

**City of Los Angeles
Proposition HHH (Prop HHH)
Citizens Oversight Committee (COC)
Minutes for the special meeting held on:
Friday, April 26, 2019
2:00 PM**

COC members in attendance:

Miguel Santana, Chair
Kerry Morrison
Amelia Williamson

Blair Besten
Nicholas Halaris
Bernice Noflin

COC members not in attendance:

Tunua Thrash-Ntuk, Vice Chair

The meeting was called to order at 2:03 p.m. by Miguel Santana, Chair.

1. General Public Comment, Multiple Agenda Item Comment

- Public Comment was heard from 2 speakers:
Eric Preven and Eddie H.

2. Approval of the Minutes for the March 15, 2019 Meeting

The minutes were approved without objection.

3. Proposition HHH (Prop HHH) Quarterly Report - Fiscal Year 2017-18 and Fiscal Year 2018-19 Bond Issuances (January 1 – March 31, 2019)

- Presentation by Meg Barclay, City Homelessness Coordinator and Yolanda Chavez from the Office of the City Administrative Officer (CAO), and Tim Elliot, Housing and Community Investment Department (HCID).
- *Action by the Prop HHH COC:*
- The COC forwarded this time to the Prop HHH Administrative Oversight Committee (AOC) for review.

4. Prop HHH Pilot Program Update

- Verbal report by Yolanda Chavez from the Office of the CAO.
- No action was required on this item.
- Additional public comment was heard from Eric Preven, at the discretion of the Prop HHH COC Chair.

5. 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.

6. Future Agenda Items

- i. City Workforce Development Efforts to Expand Qualified Subcontractors for Prop HHH-funded Projects
- ii. Planning and Land Use, Including Options to Shorten the Planning Process
- iii. Engagement of sub-populations within the Homeless Community
- iv. Wiggins Settlement Replacement Unit Update
- v. Update on Board and Care Facilities
- vi. County Program to Encourage Innovative Housing Development

7. Adjournment - Meeting was adjourned at 2:51 p.m.