

CITY OF LOS ANGELES

CALIFORNIA

Richard H. Llewellyn, Jr.
CITY ADMINISTRATIVE OFFICER



ERIC GARCETTI
MAYOR

ASSISTANT
CITY ADMINISTRATIVE OFFICERS

PATRICIA J. HUBER
BEN CEJA
YOLANDA CHAVEZ

AGENDA

Proposition HHH

Citizens Oversight Committee (COC)

Friday, November 15, 2019

2:00 PM

City Hall, Room 1010, 10th Floor
200 N. Spring Street
Los Angeles, CA 90012

MEMBERS

Nicholas Halaris, Chair
Tunua Thrash-Ntuk, Vice Chair
Blair Besten
Michael Lens

Kerry Morrison
Bernice Noflin
Amelia Williamson

1. General Public Comment, Multiple Agenda Item Comment
2. Approval of the Minutes for the October 18, 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. Update on Fiscal Year 2017-18 and 2018-19 Prop HHH Permanent Supportive Housing (PSH) Letter of Commitment Projects
Verbal presentation from HCID
5. Prop HHH PSH Loan Program Letter of Commitment Extensions
Report from HCID
 - a. Action by COC:
 - i. Forward report to Prop HHH Administrative Oversight Committee

6. Proposition HHH Housing Challenge Update
Verbal presentation from the Mayor's Office and HCID
7. Los Angeles County Measure H Housing Innovation Program
Verbal presentation from the County of Los Angeles Homeless Initiative and the Los Angeles County Development Authority (LACDA)
8. Update on United Way Funders Collaborative Innovation Grants
Verbal presentation from the United Way of Greater Los Angeles (UWGLA)
9. Future Agenda Items:
 - i. Status on PSH Subsidy Gap Status and Housing Vouchers
 - ii. Cost Impacts of Parking Requirements on PSH Projects
 - iii. Policy Changes for Future PSH Bond Program Requirements and Lessons Learned from Prop HHH Regulations
 - iv. Results and Outcomes from Mayor's Convening of City Departments to Expedite PSH Project Review
 - v. Prop HHH PSH Loan Program Project Cost Case Study
10. Adjournment – Next Meeting – **Friday, January 17, 2020, at 2:00 PM (No December Meeting will be held)**

GENERAL INFORMATION

For information regarding the COC and its operations, please contact Elyse Matson at (213) 473-7460. 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. 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 Elyse Matson at (213) 473-7460 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.