

Richard H. Llewellyn, Jr.  
CITY ADMINISTRATIVE OFFICER

# CITY OF LOS ANGELES

CALIFORNIA



ERIC GARCETTI  
MAYOR

ASSISTANT  
CITY ADMINISTRATIVE OFFICERS

PATRICIA J. HUBER  
BEN CEJA  
YOLANDA CHAVEZ

## **\*\*SPECIAL MEETING\*\***

### **Proposition HHH Citizens Oversight Committee (COC)**

**Friday, April 26, 2019  
2:00 PM  
City Hall, Room 1010, 10<sup>th</sup> Floor  
200 N. Spring Street  
Los Angeles, CA 90012**

#### **MEMBERS**

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

Kerry Morrison  
Bernice Noflin  
Amelia Williamson

#### **AGENDA**

1. General Public Comment, Multiple Agenda Item Comment
2. Approval of the Minutes for the March 15, 2019 meeting
3. Proposition HHH (Prop HHH) Quarterly Report - Fiscal Year 2017-18 and Fiscal Year 2018-19 Bond Issuances (January 1 – March 31, 2019)  
*Report from the Office of the City Administrative Officer (CAO) and the Housing and Community Investment Department (HCID)*
  - a. Action by COC:
    - i. Forward report to Prop HHH Administrative Oversight Committee
4. Prop HHH Pilot Program Update  
*Verbal report from the Mayor's Office, CAO, and HCID*
5. Discussion on Additional Innovative Ideas for Future Proposition HHH Funding Rounds with Experts on Housing Development

6. Future Agenda Items:

- i. State of California No Place Like Home Program
- ii. City Workforce Development Efforts to Expand Qualified Subcontractors for Prop HHH-funded Projects
- iii. Planning and Land Use, Including Options to Shorten the Planning Process
- iv. Engagement of sub-populations within the Homeless Community
- v. Wiggins Settlement Replacement Unit Update
- vi. Update on Board and Care Facilities
- vii. County Program to Encourage Innovative Housing Development

7. Adjournment – Next Meeting – **Friday, May 17, 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](http://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.