COMMUNITY DEVELOPMENT COMMISSION
of the County of Los Angeles
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Gloria Molina
Yvonne Brathwaite Burke
Zev Yaroslavsky
Don Knabe
Michael D. Antonovich
Commissioners

Carlos Jackson
Executive Director

October 16, 2007

Honorable Board of Commissioners
Community Development Commission
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Commissioners:

APPROVE THE TRANSFER OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM THE CITY OF ROLLING HILLS TO THE CITIES OF LOMITA AND RANCHO PALOS VERDES (4)
(3 Vote)

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that approval of the transfer of Community Development Block Grant (CDBG) funds from the City of Rolling Hills to the Cities of Lomita and Rancho Palos Verdes is not subject to the provisions of the California Environmental Quality Act (CEQA), as described herein, because the activities are not defined as a project under CEQA.

2. Approve Amendment No. 2 to Community Development Block Grant (CDBG) Reimbursable Contract No. 72263 between the County of Los Angeles and the City of Rolling Hills, to remove $13,724 in CDBG funds allocated in Fiscal Years (FY) 2006-07 and 2007-08 that are being transferred to the Cities of Lomita and Rancho Palos Verdes, pursuant to agreements between the cities, thereby reducing the amount of allocated funds from $13,724 to zero. An additional $7,644 in CDBG funds previously allocated to the City of Rolling Hills in FY 2005-06 will also be transferred equally to each city for a total of $21,368.

3. Approve Amendment No. 2 to CDBG Reimbursable Contract No. 70736 between the County of Los Angeles and the City of Lomita, to add a total of $10,684 in CDBG funds from the City of Rolling Hills, pursuant to an agreement between the two cities, which will increase the amount of funds allocated to the City of Lomita from $384,434 to $395,118.

4. Approve Amendment No. 2 to CDBG Reimbursable Contract No. 70741 between the County of Los Angeles and the City of Rancho Palos Verdes, to add a total of $10,684 in CDBG funds from the City of Rolling Hills, pursuant to an agreement between the two cities, which will increase the amount of funds allocated to the City of Rancho Palos Verdes from $380,113 to $390,797.

5. Authorize the Executive Director of the Community Development Commission to execute the contract amendments described above, using the form of the attached, to be effective following approval as to form by County Counsel and execution by all parties, through June 30, 2008.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

The purpose of this action is to enable the City of Rolling Hills to transfer its previously allocated CDBG funds to the Cities of Lomita and Rancho Palos Verdes. The proposed contract amendments will facilitate the transfer of these funds.

FISCAL IMPACT/FINANCING:

There is no impact on the County general fund. A total of $21,368 in CDBG funds previously allocated to the City of Rolling Hills will be transferred to the Cities of Lomita and Rancho Palos Verdes, to be split equally between each City. Of this amount, $13,724 is part of the current Reimbursable Contract, which includes funds allocated in Fiscal Years (FYs) 2006-2007 and 2007-2008. The remaining balance of $7,644 was allocated in FY 2005-2006. The current contract amount for the Reimbursable Contract with the City of Rolling Hills is $13,724. The proposed Reimbursable Contract amendment will reduce the contract amount to zero. The City of Rolling Hills will not receive any funds in exchange.

The City of Lomita has agreed to accept $10,684 in CDBG funds from the City of Rolling Hills. The current contract amount for the Reimbursable Contract with the City of Lomita is $384,434. The proposed Reimbursable Contract amendment will incorporate the new funds, thereby increasing the contract amount to $395,118.

The City of Rancho Palos Verdes has agreed to accept $10,684 in CDBG funds from

the City of Rolling Hills. The current contract amount for the CDBG Reimbursable Contract with the City of Rancho Palos Verdes is $380,113. The proposed Reimbursable Contract amendment will incorporate the new funds, thereby increasing the contract amount to $390,797.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

The Cities of Lomita and Rancho Palos Verdes will use the additional funds for CDBG eligible activities that benefit low- and moderate-income persons. The City of Rolling Hills will not receive any funds in exchange.

The contract amendments, attached hereto in substantially final form, will be used for the proposed transfer of funds. The amendments will be effective following approval as to form by County Counsel and execution by all parties.

ENVIRONMENTAL DOCUMENTATION:

This action is exempt from the provisions of the National Environmental Policy Act pursuant to 24 Code of Federal Regulations, Part 58, Section 58.34 (a)(3) because it involves administrative activities that will not have a physical impact on or result in any physical changes to the environment. These activities are not subject to the provisions of CEQA pursuant to State CEQA Guidelines 15060(c)(3) and 15378 because they are not defined as a project under CEQA and do not have the potential for causing a significant effect on the environment.

IMPACT ON CURRENT PROGRAM:

The proposed contract amendment will enable the Cities of Lomita and Rancho Palos Verdes to administer and implement CDBG eligible projects to benefit low- and moderate-income persons.

Respectfully submitted,

Bobbette A. Glover

for CARLOS JACKSON
Executive Director

Attachment: 3

COUNTY OF LOS ANGELES
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
REIMBURSABLE CONTRACT WITH PARTICIPATING CITY
AMENDMENT NUMBER ___2___

CITY: ROLLING HILLS

CONTRACT NUMBER: 72263

THIS AMENDMENT NO. 3 TO CONTRACT 72263 is made this_____ day of _____, 2007, by and between the County of Los Angeles, hereinafter called the "County," and the City of Rolling Hills, hereinafter called the "Operating Agency."

WITNESSETH THAT:

WHEREAS, the County and the Operating Agency previously entered into a Community Development Block Grant Program Reimbursable Contract with Operating Agency, Contract Number 72263, dated July 1, 2006, and amended May 23, 2007;

WHEREAS, the County and the Operating Agency desire to amend said Contract in order to reflect a transfer of $13,724 in CDBG funds allocated to City of Rolling Hills for the years 2006-07 and 2007-08;

WHEREAS, the Community Development Commission of the County of Los Angeles administers this Contract on behalf of the County.

NOW, THEREFORE, in consideration of the mutual undertakings herein, the parties agree that said Contract Number 72263 be amended as follows:

1. **COMPENSATION AND METHOD OF PAYMENT** has been amended as follows: to show a revised compensation amount of zero (**$0**). This is a decrease of thirteen thousand seven hundred twenty-four dollars (**$13,724**) to the contract amount.

2. All other terms and conditions of said Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by the Executive Director of the Community Development Commission, and the Operating Agency has subscribed the same through its duly authorized officers on the day, month and year first above written.

COUNTY OF LOS ANGELES

BY: _____
CARLOS JACKSON, Executive Director
Community Development Commission
of the County of Los Angeles

CITY OF ROLLING HILLS

BY: _____

TITLE: _____

ATTEST: _____

CITY CLERK: _____

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

BY: _____
Deputy

APPROVED AS TO PROGRAM:

CARLOS JACKSON, Executive Director
Community Development Commission
of the County of Los Angeles

BY: _____
Director, CDBG

COUNTY OF LOS ANGELES
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
REIMBURSABLE CONTRACT WITH PARTICIPATING CITY
AMENDMENT NUMBER ___2_____

CITY: LOMITA

CONTRACT NUMBER: 70736

THIS AMENDMENT NO. 2 TO CONTRACT 70736 is made this_____ day of _____, 2007, by and between the County of Los Angeles, hereinafter called the "County," and the City of Lomita , hereinafter called the "Operating Agency."

WITNESSETH THAT:

WHEREAS, the County and the Operating Agency previously entered into a Community Development Block Grant Program Reimbursable Contract with Operating Agency, Contract Number 70736, dated July 1, 2006, and amended May 23, 2007;

WHEREAS, the County and the Operating Agency desire to amend said Contract in order to reflect a transfer of $10,684 in CDBG funds from the City of Rolling Hills from Fiscal Years 2005-06, 2006-07, and 2007-08, so that the Operating Agency may better implement its CDBG-eligible projects;

WHEREAS, the Community Development Commission of the County of Los Angeles administers this Contract on behalf of the County.

NOW, THEREFORE, in consideration of the mutual undertakings herein, the parties agree that said Contract Number 70736 be amended as follows:

1. **COMPENSATION AND METHOD OF PAYMENT** has been amended as follows: to show a revised compensation amount of three hundred ninety-five thousand one hundred eighteen dollars **($395,118)**. This is an increase of ten thousand six hundred eighty-four dollars **($10,684)** to the contract amount to reflect a transfer of $10,684 in CDBG funds from the City of Rolling Hills so that the Operating Agency may better implement its CDBG-eligible projects.

2. All other terms and conditions of said Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by the Executive Director of the Community Development Commission, and the Operating Agency has subscribed the same through its duly authorized officers on the day, month and year first above written.

COUNTY OF LOS ANGELES

BY: _____
CARLOS JACKSON, Executive Director
Community Development Commission
of the County of Los Angeles

CITY OF LOMITA

BY: _____

TITLE:_____

ATTEST: _____

CITY CLERK:_____

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

BY:_____
Deputy

APPROVED AS TO PROGRAM:

CARLOS JACKSON, Executive Director
Community Development Commission
of the County of Los Angeles

BY:_____
Director, CDBG

COUNTY OF LOS ANGELES
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
REIMBURSABLE CONTRACT WITH PARTICIPATING CITY
AMENDMENT NUMBER ___2_____

CITY: RANCHO PALOS VERDES

CONTRACT NUMBER: 70741

THIS AMENDMENT NO. 2 TO CONTRACT 70741 is made this_____ day of _____, 2007, by and between the County of Los Angeles, hereinafter called the "County," and the City of Rancho Palos Verdes , hereinafter called the "Operating Agency."

WITNESSETH THAT:

WHEREAS, the County and the Operating Agency previously entered into a Community Development Block Grant Program Reimbursable Contract with Operating Agency, Contract Number 70741, dated July 1, 2006, and amended May 23, 2007;

WHEREAS, the County and the Operating Agency desire to amend said Contract in order to reflect a transfer of $10,684 in CDBG funds from the City of Rolling Hills from Fiscal Years 2005-06, 2006-07, and 2007-08, so that the Operating Agency may better implement its CDBG-eligible project;

WHEREAS, the Community Development Commission of the County of Los Angeles administers this Contract on behalf of the County.

NOW, THEREFORE, in consideration of the mutual undertakings herein, the parties agree that said Contract Number 70741 be amended as follows:

1. **COMPENSATION AND METHOD OF PAYMENT** has been amended as follows: to show a revised compensation amount of three hundred ninety thousand seven hundred ninety-seven dollars **($390,797)**. This is an increase of ten thousand six hundred eighty-four dollars **($10,684)** to the contract amount to reflect a transfer of $10,684 in CDBG funds from the City of Rolling Hills so that the Operating Agency may better implement its CDBG-eligible projects.

2. All other terms and conditions of said Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by the Executive Director of the Community Development Commission, and the Operating Agency has subscribed the same through its duly authorized officers on the day, month and year first above written.

COUNTY OF LOS ANGELES

BY: _____
CARLOS JACKSON, Executive Director
Community Development Commission
of the County of Los Angeles

CITY OF RANCHO PALOS VERDES

BY: _____

TITLE: _____

ATTEST: _____

CITY CLERK: _____

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

BY: _____
Deputy

APPROVED AS TO PROGRAM:

CARLOS JACKSON, Executive Director
Community Development Commission
of the County of Los Angeles

BY: _____
Director, CDBG