Technology, and Innovation and Other Means to Reduce Costs and/or Expedite Development
  - *Presentation by Skid Row Housing Trust*

6. Next Scheduled Meeting – August 18, 2017 at 2:00 p.m., City Hall, Room 1010, 10<sup>th</sup> Floor
7. Future Agenda Items
  - a. July 2017 – Recess
  - b. August 18, 2017
    - i. Measure H Update
    - ii. City Comprehensive Homeless Strategy
    - iii. State of California No Place Like Home Program
    - iv. Continued Presentations on Trends in Affordable Housing Finance, Technology, and Innovation and Other Means to Reduce Costs and/or Expedite Development
8. Adjournment

#### **GENERAL INFORMATION**

For information regarding the COC and its operations, please contact Susan Rios Bellenot at (213) 473-7548. This contact may answer questions and provide materials and notice of matters scheduled before the COC.

#### **NOTIFICATIONS & MATERIALS**

To receive meeting notices for the COC, 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**

Members of the public are invited to provide general comments related to matters in the COC's jurisdiction, and/or comment on any particular Agenda item. Unless otherwise specified in this Agenda, an opportunity for the public to provide general comments and/or comments on specific Agenda items will be provided during the General Public Comment/Multiple Agenda Item Comment period, prior to action by the COC on any specific Agenda item. 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.

#### **SERVICES/REASONABLE ACCOMMODATIONS**

Upon request, COC 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 Susan Rios Bellenot at (213) 473-7548 at least 72 hours prior to the COC meeting to ensure availability. Due to difficulties in securing sign language interpreters, five or more business days' notice is strongly recommended.

#### **CLOSED SESSION**

The COC may meet in Closed Session on any subject permitted by law for Closed Session purposes.