



SACHI A. HAMAII  
Chief Executive Officer

## County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 713, Los Angeles, California 90012  
(213) 974-1101  
<http://ceo.lacounty.gov>

*"To Enrich Lives Through Effective And Caring Service"*

Board of Supervisors  
HILDA L. SOLIS  
First District

MARK RIDLEY-THOMAS  
Second District

SHEILA KUEHL  
Third District

JANICE HAHN  
Fourth District

KATHRYN BARGER  
Fifth District

January 30, 2018

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

Dear Supervisors:

# ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

13 January 30, 2018

LORI GLASGOW  
EXECUTIVE OFFICER

### **RECOMMENDED PROCESS TO REVIEW AND FINALIZE MEASURE H FUNDING RECOMMENDATIONS FOR FISCAL YEAR 2018-19 (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)**

#### **SUBJECT**

The following reflects the Chief Executive Officer's recommended process to finalize the Measure H funding recommendations for Fiscal Year (FY) 2018-19.

#### **IT IS RECOMMENDED THAT THE BOARD:**

1. Instruct the Chief Executive Office (CEO) to implement the process to review and finalize the FY 2018-19 Measure H Funding Recommendations for the Measure H-funded Homeless Initiative (HI) Strategies, as set forth in the attachment.
2. Waive the \$20 per vehicle parking fee for 500 vehicles in an amount not to exceed \$10,000 at the Music Center Garage, excluding the cost of liability insurance, for the public meeting to discuss the FY 2018-19 Measure H Funding recommendations.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

On February 7, 2017, the Board directed the CEO to convene a 50-member Planning Group and conduct the Measure H revenue planning process. The CEO secured detailed funding requests from the lead County departments and agencies for each of the HI Strategies eligible for Measure H funding, per the Measure H ordinance approved by the Board on December 6, 2016. The Planning

Group met from March to May 2017, received extensive public comments, and reached consensus on final funding recommendations for FY 2017–18 and tentative funding recommendations for FY 2018-19 and FY 2019-20. On June 13, 2017, the Board approved the Planning Group’s final funding recommendations for FY 2017-18 and tentative recommendations for FY 2018-19 and FY 2019-20.

The first recommendation will enable the CEO to implement the process set forth in the attachment. The process will give the lead County departments and agencies an opportunity to recommend modifications to the approved, tentative FY 2018-19 funding allocations, where necessary, and allow for public review and comments. On March 14, 2018, the CEO will hold a public meeting to discuss recommended revisions to the approved, tentative funding allocations for FY 2018-19 and solicit public comment. The venue for the public meeting will be the Kenneth Hahn Hall of Administration Board Room.

The second recommendation will allow for the public meeting attendees to park at the Los Angeles Music Center at no cost.

The CEO will request approval from the Board for the final FY 2018-19 funding recommendations on May 15, 2018.

### **Implementation of Strategic Plan Goals**

The recommended actions are consistent with the goals of the Countywide Strategic Plan, specifically Goal 1 - Make Investments that Transform Lives, Goal II - Foster Vibrant and Resilient Communities, and Goal III – Realize Tomorrow’s Government Today by supporting Strategy III.3 to pursue operational effectiveness, fiscal responsibility and accountability.

### **FISCAL IMPACT/FINANCING**

The recommended process to review and finalize the FY 2018-19 funding recommendations will have no net County cost impact, but may impact the allocation of FY 2018-19 Measure H funding to County departments and agencies administering HI Strategies. The Board’s action for FY 2018-19 funding allocations will be reflected in Final Changes to the FY 2018-19 Budget.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

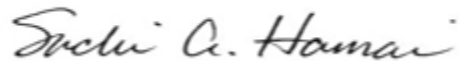
On December 6, 2016, the Board adopted an ordinance placing Measure H, a quarter-cent special sales tax for a period of 10 years, on the March 7, 2017, countywide election ballot. Measure H is projected to generate approximately \$355 million per year, with revenue solely to be used to prevent and combat homelessness in Los Angeles County. In the ordinance, the Board authorized the usage of Measure H revenue for 17 existing Homeless Initiative Strategies and four new Strategies.

Under the ordinance, the Board must approve an annual expenditure plan for Measure H revenue. Once adopted, that plan is subject to annual independent audits. Further, all expenditures are reviewed by the Citizens’ Homeless Initiative Citizens Oversight Advisory Board, which will publish a complete accounting of allocations each year.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of this action will enhance efforts to implement the Board-approved Homeless Initiative Strategies to combat homelessness.

Respectfully submitted,



SACHI A. HAMAI  
Chief Executive Officer

SAH:JJ:FAD  
PA:JR:TTD:ef

Enclosures

c: Executive Office, Board of Supervisors  
Auditor-Controller  
County Counsel

## **Proposed Process and Timeline for Fiscal Year 2018-19 Measure H Funding Recommendations**

### **January**

- Department leads complete and submit FY 18-19 Measure H Budget requests to the CEO.

### **February**

- Meetings between Department leads and CEO to discuss recommendations.

### **March**

- Release draft recommendations for public comment.
- Community Webinar on March 7 to explain draft recommendations.
- Public meeting held on March 14 at Kenneth Hahn Hall of Administration for public comment.
- Public comments due.

### **Early April**

- Meeting between department leads and CEO to discuss public comments and consider revisions to draft recommendations.

### **Mid-April**

- Post public comments with responses on HI website.

### **April 26, 2018**

- Present Board letter with recommendations at Homeless Policy Deputies meeting.

### **May 15, 2018**

- Board consideration of recommendations.