

Richard H. Llewellyn, Jr.
CITY ADMINISTRATIVE OFFICER

CITY OF LOS ANGELES

CALIFORNIA



ERIC GARCETTI
MAYOR

ASSISTANT
CITY ADMINISTRATIVE OFFICERS

PATRICIA J. HUBER
BEN CEJA
YOLANDA CHAVEZ

AGENDA

Proposition HHH

Citizens Oversight Committee (COC)

SPECIAL MEETING

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

Friday, December 11, 2020

2:00 PM

To Join the Meeting Please Call:

+1-669-900-6833

Meeting ID: 992 2963 3203

To Access Meeting Materials Please Visit:

<http://cao.lacity.org/Homeless/index.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: 992 2963 3203
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 October 16, 2020 Meeting

4. Discussion on Potential Uses for Uncommitted Proposition HHH (Prop HHH) Funds
5. Ratification of Committee Actions Taken at the October 16, 2020 Meeting
 - a. Approval of Final Loan Commitments for Prop HHH Housing Challenge Projects and Amendment to the Prop HHH Permanent Supportive Housing (PSH) Fiscal Year (FY) 2019-20 Project Expenditure Plan (PEP)
Report from the Housing and Community Investment Department (HCID)
 - b. Request for Site Approval and Conditional Financial Commitment for a Prop HHH Housing Challenge Project
Report from the Mayor's Office and HCID
6. Request for Site Approval and Conditional Financial Commitment for a Prop HHH Housing Challenge Project
Report from the Mayor's Office and the Housing and Community Investment Department (HCID)
 - a. Action by COC:
 - i. Forward report to Prop HHH Administrative Oversight Committee for consideration
7. Update on FY 2017-18, 2018-19, and 2019-20 Prop HHH PEP Projects
Verbal presentation from the City Administrative Officer (CAO) and HCID
8. Update on FY 2017-18 and 2018-19 Prop HHH PSH Letter of Commitment Projects
Verbal presentation from HCID
9. Prop 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. Prop HHH PSH Loan Program Cost Overview
 - vii. Potential Expediting of Prop HHH Housing as COVID-19 Response
 - viii. Prop HHH Regulations for upcoming Call for Projects including a discussion on construction loan proceeds
 - ix. Ideas for Uncommitted Prop HHH funds
 - x. Low Income Housing Tax Credit Overview
 - xi. Restore Neighborhoods LA
 - xii. Update on City Homeless COVID-19 Response
11. Adjournment – Next Meeting – **Friday, January 15, 2020 at 2:00 PM**

GENERAL INFORMATION

For information regarding the COC and its operations, please contact Helene Rotolo at (213) 978-7474. 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

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. 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 Helene Rotolo at (213) 978-7474 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.