

# 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, July 17, 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-20200717.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  
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 May 15, 2020 Meeting
4. Approval of the Minutes for June 19, 2020 Meeting

5. 2020 Homeless Point in Time Count  
*Presentation by Jose Delgado, Director of Government Affairs - Los Angeles Homeless Services Authority (LAHSA)*
6. Proposition HHH (Prop HHH) Quarterly Report - Fiscal Year 2017-18, Fiscal Year 2018-19, and Fiscal Year 2019-20 Bond Issuances (April 1 – June 30, 2020)  
*Report from the Office of the City Administrative Officer (CAO) and HCID*
  - a. Action by COC:
    - i. Forward report to Prop HHH Administrative Oversight Committee for consideration
7. Site Approval and Authority to Issue Prop HHH Permanent Supportive Housing (PSH) Loan Program Commitments for Housing Challenge Projects  
*Report from the Housing and Community Investment Department (HCID)*
  - a. Action by COC:
    - i. Forward report to Prop HHH Administrative Oversight Committee for consideration
8. Update on Fiscal Year 2017-18 and 2018-19 Prop HHH PSH Letter of Commitment Projects  
*Verbal presentation from HCID*
9. Proposition HHH Housing Challenge Update  
*Verbal Presentation from the Mayor's Office and HCID*
10. 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
  - ix. Prop HHH Regulations for upcoming Call for Projects including a discussion on construction loan proceeds
  - x. Ideas for Uncommitted Prop HHH funds
  - xi. Low Income Housing Tax Credit Overview
  - xii. Restore Neighborhoods LA
11. Adjournment – Next Meeting – **Friday, August 21, 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](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**

An opportunity for the public to address the Committee on agenda items for which public hearings have not been held will be provided at the time the item is considered or during the Multiple Agenda Item Comment period. 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. The Committee has determined that a cumulative total of 20 minutes is a reasonable minimum amount of time for the Multiple Agenda Item segment of each regular meeting.

The Committee will also provide an opportunity for the public to speak on public interest items. Each speaker shall be limited to one minute of general public comment each regular meeting for a cumulative total of ten (10) minutes. The Committee shall not discuss or take action relative to any general public comment.

**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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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.