



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

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Hilda L. Solis
Mark Ridley-Thomas
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Kathryn Barger
Commissioners

October 31, 2017

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

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

The Honorable Board of Commissioners
Housing Authority of the
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors/Commissioners:

**TRANSFER OF FUNDS FOR VARIOUS PROGRAMS
(ALL DISTRICTS) (3 VOTE)**

SUBJECT

This letter recommends various actions to effectuate the transfer of County of Los Angeles (County) funds, which have previously been approved by the County's Board of Supervisors to the Community Development Commission of the County of Los Angeles (Commission) and the Housing Authority of the County of Los Angeles (Housing Authority). These funds were approved by the Board of Supervisors through the County's June 26, 2017, Final Changes, and September 26, 2017, Supplemental Changes, budget actions.

IT IS RECOMMENDED THAT THE BOARD:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

1-D October 31, 2017

LORI GLASGOW
EXECUTIVE OFFICER

1. Authorize the Director of Workforce Development, Aging and Community Services, or her designee, to execute and, if necessary, amend funding agreements with the Housing Authority, for the Community Policing Program in unincorporated public housing sites, in the amount of \$1,007,000, and the Cooperative Extension Program in the amount of \$475,000.

IT IS RECOMMENDED THAT THE BOARD, ACTING AS THE COMMISSIONERS OF THE COMMUNITY DEVELOPMENT COMMISSION:

1. Authorize the Acting Executive Director, or designee, to amend to the current funding agreement between the County and the Commission, for total programming funding of up to \$40,000,000 for the Affordable Housing Program.

2. Authorize the Acting Executive Director, or designee, to amend the current funding agreement between the County and the Commission, for up to \$3,600,000 for the RENOVATE Program and the Catalytic Development Loan Fund.

3. Authorize the Acting Executive Director, or designee, to amend the current funding agreement between the County and the Commission to add \$16,000 for Homeless Coordinator staff position.

4. Authorize the Acting Executive Director, or designee, to accept and incorporate up to \$43,616,000 into the Commission's approved FY 2017-2018 budget, as needed, and to take any other actions necessary to effectuate the transfer of these funds.

5. Authorize the Acting Executive Director, or designee, to execute and if necessary amend or terminate a funding agreement with the County, in the amount of \$700,000, for the Community Resource Center in Whittier, which funds are already included in the Commission's approved Fiscal Year 2017-2018 budget.

IT IS RECOMMENDED THAT THE BOARD, ACTING AS THE COMMISSIONERS OF THE HOUSING AUTHORITY:

1. Authorize the Acting Executive Director, or designee, to execute a funding agreement with the County in the amount of \$1,007,000 for the Community Policing Program.

2. Authorize the Acting Executive Director, or designee, to accept and incorporate up to \$1,007,000 into the Housing Authority's approved FY 2017-2018 budget, as needed, and to take any other actions necessary to effectuate the transfer of these funds.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On June 26, 2017, the Board of Supervisors approved the Chief Executive Officer's recommended changes to the County's FY 2017-2018 budget, which included the following allocations for the Commission and the Housing Authority: \$827,000 for the Community Policing Program in unincorporated public housing sites; \$475,000 for the Cooperative Extension Program; \$22,500,000 for Affordable Housing; and \$3,600,000 for economic development initiatives, specifically the RENOVATE Program and the Catalytic Development Loan Fund.

On September 26, 2017, the Board approved an additional \$17,500,000 for Affordable Housing (for a total of up to \$40,000,000 for FY 2017-2018) and \$180,000 for the Community Policing Program (for a total of \$1,007,000 for FY 2017-2018). The Board also approved \$16,000 for the Commission's

Homeless Coordinator staff position, and \$700,000 to supplement the operations costs for the Community Resource Center in Whittier.

The recommended actions will allow the Commission and the Housing Authority to execute funding agreements with the County, or amendments thereto, in order to accept these funds and incorporate them into their respective budgets.

Additionally, the recommended actions will correct an error in the June 26, 2017 and September 26, 2017 Board actions, which identified the Commission as the recipient of funds for the Community Policing Program and the Cooperative Extension Program. These programs are actually included in the budget of the Housing Authority, a separate legal entity.

FISCAL IMPACT/FINANCING

There is no impact on the County general fund. The Board has already approved the allocation of these funds for the purposes described herein. The recommended actions will effectuate the transfer of these funds.

A total of up to \$43,616,000 will be incorporated into the Commission's approved FY 2017-2018 budget. The \$700,000 for the Community Resource Center is already included in the Commission's approved FY 2017-2018 budget.

A total of up to \$1,007,000 will be incorporated into the Housing Authority's approved FY 2017-2018 budget. The \$475,000 for the Cooperative Extension Program is already included in the Housing Authority's approved FY 2017-2018 budget.

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.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will allow the Commission and the Housing Authority to accept various funds allocated by the Board, and to continue administering the affected programs.

The Honorable Board of Supervisors
10/31/2017
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Respectfully submitted,

A handwritten signature in black ink, appearing to read "Monique King-Viehlend". The signature is fluid and cursive, with the first name "Monique" being more prominent.

MONIQUE KING-VIEHLAND
Acting Executive Director

MKV:nt