

CITY OF LOS ANGELES

CALIFORNIA

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ASSISTANT
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PATRICIA J. HUBER
BEN CEJA
YOLANDA CHAVEZ

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

**Friday, May 11, 2018
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 the Minutes for the April 20, 2018 meeting
3. Update on Fiscal Year 2017-18 Prop HHH Bond Issuance Projects and Call for Projects
Verbal update from the City Administrative Officer and Housing and Community Investment Department
4. Status of Proposition HHH (Prop HHH) \$1.2 Billion Bond Authority
Presentation from the City Administrative Officer and Housing and Community Investment Department
5. Consideration of Recommendations for Prop HHH Facilities Program Fiscal Year 2018-19 Request For Proposals (RFP) for Fiscal Year 2019-20 Bond Issuance
Report from the City Administrative Officer
 - a. Action by COC on:
 - i. Recommendations on Prop HHH Facilities Program Fiscal Year 2018-19 Request For Proposals (RFP) for Fiscal Year 2019-20 Bond Issuance – Forward report and recommendations to the AOC
6. Transitional Aged Youth (TAY) Presentation
Presentation from Tiffany Boyd, COC Member and County Youth and Families Commissioner

7. Future Agenda Items

a. June Meeting

- i. Prop HHH Permanent Supporting Housing Program Proposed Guidelines for FY 2019-20 Bond Issuance

b. Other Items

- ii. New State funding sources and leveraging opportunities
- iii. State of California No Place Like Home Program
- iv. Engagement of sub-populations within the Homeless Community
- v. Continued discussion of shared housing
- vi. Continued presentations on housing innovation
- vii. HCID plan for Prop HHH Unit Production
- viii. SB 827 and the Housing Accountability Act
- ix. Expanding the pool of developers through partnerships between established and emerging developers – City Staffing Requirements
- x. HCID Call for Projects – Possibility of a Rolling Application Period
- xi. Wiggins Settlement Replacement Unit Update
- xii. Update on Board and Care Facilities – number of units in the City, using Prop HHH to convert to PSH, County MOU
- xiii. Temporary Gap Funding for Prop HHH Projects
- xiv. Incorporating the client experience into future Prop HHH RFPs
- xv. Using Prop HHH Funds to Purchase Occupied but Underutilized Buildings with Relocation Plans

8. Adjournment – Next Meeting – **Friday, June 8, 2018 at 2 p.m.**

GENERAL INFORMATION

For information regarding the COC and its operations, please contact Elyse Matson Azevedo at (213) 473-7460. 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 Elyse Matson Azevedo at (213) 473-7460 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.