

# CITY OF LOS ANGELES

CALIFORNIA

MATTHEW W. SZABO

CITY ADMINISTRATIVE OFFICER



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BEN CEJA  
YOLANDA CHAVEZ  
EDWIN GIPSON II

## Proposition HHH Citizens Oversight Committee (COC) AGENDA

Friday, January 17, 2025  
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, 15<sup>th</sup> 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

Kerry Morrison  
Tunua Thrash-Ntuk, Vice Chair  
Harout Harry Semerdjian

Erich Nakano  
Melani Smith

1. Notice of Remote Appearance of Committee Member Erich Nakano for Just Cause, Govt. Code Section 54953(f)(2)(A)(i)  
***Statement by Erich Nakano, Member***
2. Roll Call
3. General Public Comment, Multiple Agenda Item Comment
4. Election of the Proposition HHH COC Chair and Vice Chair  
***Action by COC:***
  - i. Vote to elect Chair
  - ii. Vote to elect Vice Chair
5. Approval of the Minutes for the June 21, 2024 Meeting  
***Action by COC:***
  - i. Vote to approve the Minutes

6. Proposition HHH (Prop HHH) Funding Commitment Extensions for six (6) Projects  
*Report from the LAHD*  
Action by COC:
  - i. Forward the Report to the Prop HHH Administrative Oversight Committee (AOC) for consideration
  
7. Proposition HHH Quarterly Report, Fourth Quarter Fiscal Year 2023-2024 (April 1, 2024 – June 30, 2024) - Project Expenditure Plans (PEPs) for Fiscal Years 2017-18, 2018-19, 2019-20, and 2022-23  
*Report from CAO and LAHD*  
Action by COC:
  - i. Forward the Report to the Prop HHH AOC for consideration
  
8. Proposition HHH Funding Commitments to Project Homekey1 Projects  
*Report from CAO*
  
9. Update on Proposition HHH Permanent Supportive Housing (PSH) Loan Program Projects (Including Housing Challenge Projects) as of January 2025  
*Report from the LAHD*
  
10. Proposition HHH Lease Up and Occupancy Update  
*Report from the LAHD*
  
11. Project Homekey 2.0 Status Report  
*Report from the LAHD*
  
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
  - v. Percentage of Measure H funds for PSH for the City of Los Angeles
  - vi. LAHSA Coordinated Entry System reimage report update
  
13. Adjournment – Next Meeting – **February 21, 2025 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](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**

**The Committee will take public comment from members of the public in the CAO Large Conference Room, 15<sup>th</sup> 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](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 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.