

# 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

## **\*\*AGENDA for SPECIAL MEETING\*\***

*The regular meeting for the COC scheduled for Friday, September 21 at 2:00 p.m. has been re-noticed as a Special Meeting to occur at the same time and place. Item No. 3 on the agenda has been updated to include Fiscal Year 2018-19 Projects, and Item No. 8 on the agenda is hereby added to the agenda items previously included in the notice for the COC's regular meeting published on Tuesday, September 18.*

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

**Friday, September 21, 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 Sholes  
Amelia Williamson

### **AGENDA**

1. General Public Comment, Multiple Agenda Item Comment
2. Approval of the Minutes for the August 17, 2018 meeting
3. Update on Fiscal Year 2017-18 and 2018-19 Prop HHH Bond Issuance Projects  
*Verbal report from the City Administrative Officer (CAO) and Housing and Community Investment Department (HCID)*
4. Consideration of Prop HHH Permanent Supportive Housing Loan Program Commitments – Fiscal Year 2018-19 Round 1 Call for Projects  
*Report from HCID*
  - a. Action by COC on:
    - i. Prop HHH Permanent Supportive Housing Loan Program Commitments Fiscal Year 2018-19 Round 1 Call for Projects Report – Forward report and recommendations to the AOC
5. Update on Discussion with Flyaway Homes  
*Verbal report from HCID*
6. Pre-fabricated Modular Housing  
*Verbal presentation by Gensler*

7. Options for Innovative Technology and Financing Models  
*Verbal presentation by COC Members, Nicholas Halaris and Miguel Santana, Lorcan O'Herlihy Architects and Clifford Beers Housing*
  
8. Proposal from the COC Chair, Miguel Santana, to Create an Ad Hoc Committee of the COC to Establish Recommendations to the COC on Guidelines and Objectives for the Supplemental Call for Projects for Innovative Approaches to Supportive Housing Scheduled for Release in Early 2019  
*Verbal motion by Miguel Santana*
  - a. Action by COC on:
    - i. Create an Ad Hoc Committee of the COC to Establish Recommendations to the COC on Guidelines and Objectives for the Supplemental Call for Projects for Innovate Approaches to Supportive Housing Scheduled for Release in Early 2019
  
9. Future Agenda Items
  - a. October 2018 meeting:
    - i. Planning and Land Use, Including Options to Shorten the Planning Process
    - ii. Best Practices for Quality Supportive Housing
  - b. Other Items
    - i. New State funding sources and leveraging opportunities
    - ii. State of California No Place Like Home Program
    - iii. Engagement of sub-populations within the Homeless Community
    - iv. Wiggins Settlement Replacement Unit Update
    - v. Update on Board and Care Facilities
  
10. Adjournment – Next Meeting – **Friday, October 19, 2018 at 2 p.m.**

**GENERAL INFORMATION**

For information regarding the COC and its operations, please contact Raha Azarmehr at (213) 978-7682. 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 Raha Azarmehr at (213) 978-7682 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.