



SACHI A. HAMAI
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"

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ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

20 September 11, 2018

CELIA ZAVALA
ACTING EXECUTIVE OFFICER

September 11, 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:

RECOMMENDED PROCESS TO REVIEW AND FINALIZE MEASURE H FUNDING RECOMMENDATIONS FOR FISCAL YEAR 2019-20 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) 2019-20.

IT IS RECOMMENDED THAT THE BOARD:

Instruct the Chief Executive Office (CEO) to implement the process to review and finalize the FY 2019-20 Measure H Funding Recommendations for the Measure H-funded Homeless Initiative (HI) Strategies, as set forth in the attachment.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On February 7, 2017, the Board directed the CEO to convene a 50-member Planning Group and conduct a Measure H revenue planning process. 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.

For FY 2018-19 Measure H funding recommendations, lead County departments and agencies recommended modifications to the approved, tentative FY 2018-19 funding allocations, where necessary, and allowed for public review and comments. On March 14, 2018, the CEO held a public meeting to discuss recommended revisions to the approved, tentative funding allocations for FY 2018-19 and to solicit public comment. On May 15, 2018, the Board unanimously approved the FY 2018-19 funding recommendations.

This recommendation will enable the CEO to implement a process to finalize the Measure H funding recommendations for FY 2019-20, as set forth in the attachment. Since there is now substantial performance data and experience from the first year of Measure H implementation, the CEO recommends a robust community engagement effort to inform the FY 2019-20 funding recommendations. The process will give the lead County departments and agencies an opportunity to recommend modifications to the approved, tentative FY 2019-20 funding allocations based on experience and community input, and allow for public review and comments.

Implementation of Strategic Plan Goals

The recommended action is consistent with the goals of the Countywide Strategic Plan, specifically Goal 1 - Make Investments that Transform Lives, Goal 2 - Foster Vibrant and Resilient Communities, and Goal 3 - Realize Tomorrow's Government Today by supporting Strategy 3.3 to pursue operational effectiveness, fiscal responsibility and accountability.

FISCAL IMPACT/FINANCING

The recommended process to review and finalize the FY 2019-20 funding recommendations will have no net County cost impact, but may impact the allocation of FY 2019-20 Measure H funding to County departments and agencies administering HI Strategies. The Board's action for FY 2019-20 funding allocations will be reflected in final changes.

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 4 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 HI Citizens' Oversight Advisory Board, which will publish a complete accounting of allocations each year.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

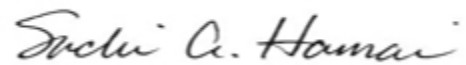
Approval of this action will enhance efforts to implement the Board-approved Homeless Initiative Strategies to combat homelessness.

The Honorable Board of Supervisors

9/11/2018

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Respectfully submitted,

A handwritten signature in cursive script that reads "Sachi A. Hamai".

SACHI A. HAMAI

Chief Executive Officer

SAH:JJ:FAD

PA:JR:MB:tv

Enclosures

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

Proposed Process and Timeline for Fiscal Year 2019-20 Measure H Funding Recommendations

October 2018

- Service Provider Conference, on October 4, 2018, to get input from direct staff about Measure H program implementation, design, challenges and solutions.
- Community Webinar to share preliminary Measure H data, and describe FY 19-20 funding recommendations process.
- CEO Homeless Initiative (HI) to begin hosting SPA-based community listening sessions with homeless service providers, faith groups, people with lived experience, City staff, and other interested stakeholders.

November 2018

- CEO HI to continue hosting SPA-based community listening sessions with homeless service providers, faith groups, people with lived experience, City staff, and other interested stakeholders.

December 2018-February 2019

- HI and County lead agencies to review community listening session feedback.
- HI and County lead agencies to review fiscal/program data by strategy and draft FY 2019-20 Measure H funding recommendations.

March 2019

- Release draft recommendations along with synthesized community feedback from listening sessions on HI website.

March-April 2019

- Public comment period, including community webinar, public meeting, and electronic comments through the HI website.

April 28, 2019

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

May 14, 2019

- Board consideration of recommendations.