

AGN. NO. _____

MOTION BY SUPERVISORS HILDA L. SOLIS AND
KATHRYN BARGER

November 21, 2017

Extension/Expansion of the County 2017-18 Winter Shelter Program

The County's Winter Shelter Program (WSP) is traditionally open December 1st through February 28th each year and operates 14 hours per day (overnight). Operations are extended to 24 hours for up to 21 days when it is exceptionally cold or rainy during daytime hours.

Although there is no way to accurately predict expected rainfall beyond approximately seven days, March is typically one of the rainiest months of the season. As such, it is appropriate to extend WSP operations through March 31, 2018, at the locations where it is possible to do so. Additionally, it is appropriate to: (1) add the Inglewood Armory as a WSP site, thereby increasing the total number of WSP beds; and (2) utilize Athens and Basset Parks as augmented WSP sites to increase capacity for up to 10 days of severe inclement weather. According to the attached chart from the Los Angeles Homeless Services Authority, an additional \$709,000 would be needed to complete these actions, including \$158,910 for two areas where it is uncertain whether March WSP operations will be possible.

On October 10, 2017, the Board declared a time-limited Shelter Crisis in the Antelope Valley, suspending local regulatory statutes, regulations or ordinances prescribing standards of housing, health, or safety, which allowed the use of an additional Antelope Valley site as an emergency winter shelter location. As such, to extend the facility's use as a WSP site through March 31, 2018, the Declaration needs to be extended.

WE, THEREFORE, MOVE that the Board of Supervisors direct the Chief Executive Officer, in conjunction with the Los Angeles Homeless Services Authority, to:

MOTION

SOLIS	_____
KUEHL	_____
HAHN	_____
BARGER	_____
RIDLEY-THOMAS	_____

- 1) Extend WSP operations through March 31, 2018 at the locations where it is possible to do so;
- 2) For the 2017-18 season, utilize the Inglewood Armory as a WSP site;
- 3) Utilize Athens and Basset Parks as augmented WSP sites for up to 10 days during periods of severe inclement weather;
- 4) Transfer \$709,000 from the Provisional Financing Uses budget unit allocated for the Homeless Initiative to the Homeless and Housing Program (HHP) budget unit;
- 5) Allocate \$709,000 from HHP budget unit to LAHSA to fund the extended WSP and increased bed capacity; and
- 6) Extend the previously declared Antelope Valley shelter crisis period from March 10, 2018 to March 31, 2018, in accordance with Government Code Sections 8698 et seq., as a result of which declaration the provisions of any state or local regulatory statute, regulation, or ordinance prescribing standards of housing, health, or safety shall be suspended pursuant to this action, to the extent that strict compliance would in any way prevent, hinder, or delay the mitigation of the effects of the shelter crisis.

WE FURTHER MOVE that the Board of Supervisors:

Find the proposed actions are not a project as defined by Section 15378 of the State California Environmental Quality Act ("CEQA") Guidelines, and therefore these actions are not subject to CEQA. Alternatively, the proposed actions are exempt from the provisions of CEQA in accordance with the State CEQA Guidelines Sections 15061(b), 15301, 15303, and 15304.

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COUNTY OF LOS ANGELES

November 21, 2017

DEPT NO: 060

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF CHIEF EXECUTIVE OFFICER

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR**FY 2017-18****3 - VOTES****SOURCES****USES****PFU-VARIOUS**

A01-CB-2000-13749-13760

SERVICES & SUPPLIES

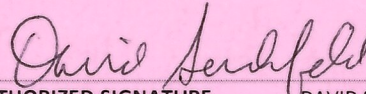
DECREASE APPROPRIATION**709,000****HOMELESS AND HOUSING PROGRAM**

A01-CB-5500-26685

OTHER CHARGES

INCREASE APPROPRIATION**709,000****SOURCES TOTAL****\$ 709,000****USES TOTAL****\$ 709,000****JUSTIFICATION**


Reflects a one-time funding transfer to supplement LAHSA's Winter Shelter Program through March 31, 2018.

ADOPTEDBOARD OF SUPERVISORS
COUNTY OF LOS ANGELES**# 6****NOV 21 2017**

AUTHORIZED SIGNATURE

DAVID SEIDENFELD, MANAGER, CEO

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)


LORI GLASGOW
EXECUTIVE OFFICERREFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR---☐ ACTION☒ RECOMMENDATION

AUDITOR-CONTROLLER

BY 

B.A. NO. 068

DATE Nov-16-2017

☒ APPROVED AS REQUESTED☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY 

DATE 11/17/2017