

CITY OF LOS ANGELES

CALIFORNIA

Richard H. Llewellyn, Jr.

INTERIM
CITY ADMINISTRATIVE
OFFICER



ERIC GARCETTI
MAYOR

ASSISTANT
CITY ADMINISTRATIVE OFFICERS

PATRICIA J. HUBER
BEN CEJA
YOLANDA CHAVEZ

Proposition HHH Citizens Oversight Committee (COC)

Friday, August 18, 2017

2:00 PM

City Hall, Room 1010, 10th 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 June 16, 2017 COC meeting
3. Update(s):
 - a. Proposition HHH Permanent Supportive Housing Loan and Facilities Programs' Fiscal Year 2017-18 Proposed Programs Staff Report to Council
Verbal update by the Office of the City Administrative Officer
 - b. Motion related to a Project Labor Agreement (PLA) for projects funded with Proposition HHH Bond proceeds
Verbal update by the Office of the City Administrative Officer
4. Trends in Affordable Housing Finance, Technology and Innovation
 - a. *Presentation by California Housing Partnership Corporation*
 - b. *Presentation by LA Family Housing*
5. City Comprehensive Homeless Strategy
 - *Presentation by the Office of the City Administrative Officer*

6. Next Scheduled Meeting – September 15, 2017 at 2:00 p.m., City Hall, Room 1010, 10th Floor
7. Future Agenda Items
 - a. Future agenda items
 - i. Measure H Update
 - ii. Continued Presentations on Trends in Affordable Housing Finance, Technology and Innovation
 - iii. State of California No Place Like Home Program
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. 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.