

**City of Los Angeles
Proposition HHH (Prop HHH)
Citizens Oversight Committee (COC)
Minutes for the meeting held on:
Friday, November 9, 2018
1:30 PM**

COC members in attendance:

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

Kerry Morrison
Nicholas Halaris
Amelia Williamson

The meeting was called to order at 1:35 p.m. by Miguel Santana, Chair.

1. General Public Comment, Multiple Agenda Item Comment

- Public Comment was heard from 8 speakers:
Mary Ann Carter, Val Carlson, Kaula Alegna, Craig R., Wayne from Encino, Peppita Pig, David Howden, and Tommy Newman.

2. Approval of the Minutes for the September 21, 2018 Meeting

- The minutes were approved without objection.

3. Update on Fiscal Year 2017-18 and 2018-19 Prop HHH Bond Issuance Projects

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

4. The Update on November 6 Election Results

- This item was continued.

5. Discussion on Additional Innovative Ideas for Future Prop. HHH Funding Rounds with Experts on Housing Development

- John Given from City Build Advisors presented “The Operating Rental Housing Market, A New Paradigm for Near Term and Long term Affordable Housing Impact.”

6. Consideration of COC Ad Hoc Committee Recommendations for Prop HHH PSH Loan Program Round Three Supplemental Call For Projects

- Prop HHH COC Ad Hoc Committee members presented their report.
- Motion was approved to adopt the report recommendations, and request that the CAO and HCID review the recommendations and report to the COC on December 14th, 2018.

7. Future Agenda Items

- a) City-Owned Property
- b) Best Practices for Quality Supportive Housing
- c) New State Funding Sources and Leveraging Opportunities
- d) Rising Construction Costs
- e) Engagement of sub-populations within the Homeless Community
- f) Wiggins Settlement Replacement Unit Update
- g) Update on Board and Care Facilities

8. Adjournment - Meeting was adjourned at 3:27 p.m.