



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

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

**Friday, August 23, 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  
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 July 19, 2019 meeting
3. Update on Fiscal Year 2017-18 and 2018-19 Proposition HHH (Prop HHH) Bond Issuance Projects  
*Verbal presentation from the Office of the City Administrative Officer (CAO) and the Housing and Community Investment Department (HCID)*
4. Increased Construction Costs for City-Sponsored Prop HHH Facilities Program Projects and Status of Prop HHH Commitments  
*Report from the CAO*
  - a. Action by COC:
    - i. Forward report to Prop HHH Administrative Oversight Committee
5. 2018-2019 Prop HHH Permanent Supportive Housing Loan Program – Round 3 Call for Projects Recommendation Report  
*Report from HCID*
  - a. Action by COC:
    - i. Forward report to Prop HHH Administrative Oversight Committee

6. Prop HHH Housing Challenge Request for Proposals Results and Recommendations  
*Report from HCID*  
 Action by COC:
  - i. Forward report to Prop HHH Administrative Oversight Committee
7. Election of COC Chair and Vice-Chair
8. Future Agenda Items:
  - i. Planning and Land Use: The Planning Process and Impacts on Permanent Supportive Housing Construction
  - ii. Los Angeles Homeless Services Authority Ad Hoc Committee for Black People Experiencing Homelessness
  - iii. Engagement of sub-populations within the Homeless Community
  - iv. Update on Board and Care Facilities
  - v. County Program to Encourage Innovative Housing Development
  - vi. Update on United Way Innovation Grant
  - vii. Quarterly update from the Supportive Housing Alliance
  - viii. Post Prop HHH Funding Streams
9. Adjournment – Next Meeting – **Friday, September 20, 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](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 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.