



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Executive Director,
Community Development Commission

At its meeting held May 25, 2004, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on approval of the 2004-05 Action Plan (Action Plan) to enable the County to receive and administer an estimated \$73,492,423 in Federal funds, comprised of \$36,552,521 in Thirtieth Program Year Community Development Block Grant (CDBG) funds; \$1,000 in CDBG funds reallocated from Fiscal Year 2003-04 regional entitlement; \$471,000 in the Fiscal Year 2004-05 CDBG funds received as a joint applicant with the City of Cerritos; \$15,227,945 in CDBG funds from prior fiscal years; \$4,500,000 in estimated future CDBG program income; \$14,352,816 in Fiscal Year 2004-05 Home Investment Partnerships (HOME) Program funds; \$474,701 in Fiscal Year 2003-04 American Dream Downpayment Initiative Act (ADDI) Program funds; \$560,172 in Fiscal Year 2004-05 ADDI program funds; and \$1,352,268 in Fiscal Year 2004-05 Emergency Shelter Grant (ESG) funds (All Districts), for housing and community development activities in the unincorporated areas of the County and 45 participating cities; also approval of various related actions, as further described in the attached letter dated May 25, 2004 from the Executive Director of the Community Development Commission.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board.

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On motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried (Supervisor Yaroslavsky being absent), the Board closed the hearing and took the following actions:

1. Approved the Action Plan for Fiscal Year 2004-2005 (Action Plan) enabling the Los Angeles Urban County to receive and administer an estimated \$73,492, 423 in federal funds, comprised of \$36,552,521 in Thirtieth Program Year (July 1, 2004 to June 30, 2005) Community Development Block Grant (CDBG) funds; \$1,000 in CDBG funds reallocated from the Fiscal Year 2003-2004 regional entitlement; \$471,000 in Fiscal Year 2004-2005 CDBG funds received as a joint applicant with the City of Cerritos; \$15,227,945 in CDBG funds from prior fiscal years; \$4,500,000 in estimated future CDBG program income; \$14,352,816 in Fiscal Year 2004-2005 HOME Investment Partnerships (HOME) Program Downpayment Initiative Act (ADDI) program funds; \$560,172 in Fiscal Year 2004-2005 ADDI program funds; and \$1,352,172 in Fiscal Year 2004-2005 Emergency Shelter Grant (ESG) funds;
2. Designated and authorized the Executive Director of the Community Development Commission (Commission) to serve as agent of the County, for administration of the Action Plan and the allocated funds; and to incorporate into the Action Plan the public comments approved for inclusion by the Board, and to submit the Action Plan to HUD by June 1, 2004;
3. Authorized the Executive Director of the Commission to provide HUD with any additional information required for approval of the Action Plan;
4. Approved and authorized the Executive Director of the Commission to execute CDBG Reimbursable and Advance Contracts, and any amendments thereto, with 63 community-based organizations and other public agencies to provide a total of \$3,960,183 in CDBG funds for the 2004-05 Program Year, to be effective July 1, 2004 to June 30, 2005, for 71 projects as described in the Action Plan;

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5. Approved and authorized the Executive Director of the Commission to execute CDBG Reimbursable Contract Amendments with 45 participating cities, to provide a total of \$19,373,469 in CDBG funding for eligible activities for Fiscal Year 2004-05, to be effective from July 1, 2004 to June 30, 2005;
6. Approved and authorized the Executive Director of the Commission to execute CDBG Reimbursable Contract Amendments with eight cities that have been approved or are pending approval of Section 108 Loans, for the purpose of repaying Section 108 Loans approved by the Board, and authorize the Executive Director of the Commission to set aside \$3,322,589 of Fiscal Year 2004-05 CDBG allocation for loan repayment;
7. Approved and authorized the Executive Director of the Commission to execute CDBG Reimbursable Contracts with the Housing Authority, to provide \$2,540,342 in CDBG funds to carry out nine new and two continuing projects involving capital improvements and services for public housing residents;
8. Approved and authorized the Executive Director of the Commission to execute Memoranda of Understanding (MOU) with nine participating cities, to provide \$4,382,306 in HOME funds for the development of single-family homes and single-family home rehabilitation;
9. Authorized the Executive Director of the Commission, within the limits prescribed by HUD, to reprogram HOME funds in order to fully expend the grant, for the purposes described in the Action Plan;
10. Approved the use of ESG funds, in the amount of \$1,352,268 to fund programs that assist the homeless; and authorize the Executive Director of the Commission to amend the Action Plan to include the final distribution of ESG funds to the Los Angeles Homeless Service Authority (LAHSA), based on a Request for Proposal (RFP) process to be completed by LAHSA, to determine the projects that will receive funding;

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11. Authorized the Executive Director of the Commission, to revise the Action Plan, as necessary to include modifications to projects being undertaken by the County and participating cities during Fiscal Year 2004-05, and to include Federal regulation changes and new HUD directives;
12. Approved the transfer of a total of \$1,196,883 in Fiscal Year 2004-05 CDBG funds, which will be exchanged for general funds from the City of Rolling Hills Estates; Bradbury and Santa Fe Springs to the City of San Fernando; and Cerritos, Manhattan Beach, Sierra Madre, La Verne and the Fourth Supervisorial District to the City of West Hollywood; and authorize the Executive Director of the Commission to execute all required documents for these purposes;
13. Authorized the Executive Director of the Commission to terminate CDBG Reimbursable and Advance Contracts utilizing Fiscal Year 2004-05 funds, when a breach of contract occurs or when funded activities are determined ineligible under CDBG regulations, and authorize the Executive Director of the Commission to take all related actions, including execution of termination documents; and
14. Instructed the Executive Director of the Commission to identify and deposit into unprogrammed fund accounts of the respective Supervisorial Districts all CDBG Fiscal Year 2004-05 funds that are unexpected, disallowed or recovered as a result of full or partial CDBG Reimbursable or Advance Contract terminations.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel