

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

****SPECIAL AGENDA****
Proposition HHH
Citizens Oversight Committee (COC)

Friday, September 29, 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 August 18, 2017 COC meeting
3. Proposition HHH Updates
 - a. Status of Prop HHH Permanent Supportive Housing (PSH) Loan Program
Verbal presentation by the Housing and Community Investment Department
 - b. Status of Prop HHH Facilities Program
Verbal update by the Office of the City Administrative Officer
 - c. Prop HHH Status Reports – First Report due at the January 19, 2018 Meeting; Quarterly thereafter
Verbal update by the Office of the City Administrative Officer
 - d. Schedule for Fiscal Year 2018-19 Bond Issuance
Verbal update by the Office of the City Administrative Officer

4. Proposed Permanent Supportive Housing Ordinance
 - *Verbal presentation by the Department of City Planning*
 - Action by the COC on establishing the Committee's position on the Ordinance as proposed by the Department of City Planning, and expression of that position to the bodies responsible for reviewing and acting on said ordinance
5. Proposed Interim Motel Conversion Ordinance
 - *Verbal presentation by the Department of City Planning*
 - Action by the COC on establishing the Committee's position on the Ordinance as proposed by the Department of City Planning, and expression of that position to the bodies responsible for reviewing and acting on said ordinance
6. Next Scheduled Meeting – October 20, 2017 at 2:00 p.m., City Hall, Room 1010, 10th Floor
7. Future Agenda Items
 - i. State of California No Place Like Home Program
 - ii. Measure H Implementation
 - iii. Shared Housing
 - iv. Closing of Board & Care facilities and how they could be converted to PSH with Proposition HHH funds
 - v. Engagement of sub-populations within the Homeless Community
 - b. December 2017 – Proposed Recess
 - c. January Meeting
 - i. First Prop HHH Status Report
 - d. February Meeting
 - i. HCID Plan to Meet Prop HHH Unit Goals
 - ii. New State funding sources and leveraging opportunities.
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.