

**City of Los Angeles  
Proposition HHH (Prop HHH)  
Citizens Oversight Committee (COC)  
Minutes for the Meeting held on:  
Friday, January 17, 2025**

**COC members in attendance:**

Kerry Morrison, Chair	Erich Nakano
Harout Harry Semerdjian, Vice Chair	Melani Smith

The meeting was called to order at 2:06 P.M. by COC Chair Kerry Morrison

**1. Roll Call**

- Kerry Morrison, Harout Harry Semerdjian, Melani Smith, and Erich Nakano were in attendance.

**2. Notice of Remote Appearance of COC Member Erich Nakano for Just Cause, Govt. Section 54953(2)(A)(i)**

- Statement by Erich Nakano, Member
- The COC acknowledged the statement

**3. General Public Comment, Multiple Agenda Item Comment**

- Members of the public were given an opportunity to provide public comment after the meeting was called to order.
- No members of the public provided public comment.

**4. Election of the Prop HHH COC Chair and Vice Chair**

- Kerry Morrison was elected as Chair and Harout Harry Semerdjian was elected as Vice Chair of the Prop HHH COC effective on January 17, 2025.
  - i. Melani Smith motioned, Harout Harry Semerdjian seconded for the Chair.
    - 1. 4 ayes, 0 nays
  - ii. Melani Smith motioned, Erich Nakano seconded for the Vice Chair.
    - 1. 4 ayes, 0 nays

**5. Approval of the Minutes for the June 21, 2024 Meeting**

- The COC voted unanimously to approve the minutes of the June 21, 2024 meeting.
  - i. Erich Nakano motioned, Harout Harry Semerdjian seconded.
    - 1. 4 ayes, 0 nays

**6. Prop HHH Funding Commitment Extension for six (6) Projects**

- Georgina Tamayo presented for the Los Angeles Housing Department (LAHD).
- The COC voted unanimously to forward the report to the Prop HHH Administrative Oversight Committee (AOC) for consideration.
  - i. Harout Harry Semerdjian motioned, Melani Smith seconded.
    - 1. 4 ayes, 0 nays

**7. Prop HHH Quarterly Report – Fiscal Years (FYs) 2017-18, 2018-19, 2019-20, and 2022-23 Project Expenditure Plans (PEPs) (April 1, 2024 – June 30, 2024)**

- Michelle Chow presented for the City Administrative Officer (CAO) and Georgina Tamayo presented for the LAHD.
- The COC voted unanimously to forward the report to the Prop HHH AOC for consideration.
  - i. Melani Smith motioned, Erich Nakano seconded.
    - 2. 4 ayes, 0 nays

**8. Prop HHH Funding Commitments to Project Homekey1 Projects (Best Inn/Mollie Maison, Ramada Inn/PV Marina Del Rey, and Travelodge Normandie/Normandie for a total funding commitment of \$3,605,586)**

- Michelle Chow and Yolanda Chavez presented for the CAO.
- The COC voted unanimously to forward the report to the AOC for consideration.
  - i. Melani Smith motioned, Harout Harry Semerdjian seconded.
    - 1. 4 ayes, 0 nays

**9. Update on Prop HHH Permanent Supportive Housing (PSH) Loan Program Projects (Including Housing Challenge Projects) as of January 2025**

- Georgina Tamayo presented for the LAHD.
- No action required for this item.

**10. Prop HHH Lease Up and Occupancy Update**

- Elizabeth Selby presented for the LAHD.
- No action required for this item.

**11. Project Homekey 2.0 Status Report**

- Eric Claros presented for the LAHD.
- No action required for this item.

**12. Future Agenda Items**

- i. Positive outcomes of Prop HHH
  - The COC would like to draw the public attention to Prop HHH accomplishments.

- The CAO will contact the Mayor's office media relations about a potential article with the Los Angeles Times.
- ii. Update on report for board and care sites within Los Angeles
  - The COC inquired about potential City assistance for people placed in PSH who are unable to live independently and need assistance in daily activities.
  - The CAO will contact the Homelessness Group and the Los Angeles County for a potential presentation to the COC.
- iii. Percentage of Measure H funds for PSH for the City of Los Angeles
- iv. LAHD CES reimage report update

**13. Adjournment – Meeting was adjourned at 3:10 P.M.**

- COC voted unanimously to adjourn meeting.
  - i. Melani Smith motioned and Harout Harry Semerdjian seconded.
    - 1. 4 ayes, 0 nays