

CITY OF LOS ANGELES

CALIFORNIA

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Proposition HHH Citizens Oversight Committee (COC) AGENDA

Friday, January 19, 2024
2:00 PM

Please Note That This Agenda Includes a Call-in Option for Public Comment. Public Comment Will Thus Be Taken Both In-Person in the CAO Large Conference Room, 15th Floor, City Hall East And Also via Teleconference. Instructions for the Public to Listen to and Offer Remote Public Comment at the Meeting Appear on Page 2 of This Agenda.

MEMBERS

Nicholas Halaris, Chair
Tunua Thrash-Ntuk, Vice Chair
Harout Harry Semerdjian

Kerry Morrison
Yasmin Tong
Erich Nakano

1. Notice of Remote Appearance of Committee Member/Chair Nicholas Halaris for Just Cause, Govt. Code Section 54953(2)(A)(i)
Statement by Nicholas Halaris, Chair
2. Roll Call
3. General Public Comment, Multiple Agenda Item Comment
4. Approval of the Minutes for the June 16, 2023 Meeting
5. Amendments to the Proposition HHH FY 2020-21 Project Expenditure Plan: Amend the PEP to include three (3) Housing Challenge projects for a total of \$23,382,908.
Report from the LAHD
 - a. Action by COC:
 - i. Forward the Report to the Prop HHH AOC for consideration

6. Proposition HHH Commitment Letter Extension Request: Authorize the extension of the Proposition HHH funding commitment for five (5) Proposition HHH Permanent Supportive Housing Loan Program projects and six (6) Housing Challenge projects.
Report from the LAHD
 - a. Action by COC:
 - i. Forward the Report to the Prop HHH AOC for consideration
7. Status Update on the Mayfair Hotel Acquisition
Verbal Report from the Office of the Mayor
8. Update on FY 2017-18, 2018-19, 2019-20, and 2021-22 Proposition HHH Project Expenditure Plans
Report from the LAHD
9. Proposition HHH Lease Up and Occupancy Update
Report from the LAHD
10. Proposition HHH Permanent Supportive Housing (PSH) Loan Program Pre-Development Projects (Including Housing Challenge Projects)
Report from the LAHD
11. Project Homekey 2.0 Status Report
Report from the LAHD on the status of Homekey 2.0 Acquisitions
12. Future Agenda Items:
 - i. Policy Changes for Future PSH Bond Program Requirements and Lessons Learned from Prop HHH Regulations
 - ii. Positive Outcomes of Prop HHH
 - iii. Prop HHH PSH Loan Program Cost Overview including Impacts of Parking Requirements on PSH Projects
 - iv. Update on Report for Board and Care Sites within Los Angeles
13. Adjournment – Next Meeting – **February 16, 2024 at 2:00 P.M.**

GENERAL INFORMATION

For information regarding the COC and its operations, please contact Michelle Chow at (213) 473-7547. 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

The Committee will take public comment from members of the public in the CAO Large Conference Room, 15th floor, City Hall East and also by teleconference. Members of the public who wish to offer public comment to this Committee via teleconference should call +1-669-900-6833 and use meeting ID No. 992 2963 3203 and press #. Press # again when prompted for participant ID. Once admitted into the meeting, press *9 to request to speak.

An opportunity for the public to address the Committee on agenda items will be provided during the Multiple Agenda Item Comment period. A member of the public who wishes to speak on agenda item(s) shall be allowed to speak for up to one minute per item up to a total of three minutes per meeting.

The Committee will also provide an opportunity for the public to speak on general public interest items during the General Public Comment period. Each speaker shall be limited to one minute of general public comment each meeting. 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 Michelle Chow at (213) 473-7547 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.