

**City of Los Angeles
Proposition HHH
Citizens Oversight Committee (COC)
Minutes for the meeting held on:
Friday, May 19, 2017**

COC members in attendance:

Blair Besten
Kerry Morrison

Miguel Santana
Amelia Williamson

The meeting was called to order at 1:20 p.m. by Miguel Santana, Chair.

1. General Public Comment, Multiple Agenda Item Comment

Public comment was heard from 4 speakers:

- Herman
- Puppet
- Antonia Ramirez
- Robert Newman

2. Approval of Minutes for April 21, 2017 COC Meeting

- The minutes were approved without objection.

3. Updates

- 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
 - Presentation by Richard J. Llewelyn, Jr., Interim City Administrative Officer
 - No action was required on this item
- b. Motion related to a Project Labor Agreement (PLA) for projects funded with Proposition HHH Bond proceeds
 - Presentation by Richard J. Llewelyn, Jr., Interim City Administrative Officer
 - No action was required on this item

4. Overview of Affordable Housing and Permanent Supportive Housing Finance: Funding Requirements, Leveraging Sources and Development Process

- Presentation by David Howden and Mee Heh Risdon from the Corporation for Supportive Housing.
- No action was required on this item.

5. City initiatives to Facilitate Homeless Housing Development, Impact of Measure JJJ, and other related items

- Presentation by Ben Winter, Office of the Mayor, and Claire Bowin, Department of City Planning.

- No action was required on this item.

6. Next Scheduled Meeting – June 16, 2017 at 2:00 p.m., City Hall, Room 1010, 10th Floor

7. Future Agenda Items

- a. June 16, 2017
 - i. Presentations on Trends in Affordable Housing Finance, Technology, Innovation, and Other Means to Reduce Costs/Expedite Development
 - ii. Affordable Housing Opportunity Sites (AHOS) Update
 - iii. Mayor's Office Initiatives
 - iv. 2017 Greater Los Angeles Homeless Count
- b. July 2017 – Recess
- c. August 18, 2017
 - i. City Comprehensive Homeless Strategy
 - ii. State of California No Place Like Home Program
 - iii. Measure H Update, Status of MOU between City and County

8. Adjournment - Meeting was adjourned at 3:19 PM