

**City of Los Angeles
Proposition HHH (Prop HHH)
Citizens Oversight Committee (COC)
Minutes for the meeting held on:
Friday, September 21, 2018
2:00 PM**

COC members in attendance:

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

Blair Besten
Kerry Morrison
Amelia Williamson

The meeting was called to order at 2:03 p.m. by Miguel Santana, Chair.

1. General Public Comment, Multiple Agenda Item Comment

- Public Comment was heard from 3 speakers:
Rod Chief Hunt
Wayne from Encino
General Doson

2. Approval of the Minutes for the August 17, 2018 Meeting

- The minutes were approved without objection.

3. Update on Fiscal Year 2017-18 Prop HHH Bond Issuance Projects

- Presentation by Meg Barclay, City Homeless Coordinator, Tim Elliot, Housing and Community Investment Department (HCID), and Ed Gipson, HCID.
 - No action was required on this item.

4. Consideration of Prop HHH Permanent Supportive Housing Loan Program Commitments – Fiscal Year 2018-19 Round 1 Call for Projects Report from HCID

- Presentation by Meg Barclay, City Homeless Coordinator, Rushmore Cervantes, Housing and Community Investment Department (HCID), and Sean Spear, HCID.
- The COC recommended approval of the item and forwarded the item to the Prop HHH Administrative Oversight Committee for review.

5. Update on Discussion with Flyaway Homes

- Presentation by Sean Spear, Housing and Community Investment Department (HCID)
- No Action was required on this item.

6. Pre-fabricated Modular Housing

- Presentation by Gensler

7. Options for Innovative Technology and Financing Models

- Presentation by 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

- Motion was introduced by Miguel Santana and was approved without objection.

9. Future Agenda Items

a) October 2018 meeting:

- i. Planning and Land Use, Including Options to Shorten the Planning Process
- ii. Creative Financing Solutions for Affordable 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 - Meeting was adjourned at 4:28 p.m.