

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, May 17th, 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
Bernice Noflin
Amelia Williamson

AGENDA

1. General Public Comment, Multiple Agenda Item Comment
2. Approval of the Minutes for the April 26, 2019 special meeting
3. State of California No Place Like Home Program
Verbal presentation by Maria Funk, Mental Health Clinical Program Manager, Los Angeles County Department of Mental Health and Matt Lust, Acting Manager, Finance and Development Unit, Housing Investment & Finance Division, Community Development Commission/Housing Authority of the County of Los Angeles
4. Update on Permanent Supportive Housing Ordinance Litigation
Verbal presentation from Kathryn Phelan, Deputy City Attorney
5. City Workforce Development Efforts to Expand Qualified Subcontractors for Prop HHH-funded Projects
Verbal presentation from Robert Sainz, Assistant General Manager, Economic and Workforce Development Department (EWDD)
6. Update on Fiscal Year (FY) 2017-18 and 2018-19 Proposition HHH (Prop HHH) Bond Issuance Projects
Verbal presentation from the Office of the City Administrative Officer (CAO) and HCID
7. Prop HHH Pilot Program Update

Verbal presentation from the Mayor's Office, CAO, and HCID

8. Discussion on Additional Innovative Ideas for Future Proposition HHH Funding Rounds with Experts on Housing Development
9. Future Agenda Items:
 - i. Planning and Land Use, Including Options to Shorten the Planning Process
 - ii. Engagement of sub-populations within the Homeless Community
 - iii. Wiggins Settlement Replacement Unit Update
 - iv. Update on Board and Care Facilities
 - v. County Program to Encourage Innovative Housing Development
10. Adjournment – Next Meeting – **Friday, June 21, 2019, at 2:00 PM**

GENERAL INFORMATION

For information regarding the COC and its operations, please contact Helene Rotolo at (213) 978-7474. 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 Helene Rotolo at (213) 978-7474 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.