



## COMMUNITY DEVELOPMENT COMMISSION

### County of Los Angeles

2 Coral Circle • Monterey Park, CA 91755

323.890.7001 • www.lacdc.org

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**Carlos Jackson**  
Executive Director

March 16, 2004

Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**APPROVE EXCHANGE OF CDBG FUNDS BETWEEN THE CITIES EL SEGUNDO,  
LA HABRA HEIGHTS AND SAN FERNANDO (3, 4)  
(3 Vote)**

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Approve Amendment No. 1 to Community Development Block Grant (CDBG) Reimbursable Contract No. 70726 between the County of Los Angeles and the City of El Segundo, to remove \$97,095 in CDBG funds that are being exchanged for \$75,734.10 in general tax revenues from the City of San Fernando, pursuant to an agreement between the cities, thereby reducing the amount of allocated funds from \$109,202 to \$12,107.
2. Approve Amendment No. 1 to CDBG Reimbursable Contract No. 70731 between the County of Los Angeles and the City of La Habra Heights, to remove \$29,045 in CDBG funds that are being exchanged for \$17,717.45 in general tax revenues from the City of San Fernando, pursuant to an agreement between the cities, thereby reducing the amount of allocated funds from \$29,045 to zero.

3. Approve Amendment No. 1 to CDBG Reimbursable Contract No. 70745 between the County of Los Angeles and the City of San Fernando, to add a total of \$126,140 in CDBG funds from the cities of El Segundo and La Habra Heights, in exchange for a total of \$93,451.55 in general tax revenues, pursuant to agreements between the cities, which will increase the amount of funds allocated to the City of San Fernando from \$443,895 to \$570,035.
4. Authorize the Executive Director of the Community Development Commission to execute the contract amendments, using the form of the attached, to be effective following approval as to form by County Counsel and execution by all parties, through June 30, 2004.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:**

The cities of El Segundo and La Habra Heights have executed agreements to exchange CDBG funds for general tax revenue funds from the City of San Fernando. The proposed amendments will facilitate the transfer of these funds.

**FISCAL IMPACT/FINANCING:**

There is no impact on the County general fund. The City of San Fernando will receive \$97,095 in CDBG funds from the City of El Segundo and \$29,045 in CDBG funds from the City of La Habra Heights. In exchange for CDBG funds, El Segundo will receive \$75,734.10 and La Habra Heights will receive \$17,717.45 in general tax revenue funds.

**FACTS AND PROVISIONS/LEGAL REQUIREMENTS:**

The cities of El Segundo and La Habra Heights have agreed to transfer previously allocated CDBG funds, in the total amount of \$126,140, to the City of San Fernando, to be used for CDBG eligible activities that benefit low- and moderate-income persons. In exchange, the two cities will receive a total of \$93,451.55 in general tax revenues that will be used for city operations.

The standard form of CDBG Reimbursable Contract Amendment, presented as Attachment A, will be used for the proposed transfer of funds. The amendments will be effective following approval as to form by County Counsel and execution by all parties.

Honorable Board of Supervisors

March 16, 2004

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**IMPACT ON CURRENT PROGRAM:**

The proposed contract amendments will enable the City of San Fernando to administer and implement CDBG eligible projects to benefit low- and moderate-income persons, and the cities of El Segundo and La Habra Heights to use general tax funds for city operations.

Respectfully submitted,

CARLOS JACKSON  
Executive Director

Attachment: 1

**COUNTY OF LOS ANGELES  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
REIMBURSABLE CONTRACT WITH PARTICIPATING CITY  
AMENDMENT NUMBER \_\_\_\_\_**

CITY: \_\_\_\_\_

CONTRACT NUMBER: \_\_\_\_\_

THIS AMENDMENT TO CONTRACT made this \_\_\_\_\_ day of \_\_\_\_\_, 2004, by the County of Los Angeles, hereinafter called the "County," and the City of \_\_\_\_\_, hereinafter called the "Operating Agency."

WITNESSETH THAT:

WHEREAS, the County and the Operating Agency previously entered into a Community Development Block Grant Program Reimbursable Contract with Participating City, Contract Number \_\_\_\_\_ dated \_\_\_\_\_; and

WHEREAS, County and Operating Agency desire to amend said Contract in order that Operating Agency may better implement the projects. The Community Development Commission of the County of Los Angeles ("CDC") implements this contract for the County.

WHEREAS, the County and the Participating City desire to amend said Contract in order that Participating City may better implement its CDBG-eligible projects; and

WHEREAS, the Community Development Commission of the County of Los Angeles administers this contract on behalf of the County.

NOW, THEREFORE, in consideration of the mutual undertakings herein, the parties agree that said Contract Number \_\_\_\_\_ be amended as follows:

1. **COMPENSATION AND METHOD OF PAYMENT** has been amended to show a compensation amount of \_\_\_\_\_. This is a(n) \_\_\_\_\_ of \_\_\_\_\_ to the contract amount.
2. All other terms and conditions of said Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by the Executive Director of the Community Development Commission, and the Participating City has subscribed the same through its duly authorized officers on the day, month and year first above written.

COUNTY OF LOS ANGELES

CITY OF \_\_\_\_\_

BY: \_\_\_\_\_  
CARLOS JACKSON, Executive Director  
Community Development Commission  
of the County of Los Angeles

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

ATTEST: \_\_\_\_\_

CITY CLERK: \_\_\_\_\_

APPROVED AS TO FORM:

APPROVED AS TO PROGRAM:

LLOYD W. PELLMAN  
County Counsel

CARLOS JACKSON, Executive Director  
Community Development Commission  
of the County of Los Angeles

BY: \_\_\_\_\_  
Deputy

BY: \_\_\_\_\_  
Director, CDBG