

**City of Los Angeles
Proposition HHH (Prop HHH)
Citizens Oversight Committee (COC)
Minutes for the meeting held on:
Friday, January 18, 2019
1:00 PM**

COC members in attendance:

Miguel Santana, Chair
Tunua Thrash-Ntuk, Vice Chair
Amelia Williamson

Blair Besten
Kerry Morrison
Nicholas Halaris

The meeting was called to order at 2:05 p.m. by Miguel Santana, Chair.

1. General Public Comment, Multiple Agenda Item Comment

- Public Comment was heard from 7 speakers:
Craig R., Lydia Nicholson, Claudia Brick, Jacob Woocher, Mary Ann Curtis, Michael Wilson, Jack Humphreyville

2. Approval of the Minutes for the December 14, 2018 Meeting

- The minutes were approved without objection.

3. Quarterly Report - Fiscal Years 2017-18 (September 30 – December 31, 2018) and 2018-19 (July 1 – December 31, 2018) Prop HHH Bond Issuances

- Presentation by Elyse Matson, Office of the City Administrative Officer (Office of the CAO), and Tim Elliot, Housing and Community Investment Department (HCID).

Action by the Prop HHH COC:

The COC forwarded the item to the AOC for review.

4. Prop HHH Permanent Supportive Housing Loan Program Call for Projects Round 2 Early Letter of Commitment for Vermont/Manchester Project to Meet Affordable Housing and Sustainable Communities Program (AHSC) Funding Deadline

- Presentation by Tim Elliot , HCID.
- The COC was concerned about the project per unit cost. The COC also wanted to have more information on the additional projects that are proposed at the Vermont/Manchester site.

Action by the Prop HHH COC:

The COC forwarded the item to the AOC for review without a recommendation.

5. Proposed Bond Schedule for FY 2019-20

- Presentation by Yolanda Chavez, Assistant CAO.
- No action was required on this item.

6. Six Strategies to Increase the Supply of Supportive Housing

- Presentation by United Way of Greater Los Angeles Business Leaders Task Force
- No action was required on this item.

7. Status update on the report from the City Administrative Officer (CAO) and Housing and Community Investment Department (HCID), and the Mayor's Office relative to the Proposition HHH Citizens Oversight Committee Report on Initial Recommendations to Improve Permanent Supportive Housing Process and Funding Structure

- Presentation by Yolanda Chavez, Assistant CAO, Ben Winter, Mayor's Office, and Tim Elliot, HCID.
- No action was required on this item.

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

- No speakers came to the table for discussion.
- No action was required on this item.

9. Future Agenda Items

- i. Special meeting to review Prop HHH Pilot Program
- ii. Planning and Land Use, Including Options to Shorten the Planning Process
- iii. New State funding sources and leveraging opportunities (February)
- iv. State of California No Place Like Home Program (March)
- 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 - Meeting was adjourned at 4:27 p.m.