



Sean Rogan
Executive Director

**COMMUNITY DEVELOPMENT COMMISSION
of the County of Los Angeles**

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ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

September 27, 2016

The Honorable Board of Commissioners
Community Development Commission
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

2-D September 27, 2016


LORI GLASGOW
EXECUTIVE OFFICER

Dear Commissioners:

**ACCEPTANCE OF FUNDS FOR VARIOUS PROJECTS INCLUDED IN THE COUNTY FISCAL
YEAR 2016-2017 SUPPLEMENTAL BUDGET
(ALL DISTRICTS) (3 VOTE)**

SUBJECT

This letter recommends authority for the Executive Director of the Community Development Commission (Commission) to accept funds included in the County's Fiscal Year 2016-2017 Supplemental Budget request.

IT IS RECOMMENDED THAT THE BOARD:

1. Authorize the Executive Director, or his designee, to execute an amendment to the current funding agreement between the County and the Commission executed on March 5, 2013, in an amount not to exceed \$10,000,000 for the Affordable Housing Program.
2. Authorize the Executive Director, or his designee, to execute and amend the funding agreement between the County and the Commission for the Homeless Coordinator position, to add an amount not to exceed \$55,000.
3. Authorize the Executive Director, or his designee, to execute and if necessary, to amend or terminate a funding agreement with the County, through its Department of Parks and Recreation, in an amount not to exceed \$585,000 for the construction of the Placerita Canyon Riparian Habitat Project.
4. Authorize the Executive Director, or his designee, to execute and if necessary, to amend or terminate a funding agreement with the County, through its Department of Community and Senior

Services, in an amount not to exceed \$300,000 for operating costs at the South Whittier Community Resource Center.

5. Authorize the Executive Director, or his designee, to accept and incorporate up to \$10,940,000 into the Commission's approved Fiscal Year 2016-2017 budget, as needed, and to take any other actions necessary to effectuate the transfer of these funds.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will allow the Commission to accept various funds allocated in the County's Fiscal Year 2016-2017 Supplemental Budget. A related item on today's agenda would authorize the transfer of these funds from the County to the Commission.

FISCAL IMPACT/FINANCING

A total of up to \$10,940,000 will be accepted into the Commission's approved Fiscal Year 2016-2017 budget, as needed.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

County Counsel has reviewed this request. All funding agreements, and amendments thereto, are subject to review and approval as to form by County Counsel prior to execution.

The Affordable Housing Program funds will be allocated through the Commission's Notice of Funding Availability (NOFA) process. We will return to your Board for approval of these funding awards.

The Homeless Coordinator is a staff position created to oversee the implementation and cooperation with other County departments on the various Homeless Initiative strategies in which the Commission and the Housing Authority are involved.

The Placerita Canyon Riparian Habitat Project will preserve and restore the riparian habitat at Placerita Canyon with the installation of two bridges that will raise Placerita Canyon Trail out of the Placerita Creek. We will return to your Board for approval to advertise and award a construction contract for this Project.

The South Whittier Community Resource Center is operated by the Commission, and provides programs geared towards educating, training, and helping residents of all ages in the unincorporated Whittier area.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will allow the Commission to accept various funds allocated by the Board.

The Honorable Board of Commissioners

9/27/2016

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Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sean Rogan", followed by a horizontal line extending to the right.

SEAN ROGAN

Executive Director

SR:KRS:nt