

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

**NOTE: REGULARLY SCHEDULED MEETING ON THURSDAY, JUNE 28,
2018, AT 2 P.M. WILL BE CANCELLED
IN LIEU OF SPECIAL MEETING**

****SPECIAL MEETING****

Proposition HHH Administrative Oversight Committee (AOC)

Tuesday, June 12, 2018

3:00 P.M.

**CAO Large Conference Room, 15th Floor, Room 1500, City Hall East
200 N. Main Street
Los Angeles, CA 90012**

MEMBERS

Richard H. Llewellyn, Jr., City Administrative Officer, Chair
Sharon M. Tso, Chief Legislative Analyst
Matt Szabo, Office of the Mayor

AGENDA

1. General Public Comment, Multiple Agenda Item Comment
2. Approval of Minutes for May 31, 2018 AOC Meeting
3. Update on Fiscal Year 2017-18 Proposition HHH (Prop HHH) Bond Issuance Projects
Verbal update from the City Administrative Officer and Housing and Community Investment Department
4. Proposition HHH (Prop HHH) Citizens Oversight Committee (COC) Recommendations Relative to a Report from the City Administrative Officer on a Proposition HHH Fee Study
Report from the City Administrative Officer
 - a. Action by AOC on:
 - i. Proposition HHH Fee Study Report – Forward report and recommendations to the City Council

5. Discussion of Motion (Harris-Dawson - Englander) Council File 17-0090-S4 Requesting Comprehensive Recommendations Regarding Changes to the Permanent Supportive Housing Process and Funding Structure to Expedite the Delivery of Homeless Housing
Verbal presentation from the Housing and Community Investment Department
6. Prop HHH COC Recommendations Relative to a Report from the Housing and Community Investment Department on the Prop HHH Permanent Supportive Housing Program Proposed Guidelines for Fiscal Year 2018-19 Call for Projects
Report from the Housing and Community Investment Department
 - a. Action by AOC on:
 - i. Recommendations on Prop HHH Permanent Supportive Housing Program Guidelines – Forward report and recommendations to City Council
7. Next Scheduled Meeting – **July 26, 2018**
8. Adjournment

GENERAL INFORMATION

For information regarding the AOC 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 AOC.

NOTIFICATIONS & MATERIALS

To receive meeting notices for the AOC, 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 AOC'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 AOC 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, AOC 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 AOC meeting to ensure availability. Due to difficulties in securing sign language interpreters, five or more business days' notice is strongly recommended.

CLOSED SESSION

The AOC may meet in Closed Session on any subject permitted by law for Closed Session purposes.