

**City of Los Angeles  
Proposition HHH (Prop HHH)  
Citizens Oversight Committee (COC)  
Minutes for the special meeting held on:  
Friday, July 19, 2019  
2:00 PM**

**COC members in attendance:**

Miguel Santana, Chair

Nicholas Halaris

Kerry Morrison

Bernice Noflin

Blair Besten

The meeting was called to order at 2:02 p.m. by Miguel Santana, Chair.

**1. General Public Comment**

- General Public Comment was heard from one speaker:  
Eric Preven.

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

- The minutes were approved without objection.

**3. 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, Housing and Community Investment Department (HCID).
- Additional public comment was heard from Eric Preven, at the discretion of the Prop HHH COC Chair.

**4. Prop HHH Pilot Program Update**

- Verbal report by Ben Winter and Jennifer Kim from the Mayor's Office of City Homeless Initiatives (MOCHI), Daniel Herman and Rick Tonthat, HCID.
- No action was required on this item.

**5. Supportive Housing Development**

- Presentation by Dora Leong Gallo – A Community of Friends, Jose Torres – SRO Housing Corporation, and Cristian Ahumada – Clifford Board Housing from the Supportive Housing Alliance
- No action was required on this item.

**6. 2019 Homeless Point in Time Count**

- Presentation by Peter Lynn from the Los Angeles Homeless Services Authority (LAHSA).
- No action was required on this item.

**7. 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.

**8. Future Agenda Items**

- i. Planning and Land Use, Including Options to Shorten the Planning Process
- ii. Quarterly update from the Supportive Housing Alliance
- iii. Post Prop HHH Funding Streams
- iv. Engagement of sub-populations within the Homeless Community
- v. Update on Board and Care Facilities
- vi. County Program to Encourage Innovative Housing Development
- vii. Report from LAHSA on 2019 Homeless Count and Ad Hoc Committee on Black People Experiencing Homelessness
- viii. Update on United Way Innovation Grant

**9. Adjournment - Meeting was adjourned at 4:02 p.m.**