

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)

To be conducted by telephone/videoconference in accordance with the Governor's March 17, 2020 Executive Order

Friday, May 15, 2020
2:00 PM

To Join the Meeting Please Call:
+1-669-900-6833

Meeting ID: 772 498 053

To Access Meeting Materials Please Visit:

<http://cao.lacity.org/Homeless/index-PropHHHCOC-20200515.htm>

Instructions to join the meeting telephonically:

- Public participants should dial the phone number +1 669 900 6833
- Public participants will be asked for a Meeting ID. Please enter the following: 772 498 053 followed by the # (pound sign)
- Participants will be asked to enter a participant ID, they should press # (pound sign) to continue
- Participants will then be joined into the meeting.

MEMBERS

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

Kerry Morrison
Bernice Noflin
Amelia Williamson

1. Roll Call
2. General Public Comment, Multiple Agenda Item Comment
3. Approval of the Minutes for April 9, 2020 Meeting

4. Re-consideration of recommendations for the Proposition HHH (Prop HHH) Permanent Supportive Housing (PSH) Fiscal Year (FY) 2020-21 Project Expenditure Plan (PEP) and Amendment to the FY 2018-19 PEP
Revised Report from the Housing and Community Investment Department (HCID)
 - a. Action by COC:
 - i. Forward report to Prop HHH Administrative Oversight Committee for consideration
5. Update on Fiscal Year 2017-18, 2018-19, and 2019-20 Proposition HHH (Prop HHH) Project Expenditure Plan (PEP) Projects
Verbal presentation from the Office of the City Administrative Officer (CAO) and the Housing and Community Investment Department (HCID)
6. Update on Fiscal Year 2017-18 and 2018-19 Prop HHH Permanent Supportive Housing (PSH) Letter of Commitment Projects
Verbal presentation from HCID
7. Update on Prop HHH Bond Proceeds Expenditure Tracking and Future Bond Issuance
Verbal presentation from the CAO
8. Prop HHH Housing Challenge Update
Verbal Presentation from the Mayor's Office and HCID
9. Future Agenda Items:
 - i. Status on PSH Subsidy Gap 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. Updates from COC Sub-Committee on Future of Prop HHH
 - v. Positive Outcomes of Prop HHH
 - vi. Outcomes from Prop HHH Developer Summit
 - vii. Prop HHH PSH Loan Program Cost Overview
 - viii. Potential Expediting of Prop HHH Housing as COVID-19 Response
10. Adjournment – Next Meeting – **Friday, June 19, 2020 at 2:00 PM**

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.

NOTICE TO PAID REPRESENTATIVES

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

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.