

**City of Los Angeles
Proposition HHH
Citizens Oversight Committee (COC)
Minutes for the meeting held on:
Friday, August 18, 2017**

COC members in attendance:

Miguel Santana, Chair

Kerry Morrison

Tunua Thrash-Ntuk, Vice Chair

Tiffany Boyd

The meeting was called to order at 2:19 p.m. by Miguel Santana, Chair.

1. General Public Comment, Multiple Agenda Item Comment

Public comment was heard from four speakers:

- Xavier Bruttemesso
- Eric Preven
- Mike Alvidrez
- Mary Anne Curtis

2. Approval of Minutes for June 16, 2017 COC meeting

- The minutes were approved without objection.

3. Update(s):

- a. Proposition HHH Permanent Supportive Housing Loan and Facilities Programs' Fiscal Year 2017-18 Proposed Programs Staff Report to Council.
 - Presentation by Meg Barclay, City Homeless Coordinator.
 - 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 Meg Barclay, City Homeless Coordinator.
 - No action was required on this item.

2. Trends in Affordable Housing Finance, Technology and Innovation

- a. Presentation by Paul Beesemyer California Housing Partnership Corporation.
 - No action was required on this item.
- b. Presentation by Stephanie Klasky-Gamer and Daniel Huynh from LA Family Housing, and Alex Russell from Many Mansions.
 - No action was required on this item.

3. City Comprehensive Homeless Strategy

- Presentation by Meg Barclay, City Homeless Coordinator.
- No action was required on this item.

4. Next Scheduled Meeting – September 15, 2017 at 2:00 p.m., City Hall, Room 1010, 10th Floor

- COC Chair, Miguel Santana, moved to have the next Proposition HHH COC Meeting to be held on September 29th.
- The motion was approved without objection.

5. Future Agenda Items

- Measure H Update:
 - Joint meeting of Measure H Citizens' Oversight Advisory Board and Proposition HHH COC.
- State of California No Place Like Home Program.
- Update on how the City can identify additional funding resources to help leverage Proposition HHH funds.
- Plan to achieve Proposition HHH's unit goals within 10 years
- Discussion of the closing of Board & Care facilities and how they could be converted to PSH with Proposition HHH funds.
- Creation of a Dashboard as well as centralized method of communicating progress and challenges.
- Report on motel conversion.
- Report on practical impediments of shared housing.
- Discussion and engagement of sub-populations within the Homeless Community.

6. Adjournment - Meeting was adjourned at 4:22 PM