

**City of Los Angeles
Proposition HHH (Prop HHH)
Citizens Oversight Committee (COC)
Minutes for the special meeting held on:
Friday, August 23, 2019
2:00 PM**

COC members in attendance:

Miguel Santana, Chair

Nicholas Halaris

Kerry Morrison

Bernice Noflin

Blair Besten

Amelia Williamson

The meeting was called to order at 2:00 p.m. by Miguel Santana, Chair.

1. General Public Comment

- General Public Comment were held with items at the discretion of the Prop HHH COC Chair.

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 Coordinator, Office of the City Administrative Officer (CAO), and Ed Gipson and Tim Elliot, Housing and Community Investment Department (HCID).
- No action required.
- Additional public comment was heard from Wayne from Encino, Herman Bagdasarian, and Mike Greenspan.

4. Increased Construction Costs for City-Sponsored Prop HHH Facilities Program Projects and Status of Prop HHH Commitments

- Presentation by Meg Barclay, City Homeless Coordinator, Office of the City Administrative Officer (CAO).
- COC forwarded this report to Prop HHH Administrative Oversight Committee.
- Additional public comment was heard from Mike Greenspan.

5. 2018-2019 Prop HHH Permanent Supportive Housing Loan Program – Round 3 Call for Projects Recommendation Report

- Presentation by Ed Gipson, Tim Elliot, Andre Perry, and Helmi Hisserich from Housing and Community Investment Department (HCID).
- COC forwarded this report to Prop HHH Administrative Oversight Committee.

- Additional public comment was heard from the following speakers:
 - i. Tom Labonge
 - ii. Julia Gould – Council District 2
 - iii. Aydin Akbarut – SoLA Impact
 - iv. Mike Greenspan

6. Prop HHH Housing Challenge Request for Proposals Results and Recommendations

- Verbal report by Ben Winter and Jennifer Kim from the Mayor's Office of City Homeless Initiatives (MOCHI), Sean Spear and Helmi Hisserich from HCID.
- COC forwarded this report to Prop HHH Administrative Oversight Committee.
- Additional public comment was heard from the following speakers:
 - i. Greg Gmanor – Daylight Community Development
 - ii. Kevin Harai – Flyaway Homes
 - iii. Roger Sherman – FlyAway/Gensler
 - iv. Michael Parks – Flyaway Homes
 - v. Tom De Simone – Genesis LA
 - vi. Jason Neville
 - vii. Sarah Dusseault – Chair LAHSA Commission
 - viii. Herman Bagdasarian
 - ix. Elizabeth Ene – Councilmember Blumenfield
 - x. Jim Ries – CLL
 - xi. John Molloy – Flexible PSH, Inc.

7. Election of COC Chair and Vice-Chair

- COC members elected Nicholas Halaris as COC Chair.
- COC members elected Tunua Thrash-Ntuk as COC Vice-Chair.
- Public comment from Wayne from Encino and Herman Bagdasarian.

8. Future Agenda Items

- i. Parking Use and Costs as a Part of Supportive Housing Projects
- ii. Lessons Learned from Prop HHH for Future Housing Campaigns and Bond Measures
- iii. Planning and Land Use: The Planning Process and Impacts on Permanent Supportive Housing Construction
- iv. Los Angeles Homeless Services Authority Ad Hoc Committee for Black People Experiencing Homelessness
- v. Engagement of sub-populations within the Homeless Community
- vi. Update on Board and Care Facilities
- vii. County Program to Encourage Innovative Housing Development
- viii. Update on United Way Innovation Grant
- ix. Quarterly update from the Supportive Housing Alliance
- x. Post Prop HHH Funding Streams

- xi. Updates on the Status of Permanent Supportive Housing Operating Operating Subsidies

9. Adjournment - Meeting was adjourned at 4:30 p.m.