



May 21, 2019

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

45 May 21, 2019

CELIA ZAVALA
EXECUTIVE OFFICER

**ADOPT RESOLUTION TO DEFINE THE SUBJECT MATTER PURVIEW OF THE
HOUSING ADVISORY COMMITTEE AND APPOINT COMMITTEE MEMBERS
(ALL DISTRICTS) (3 VOTES)**

SUBJECT

On April 16, 2019, the Board adopted an ordinance to merge the former Community Development Commission and Housing Authority of the County of Los Angeles into the Los Angeles County Development Authority (LACDA). The Board also adopted an ordinance to create a Community Development Committee to serve as an advisory body to the LACDA. This letter recommends adoption of a resolution to rename the Community Development Committee as the Housing Advisory Committee (HAC) and to define the subject matter purview of the HAC. This letter also recommends the appointment of four tenant members and one formerly homeless member to the HAC.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) for the reasons stated in this Board letter and the record.
2. Adopt and instruct the Chair to sign a resolution to refer to the Community Development Committee as the Housing Advisory Committee and to define its subject matter purview to include matters relating to properties owned or managed by the LACDA, and relating to the administration of the U.S. Department of Housing and Urban Development (HUD) Section 8 Tenant-



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Executive Director: Monique King-Viehland
Commissioners: Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn, Kathryn Barger

Based Rental Assistance Program and other rental assistance programs administered by the LACDA.

3. Appoint Marnelle Banks, Mary Canoy, Ruthie Myers, and Pamela Williams as tenant members to the HAC.
4. Appoint Zella Knight as the formerly homeless tenant member to the HAC.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On April 16, 2019, the Board adopted an ordinance to dissolve the Housing Authority of the County of Los Angeles and to vest all its rights, powers, duties and responsibilities with the Community Development Commission of the County of Los Angeles (Commission). On May 16, 2019, the Commission will change its name to the Los Angeles County Development Authority (LACDA). The Board also adopted an ordinance to create a Community Development Committee to serve as an advisory body the LACDA. The proposed resolution recommends referring the Community Development Committee as the Housing Advisory Committee to better reflect its role and responsibilities.

County Code Chapter 2.75 states that the HAC shall be comprised of no more than nine members that will consist of five "tenant" members, three "non-tenant" members, and one formerly homeless member. The tenant members and the formerly homeless member must be tenants of properties owned or managed by LACDA or participants in HUD's Section 8 Tenant-Based Rental Assistance Program.

The HAC will be the successor to the Housing Commission, which served a similar role for the former Housing Authority. Because four tenant members and one formerly homeless member of the Housing Commission already fulfill the requirements to serve on the HAC, we are recommending them for appointment to the HAC at this time. One tenant member seat will be vacant while the LACDA recruits for an additional member. The tenant members and formerly homeless member will serve two-year terms.

County Code Chapter 2.75 also states that the functions of the HAC shall be to review and make recommendations on all matters to come before the Board of Commissioners of the LACDA, except emergency matters, and matters that the Board, by resolution, excludes from the HAC's review and recommendation. Like the former Housing Commission, the HAC's advisory role will be particularly important with respect to the LACDA's Housing Operations and Housing Assistance Divisions, which administer our public housing, Section 8 and other rental assistance programs, and a majority of the HAC's members will be participants in these programs. Therefore, the proposed resolution states that the HAC will review and make recommendations to the Board of Commissioners of the LACDA on all matters relating to properties owned or managed by the LACDA, and to the administration of the Section 8 Program and other rental assistance programs.

FISCAL IMPACT/FINANCING

There is no fiscal impact to the proposed actions.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The attached resolution has been reviewed and approved as to form by County Counsel.

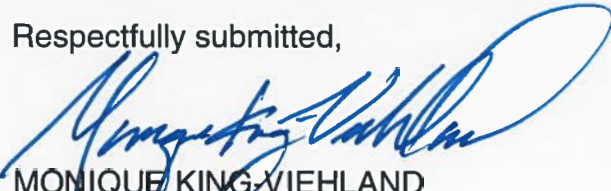
ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to CEQA because they are activities that are excluded from the definition of a project by section 21065 of the Public Resources Code and section 15378(b)(5) of the State CEQA Guidelines. The proposed actions would involve administrative activities of government and would not involve any activities that may result in a potentially significant physical impact on the environment.

IMPACT ON CURRENT SERVICES

The recommended actions will define the subject matter purview of the HAC, and the appointment of five of the nine seats at this time will allow the HAC to have a quorum for its first meeting, scheduled to take place on May 29, 2019 at the LACDA headquarters, located at 700 West Main Street in Alhambra.

Respectfully submitted,



MONIQUE KING-VIEHLAND
Executive Director

Enclosures

**RESOLUTION OF THE COUNTY OF LOS ANGELES DEFINING THE SUBJECT
MATTER PURVIEW OF THE HOUSING ADVISORY COMMITTEE**

WHEREAS, on April 16, 2019, by ordinance, the Board of Supervisors created the Community Development Committee (Committee) to review and make matters on certain matters within the jurisdiction of the Los Angeles County Development Authority (Authority) pursuant to Health and Safety Code Section 34120; and

WHEREAS, County Code Chapter 2.75 states that the functions of the Committee shall be to review and make recommendations on all matters to come before the Authority prior to Authority action, except emergency matters, and matters which the Authority, by resolution, excludes from Committee review and recommendation; and

WHEREAS, the Committee consists of nine members, at least six of whom are tenants of properties owned or managed by the Authority or a participant in the United States Department of Housing and Urban Development Section 8 Tenant-Based Rental Assistance Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors does hereby resolve as follows:

1. The Community Development Committee shall henceforth be known as the Housing Advisory Committee to reflect its advisory role to the Board of Commissioners of the Authority.
2. The Housing Advisory Committee shall review and make recommendations on all matters to come before the Authority relating to properties owned or managed by the Authority, and relating to the administration of the Section 8 Tenant-Based Rental Assistance Program and other rental assistance programs administered by the Authority.
3. Matters relating to housing investment and finance, community and economic development, personnel, litigation and other non-housing functions of the Authority shall be excluded from the review of the Housing Advisory Committee.

The foregoing Resolution was passed and adopted by the County of Los Angeles at a meeting held on May 21, 2019 by the following vote:

AYES: Supervisors Solis, Kuehl, Barger and Hahn

NOES: None

ABSENT: Midley-Thomas

ABSTAIN: None

By: _____

Janice Hahn
Chair of the Board of Supervisors

ATTEST:

CELIA ZAVALA
Executive Officer – Clerk
of the Board of Supervisors



By: _____

Marcia Chedoke
Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By: _____

Mary C. Wickham
Deputy