

CITY OF LOS ANGELES

CALIFORNIA

Richard H. Llewellyn, Jr.

CITY ADMINISTRATIVE OFFICER



ERIC GARCETTI
MAYOR

ASSISTANT
CITY ADMINISTRATIVE OFFICERS

PATRICIA J. HUBER
BEN CEJA
YOLANDA CHAVEZ

Proposition HHH Citizens Oversight Committee (COC)

Friday, February 15, 2019

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 January 18, 2019 meeting
3. Update on Fiscal Year (FY) 2017-18 and 2018-19 Proposition HHH (Prop HHH) Bond Issuance Projects
Verbal report from the Office of the City Administrative Officer (CAO) and Housing and Community Investment Department (HCID)
4. Consideration of Prop HHH Permanent Supportive Housing (PSH) Loan Program Commitments – FY 2018-19 Round 2 Call for Projects
Report from HCID
 - a. Action by COC:
 - i. Forward report to Prop HHH Administrative Oversight Committee for consideration
5. Proposed Prop HHH Pilot Program
Report from the Mayor's Office, CAO, and HCID
 - a. Action by COC:
 - i. Forward report to Prop HHH Administrative Oversight Committee for consideration
6. Market Conditions and Costs to Develop Multifamily Housing
Presentation by:
Bill A. Witte, Chairman and CEO, Related California
Tom Safran, Chairman, Thomas Safran and Associates

7. Discussion of Proposition HHH COC Evaluation Tool
Presentation by Prop COC Chair
8. Discussion on Additional Innovative Ideas for Future Proposition HHH Funding Rounds with Experts on Housing Development
9. Future Agenda Items:
 - i. Proposition HHH COC Elections for Chair and Vice Chair
 - ii. State of California No Place Like Home Program (March)
 - iii. Planning and Land Use, Including Options to Shorten the Planning Process
 - iv. New State funding sources and leveraging opportunities
 - v. Engagement of sub-populations within the Homeless Community
 - vi. Wiggins Settlement Replacement Unit Update
 - vii. Update on Board and Care Facilities
 - viii. County Program to Encourage Innovative Housing Development
10. Adjournment – Next Meeting – **Friday, March 15, 2019, at 2:00 PM**

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. 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.