



SACHI A. HAMAI  
Chief Executive Officer

County of Los Angeles  
**CHIEF EXECUTIVE OFFICE**

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

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**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

24 December 18, 2018

CELIA ZAVALA  
EXECUTIVE OFFICER

December 18, 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:

**APPROVAL OF THE PROPOSED ALLOCATION PLAN FOR THE INTERIM HOUSING CAPITAL FUNDING POOL (IHCFP) AND LIST OF PROPOSED PROJECTS ELIGIBLE FOR FUNDING THROUGH THE IHCFP (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)**

**SUBJECT**

Establish an allocation methodology and a list of proposed projects associated with the Interim Housing Capital Funding Pool (IHCFP).

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the recommended actions do not constitute a project under CEQA for the reasons stated in this Board letter and in the record of the proposed activities.
2. Approve the proposed methodology for allocation of \$50.0 million in the IHCFP by Supervisorial District, as set forth in Attachment I.
3. Approve the list of proposed projects eligible for full or partial funding through the IHCFP, as set forth in Attachment II.
4. Delegate authority to the Chief Executive Office (CEO) to allocate funding to specific projects on the proposed IHCFP project list, subject to compliance with the California Environmental Quality Act, with the concurrence of the Supervisorial District whose allocation would be utilized, and to execute any associated, necessary agreements associated with allocating this funding.

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

As directed by the Board of Supervisors (Board) on August 14, 2018, (Agenda Item #3), the CEO created the IHCFP to support capital investments and any related activities needed to create additional interim housing beds. The IHCFP will include a total of \$50.0 million. To date, \$14.0 million of one-time Department of Health Services funding and \$11.34 million of one-time AB109 funds have been identified and incorporated into the approved FY 2018-19 Supplemental Budget. The remaining funding will be included in the FY 2019-20 Supplemental Budget phase.

On October 2, 2018, the CEO committed to return to the Board within 60 days with a list of recommended projects for potential funding through the IHCFP. Over the past 60 days, the CEO has worked with departments and Board offices to create the list of recommended projects, as set forth in Attachment II. Since these projects are at various stages of pre-development, the CEO has also created a proposed recommended funding allocation plan by Supervisorial District, as set forth in Attachment I. Providing the CEO with delegated authority to commit and provide available funds from the IHCFP to a specific proposed project on the list, with concurrence from the Supervisorial District whose allocation would be utilized, allows the CEO to advance specific proposed projects by making funding commitments to these projects and then provide available funding to a project when funding is needed so that projects move forward in the development process.

Approval of the proposed allocation by Supervisorial District and the proposed list of projects together will allow the CEO to begin work on specific projects from the list. Providing the CEO delegated authority to commit and then provide IHCFP funds to projects on the proposed IHCFP project list allows for an expeditious process to bring interim housing to fruition. By beginning these projects as expeditiously as possible, the Board will expand the availability of interim housing options and further support Los Angeles County's already tremendous effort to combat homelessness and provide locations where individuals experiencing homelessness can quickly obtain shelter and services.

## **Implementation of Strategic Plan Goals**

The recommended actions support Strategy 11.2, Support the Wellness of Our Communities and Pursue Operational Effectiveness of the County's Strategic Plan.

## **FISCAL IMPACT/FINANCING**

The IHCFP has been partially funded with \$25.34 million from DHS and AB109. The remaining funds may come from a variety of other sources and will be allocated to the IHCFP through the FY 2019-20 Supplemental Budget phase.

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

The adoption of these recommendations establishes an allocation methodology for the IHCFP and a proposed list of projects for which IHCFP funding can be allocated. Necessary environmental findings under CEQA will be recommended prior to approval of individual projects proposed to be funded through the IHCFP, if such approval for a specific project has not already been completed. Projects which are not exempt under CEQA will return to the Board for approval along with appropriate findings under CEQA.

**ENVIRONMENTAL DOCUMENTATION**

Approval of a proposed methodology for funding and a proposed list of potential projects does not constitute approval of a project under CEQA since these are activities that are excluded from the definition of a project by Section 21065 of the Public Resources Code and Section 15378(b)(4) and (5) of the State CEQA Guidelines. The proposed activities are administrative activities of government and involve government fiscal activities that do not involve any commitment to a specific project that may result in a potentially significant impact on the environment and are an organizational or administrative activity of government that will not result in direct or indirect physical changes to the environment.

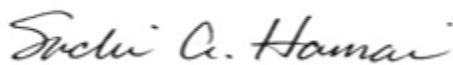
Approval of a potential list of projects and allocation of funding for possible future use is not a commitment by the County to any specific project and does not guarantee project approval. The County retains discretion to modify any proposed project in connection with the CEQA process, and/or to not go forward with any proposed project.

The CEO will ensure that appropriate findings are made under CEQA prior to approving any individual project.

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

If these actions are approved, given the funding to be made available in the IHCFP, the IHCFP has the potential to augment the County's current interim housing slots by between 700 and 1000 beds, depending on which projects are ultimately completed.

Respectfully submitted,



SACHI A. HAMAI  
Chief Executive Officer

SAH:JJ:FD  
MG:PA:JR:RM:tv

Enclosures

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

**Proposed Distribution of  
Interim Housing Capital Funding Pool  
by Supervisorial District  
(Total of \$50 Million)**

Supervisorial District	Total 2018 Homeless Point-in-Time Count		\$25 Million Distributed by 2018 Homeless Point-in-Time Count	\$25 Million Distributed Equally to each District	Total
	#	%			
1	12,530	23.75%	\$5,936,700	\$5,000,000	\$10,936,700
2	16,561	31.39%	\$7,846,584	\$5,000,000	\$12,846,584
3	12,023	22.79%	\$5,696,484	\$5,000,000	\$10,696,484
4	6,052	11.47%	\$2,867,431	\$5,000,000	\$7,867,431
5	5,599	10.61%	\$2,652,800	\$5,000,000	\$7,652,800
<b>Total</b>	<b>52,765</b>	<b>100.00%</b>	<b>\$25,000,000</b>	<b>\$25,000,000</b>	<b>\$50,000,000</b>

**Interim Housing Capital Funding Pool  
Project List**

Name	Interim Housing Type	Beds	Capital Funding Use	Supervisorial District
Antelope Valley	Recuperative Care	25	Construction	5
Canoga Park	Interim Housing	75	Purchase	3
Kensington	Interim Housing and Mixed Use	156	Construction	5
LAC+USC Medical Center	Recuperative Care	96	Construction	1
Northeast Los Angeles Safe Landing	Clinically Enriched Interim Housing	200	Purchase	1
Olive View-UCLA Medical Center	Recuperative Care	48	Construction	5
Rancho Los Amigos National Rehabilitation Center	Recuperative Care	50	Construction	4
Salvation Army - Santa Fe Springs	Interim Housing	20	Tenant improvements	4
San Julian Oasis	Recuperative Care	45	Tenant improvements	2
Santa Clarita - A Bridge Home	Interim Housing	80	Tenant improvements	5
Santa Fe Springs - Whole Child	Interim Housing and Mixed Use	25	Construction	4
South Los Angeles Safe Landing	Clinically Enriched Interim Housing	320	Construction	2
Sylmar Armory	Interim Housing for Women	85	Purchase	3
West LA Bridge Housing Pre-Development	Clinically Enriched Interim Housing	TBD	Pre-Development	3