

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

**Thursday, April 11, 2024 - 2:30 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. Public comment 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 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
Winnie Fong
Richard France
Samanatha Guerrero
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**
- 4) COC CHAIR'S REPORT**
 - A) General Updates
 - B) Permanent Program Guidelines Development Process Update
- 5) COC INTERIM INSPECTOR GENERAL REPORT**
 - A) Use Of ULA Revenue Collected Above \$150 Million (Council File 23-1273) Update
 - B) COC Budget Update
 - C) COC Draft Bylaws
 - D) COC Discussion
- 6) LAHD REPORT**
 - A) Update on Implementation of Interim Homelessness Prevention Programs
 - B) Revenue and Expenditures
 - C) Update on FY 2024-25 ULA Expenditure Plan Process
 - D) COC Discussion
- 7) ACTION: INTERIM GUIDELINES**
 - A) Interim Guidelines for Income Support for At-Risk for Seniors and Persons w/ Disabilities
 - B) COC Discussion
 - C) COC Action to Approve Interim Guidelines
- 8) PRESENTATION BY JOAN LING (UCLA) AND PETER DREIER (OCCIDENTAL COLLEGE) ON THE REPORT 'MEASURING LA'S MANSION TAX: AN EVALUATION OF MEASURE ULA'S FIRST YEAR'**
- 9) FUTURE AGENDA ITEMS**
- 10) ADJOURNMENT**

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. 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, 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

The public may comment on any agenda item and any non-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 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 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 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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. 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.

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.

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.

Meetings are recorded.