

**City of Los Angeles  
Proposition HHH (Prop HHH)  
Citizens Oversight Committee (COC)  
Minutes for the special meeting held on:  
Friday, June 21, 2019  
2:00 PM**

**COC members in attendance:**

Nicholas Halaris, Acting Chair  
Kerry Morrison

Bernice Noflin  
Blair Besten

The meeting was called to order at 2:03 p.m. by Nicholas Halaris, Acting Chair.

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

- Public Comment was heard from three speakers:  
Craig R. – LACAN  
Wayne from Encino  
Adam S.

**2. Approval of the Minutes for the May 17, 2019 Meeting**

The minutes were approved without objection.

**3. Prop HHH Pilot Program Update**

- This item was heard first at the request of the Mayor's Office
- Verbal report by Ben Winter and Jen Kim from the Mayor's Office of City Homeless Initiatives (MOCHI) and Edwin Gipson, Housing and Community Investment Department (HCID).
- No action was required on this item.

**4. Wiggins Settlement Replacement Unit Update**

- Verbal report by Edwin Gipson, HCID
- No action was required on this item.

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

- Presentation by Meg Barclay, City Homeless Coordinate, Office of the City Administrative Officer (CAO), and Ed Gipson and Tim Elliot, HCID
- No action was required on this item.

**6. 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.

**7. 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. Update on Board and Care Facilities
- iv. County Program to Encourage Innovative Housing Development
- v. Report from Mayor's Office on Innovation Recommendations and Scorecard
- vi. Report from LAHSA on 2019 Homeless Count and Ad Hoc Committee on Black People Experiencing Homelessness
- vii. Update on United Way Innovation Grant

**8. Adjournment - Meeting was adjourned at 2:53p.m.**