

# ITEM No. 21 -A

## MOTION

I MOVE that the matter of the Continued Consideration of Homelessness and Poverty Committee Report relative to the needed qualifications and expertise for the seven-member Citizens Oversight Committee to ensure effective oversight of the General Obligation Bond, Item No. 21 on today's Council Agenda (CF 16-1060) BE AMENDED to adopt the following in lieu of Recommendation 1 of the Report:

**1. REQUEST the City Attorney, with the assistance of the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA), to draft the necessary ordinances with an urgency clause to implement a Citizens Oversight Committee and Administrative Oversight Committee as provided in Proposition HHH and transmit the draft ordinances by Friday December 9th. The Citizens Oversight Committee shall have at minimum the following elements:**

**a. 3 year staggered terms for members**

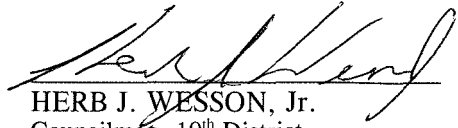
**b. Appointing authorities will consider the following areas of expertise when appointing members:**

- i. Experience in the financing and development of supportive and affordable housing development;**
- ii. Lived homeless experience, particularly with respect to foster youth or homeless youth;**
- iii. Experience providing supportive services to persons experiencing homelessness, including mental and health services;**
- iv. Subject matter expertise in the homeless field;**
- v. Finance and business expertise;**
- vi. Land use and planning expertise;**
- vii. Representatives from business, non-profit, Neighborhood Councils, or community organizations that are seeking to address the homeless problem.**

**c. The Citizens Oversight Committee shall prepare or cause to be prepared, and submit on or before of April 1st of each year, an annual allocation plan (project expenditure plan) for the upcoming fiscal year, to the Administrative Oversight Committee.**

**d. The Citizens Oversight Committee shall meet at least twice a year to review and submit the annual project expenditure plan (PEP) and to ensure that the effective implementation of the PEP. Additional meetings may be required if major changes are made to the PEP during the fiscal year.**

PRESENTED BY:

  
HERB J. WESSON, Jr.  
Councilman, 10<sup>th</sup> District

  
MARQUEECE HARRIS-DAWSON  
Councilman, 8<sup>th</sup> District

  
JOSE HUIZAR  
Councilman, 14<sup>th</sup> District

SECONDED BY:



ORIGINAL



November 30, 2016 ak