

CITY OF LOS ANGELES

CALIFORNIA

Richard H. Llewellyn, Jr.  
CITY ADMINISTRATIVE OFFICER

ASSISTANT  
CITY ADMINISTRATIVE OFFICERS

PATRICIA J. HUBER  
BEN CEJA  
YOLANDA CHAVEZ



ERIC GARCETTI  
MAYOR

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

**Friday, August 17, 2018  
2:00 PM**

**City Hall, Room 1010, 10<sup>th</sup> Floor  
200 N. Spring Street  
Los Angeles, CA 90012**

**MEMBERS**

Miguel Santana, Chair  
Tunua Thrash-Ntuk, Vice Chair  
Blair Besten  
Nicholas Halaris

Kerry Morrison  
Shanice Soles  
Amelia Williamson

**AGENDA**

1. General Public Comment, Multiple Agenda Item Comment
2. Approval of the Minutes for the June 8, 2018 meeting
3. Quarterly Report - Fiscal Year 2017-18 Proposition HHH Bond Issuance (April 1 – June 30, 2018)  
*Report from the City Administrative Officer and Housing and Community Investment Department*
  - a. Action by COC on Quarterly Report:
    - i. Forward report to Prop HHH Administrative Oversight Committee
4. Update on FY 2018-19 Proposition HHH Bond Issuance  
*Verbal report from the City Administrative Officer*
5. 2018 Homeless Count Update  
*Verbal presentation from the City Administrative Officer*
6. Updates on Motion (Harris-Dawson - Englander) Council File 17-0090-S4  
*Verbal presentation from the City Administrative Officer*
7. Procurement and Strategies to Expand the Pool of Development Partners  
*Verbal presentation by COC Members, Blair Besten and Miguel Santana, and Flyaway Homes*

8. Future Agenda Items
  - a. September 2018 meeting:
    - i. Options for Innovative Financing Models
  - b. Other Items
    - i. Planning and Land Use, Including Options to Shorten the Planning Process
    - 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. Wiggins Settlement Replacement Unit Update
    - vi. Update on Board and Care Facilities
  
9. Adjournment – Next Meeting – **Friday, September 21, 2018 at 2 p.m.**

**GENERAL INFORMATION**

For information regarding the COC and its operations, please contact Elyse Matson 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](http://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 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.