

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, October 19, 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
Nicholas Halaris

Kerry Morrison
Shanice Sholes
Amelia Williamson

AGENDA

1. General Public Comment, Multiple Agenda Item Comment
2. Approval of the Minutes for the September 21, 2018 meeting
3. Quarterly Report - Fiscal Year 2017-18 Proposition HHH Bond Issuance (July 1 – September 30, 2018), and Verbal update on Fiscal Year 2018-19 Prop HHH Bond Issuance Projects and Call for Projects
 - a. Action by COC on Quarterly Report from the City Administrative Officer and Housing and Community Investment Department
 - i. Forward report to Prop HHH Administrative Oversight Committee
4. The Path to 10,000: A road map to hitting our 10,000 supportive housing unit goal
Presentation by Tommy Newman, Director of Public Affairs, United Way of Greater L.A.
5. Panel on Innovative Ideas for Future Prop. HHH Funding Rounds
Presentation by Nelson Del Rio, Blokable; Tim Miller, Blokable; and John Woolley, Caritas Communities
6. Discussion on Additional Innovative Ideas for Future Prop. HHH Funding Rounds with Experts on Housing Development

7. Update on Recommendations for an "Innovative" Call for Projects Scheduled for Release in Early 2019

Presentation by Prop COC Ad Hoc Committee

8. Future Agenda 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 – **Special Meeting on Friday, November 9, 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. 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.