

**CITY OF LOS ANGELES HOUSING DEPARTMENT  
UNITED TO HOUSE LA CITIZEN OVERSIGHT COMMITTEE (COC)  
SPECIAL AGENDA**

**Thursday, May 16, 2024 – 2:45 PM  
Metropolitan Water District of Southern California  
700 N. Alameda Street  
Los Angeles, CA 90012**

**Please note that this agenda includes a call-in option for public comment on the agenda items only. This is a Special Meeting so there will be no general public comment. Public comment as to the agenda items will thus be taken both in-person at the Metropolitan Water District of Southern California and via Teleconference. Instructions for the public to listen to and offer remote public comment as to the agenda items at the meeting appear on page 3 of this agenda.**

**COC COMMITTEE MEMBERS**

Michelle Espinosa Coulter, Chair  
Alan Greenlee, Vice-Chair  
Charlie Cea  
Debbie Chen  
Steve Diaz  
Jennifer Gaeta  
Quaneshia Jeffery  
Zerita Jones  
Jacob Lipa  
Elda Mendez-Lemus  
Alma Morales  
Laura Raymond  
Leilani Reed  
Antonio Sanchez  
Deepika Sharma

**COC COMMITTEE STAFF**

Cecilia V. Estolano  
Richard France  
Samanatha Guerrero  
Abigail Koshollek  
Kevin Liu

**LAHD STAFF**

Ann Sewill, General Manager  
Tricia Keane, Executive Officer  
Greg Good, Director  
Michael Custodio, City Attorney  
Teddy Loo, Committee Clerk

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **PUBLIC COMMENT ON AGENDA ITEMS ONLY**
- 4) **ACTION: COC RECOMMENDATION ON THE ULA BUDGET**
  - A) COC Discussion on the ULA Budget
  - B) COC Action to Approve ULA Budget Recommendation

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## **GENERAL INFORMATION**

For information regarding the ULA Citizens Oversight Committee (COC) and its operations, please contact Matthew Serrano at (213) 808-8808. This contact may answer questions and provide materials and notice of matters scheduled before the ULA COC.

## **NOTIFICATIONS & MATERIALS**

To receive meeting notices for the ULA 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 Housing Department's website at <https://lacity.gov/government/subscribe-agendas/boards-commissions-committees>.

## **LIVE BROADCAST**

The COC meeting will be broadcast live on the internet via the ULA COC YouTube Channel: [www.youtube.com/@ULACOC](http://www.youtube.com/@ULACOC), as well as on Zoom: <https://us02web.zoom.us/j/85809531152>. The call-in option and live audio of the meeting will also be available via telephone at: (669) 900-6833; Meeting ID: 858 0953 1152.

### To Attend In-Person:

The meeting will be held in-person at the Metropolitan Water District of Southern California located at 700 N. Alameda Street, Los Angeles, CA 90012. The meeting will take place in the Boardroom starting at 2:30 p.m.

### To Attend by Computer:

Click on the following link: <https://us02web.zoom.us/j/85809531152>. If Zoom is not already installed on your computer, click "Download & Run Zoom" on the launch page and press "Run" when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically. Select "Join Audio via Computer." The virtual conference room will open. If you receive a message reading, "Please wait for the host to start this meeting," simply remain in the room until the meeting begins.

### To Attend or Listen by Phone:

Call (669) 900-6833 to access the meeting by phone. Enter the Meeting ID: 858 0953 1152, followed by #. Indicate that you are a participant by pressing # to continue. You will hear audio of the meeting in progress. Remain on the line if the meeting has not yet started.

## **PUBLIC COMMENT AS TO AGENDA ITEMS ONLY**



The public may comment on any agenda item that is within the jurisdiction of the ULA COC during public comment. Speaking time shall not exceed two (2) minutes for any one speaker. Members of the public interested in addressing the ULA COC regarding matters on the printed agenda in-person must complete a "Speaker Card" form and submit it to a Department staff person.

Please note that this agenda includes a teleconference and a call--in option for public comment.

### To Provide Public Comments on Agenda Items In-Person:

Members of the public interested in addressing the ULA COC regarding matters on the printed agenda must complete a "Speaker Card" form and submit it to a Department staff person.

### To Provide Public Comments on Agenda Items by Computer:

If participating in real time via Zoom by computer, use the "Raise Hand"  function on your computer to add yourself to the queue and wait for the Department staff person to announce your name. Once the staff gives you permission, use the Unmute  function to speak.

### To Provide Public Comments on Agenda Items by Phone:

If participating in real time by phone, press \*9 to add yourself to the queue and wait for the staff to announce the last 4 digits of your phone number. Once the staff gives you permission, press \*6 to unmute your mic to speak.

## **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](https://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**

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure access to its programs, services and activities. Sign language interpreters, assisted listening devices, language translators or other auxiliary aids and/or services may be provided upon request. To ensure availability, requests need to be called in to LAHD at least five working days before the meeting. Please contact LAHD at (213) 808-8808, or email at [lahd.ula.coc@lacity.org](mailto:lahd.ula.coc@lacity.org). Due to technological changes, if TTY is needed to contact us, please use Telecommunication Relay Services (TRS) such as Text-to-Voice TTY-based TRS, Speech-to-Speech Relay Service, Shared Non-English Language Relay Services, Captioned Telephone Service; IP Captioned Telephone Service, Internet Protocol Relay Service, or Video Relay Service or dial 711. Mail all COC correspondence to: ULA COC, 1200 W. 7th St, Suite 100, Los Angeles, CA 90017.

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act can be made by contacting Matthew Serrano at [lahd.ula.coc@lacity.org](mailto:lahd.ula.coc@lacity.org).

**Language translation** may be provided upon request. To ensure availability, requests need to be submitted to LAHD **at least five working days** before the meeting by telephoning **(213) 808-8808** or e-mailing: [lahd.ula.coc@lacity.org](mailto:lahd.ula.coc@lacity.org).

**La traducción del lenguaje** puede ser proporcionado bajo solicitud. Para asegurar la disponibilidad, la solicitud puede ser sometida al LAHD sección de audiencias **por lo menos tres días laborales antes** de día de la sesión llamando al **(213) 808-8808** o correo electrónico: [lahd.ula.coc@lacity.org](mailto:lahd.ula.coc@lacity.org).

**Meetings are recorded.**