

**City of Los Angeles  
Proposition HHH (Prop HHH)  
Citizens Oversight Committee (COC)  
Minutes for the special meeting held on:  
Friday, May 17, 2019  
2:00 PM**

**COC members in attendance:**

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

Kerry Morrison  
Bernice Noflin  
Amelia Williamson

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

**1. General Public Comment, Multiple Agenda Item Comment**

- No Public Comment was heard.

**2. Approval of the Minutes for the April 26, 2019 Meeting**

The minutes were approved without objection.

**3. State of California No Place Like Home Program**

- 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, Los Angeles County Development Authority
- No action was required on this item.
- Additional public comment was heard from Garry Ventura and Therese Kablan.

**4. Update on Permanent Supportive Housing Ordinance Litigation**

- Verbal report by Kathryn Phelan, Deputy City Attorney
- No action was required on this item.

**5. City Workforce Development Efforts to Expand Qualified Subcontractors for Prop-HHH funded Projects**

- Verbal report by Robert Sainz, Assistant General Manager, Economic and Workforce Development Department (EWDD) and Ian Monteilh, Department of Public Works Bureau of Contract Administration
- No action was required on this item.

**6. Update on Fiscal Year (FY) 2017-18 and 2018-19 Proposition HHH (Prop HHH) Bond Issuance Projects**

- Presentation by Elyse Matson from the Office of the City Administrative Officer (CAO), and Ed Gipson, Housing and Community Investment Department (HCID)
- No action was required on this item.

**7. Prop HHH Pilot Program Update**

- Presentation by Sean Spear, 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. 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
- vi. Report from Mayor's Office on Innovation Recommendations and Scorecard
- vii. Report from LAHSA on 2019 Homeless Count and Ad Hoc Committee on Black People Experiencing Homelessness
- viii. Update on United Way Innovation Grant

**10. Adjournment - Meeting was adjourned at 3:55 p.m.**