



**Sean Rogan**  
Executive Director

**COMMUNITY DEVELOPMENT COMMISSION**  
**of the County of Los Angeles**

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**Gloria Molina**  
**Mark Ridley-Thomas**  
**Zev Yaroslavsky**  
**Don Knabe**  
**Michael D. Antonovich**  
Commissioners

# ADOPTED

Community Development Commission

September 04, 2012

1-D September 4, 2012

The 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

**SACHI A. HAMAI**  
EXECUTIVE OFFICER

Dear Commissioners:

**APPROVE EXCHANGE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS BETWEEN  
THE CITIES OF MALIBU, CERRITOS, AND LA MIRADA  
(DISTRICTS 3,4) (3 VOTE)**

**SUBJECT**

The City of La Mirada has agreed to accept Community Development Block Grant (CDBG) funds in the amount of \$54,866 from the City of Malibu, in exchange for \$38,406 in general tax revenues. The City of La Mirada has also agreed to accept \$189,596 in CDBG funds from the City of Cerritos, in exchange for \$132,717 in general tax revenues. This letter recommends approval of Reimbursable Contract Amendments with the above cities to implement the exchanges.

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Find that the exchanges of CDBG funds between the Cities of La Mirada, Malibu and Cerritos are 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 CDBG Reimbursable Contract No. 70732 between the County of Los Angeles (County) and the City of La Mirada, to add \$54,866 in CDBG funds from the City of Malibu and \$189,596 in CDBG funds from the City of Cerritos, pursuant to agreements between the Cities, thereby increasing the amount of CDBG funds allocated to the City of La Mirada from \$658,251 to \$902,713.
3. Approve the transfer of \$54,866 in previously approved prior year CDBG funds from the City of Malibu to the City of La Mirada, in exchange for \$38,406 in general tax revenues from the City of La Mirada, pursuant to an agreement between the cities.

4. Approve Amendment No. 1 to CDBG Reimbursable Contract No. 72219 between the County and the City of Cerritos, to remove \$189,596 in Fiscal Year 2012-2013 CDBG funds, thereby decreasing the amount of CDBG funds allocated to the City of Cerritos from \$189,596 to zero.
5. Authorize the Executive Director or his designee to execute the Amendments, attached in substantially final form, to be effective through June 30, 2013 following approval as to form by County Counsel and execution by all parties.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The Cities of Malibu and Cerritos have executed agreements with the City of La Mirada to grant CDBG funds in exchange for general tax revenues. The proposed amendments will implement the transfer of the CDBG funds.

The City of La Mirada will use the additional CDBG funds to implement CDBG-eligible projects for low- and moderate-income persons, while the Cities of Malibu and Cerritos will use the general tax revenues for local government activities.

**FISCAL IMPACT/FINANCING**

There is no impact on the County general fund. The City of Malibu will transfer previously approved prior year CDBG funds in the amount of \$54,866 to the City of La Mirada. The City of Cerritos will transfer FY 2012-2013 CDBG funds in the amount of \$189,596 to the City of La Mirada, thereby reducing the amount of CDBG funds allocated to Cerritos to zero dollars. The agreement will increase the amount of CDBG funds allocated to the City of La Mirada from \$658,251 to \$902,713.

**FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The Reimbursable Contract Amendments between the County and the Cities of La Mirada and Cerritos, attached in substantially final form, 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 SERVICES (OR PROJECTS)**

The exchanges between the Cities of La Mirada, Malibu and Cerritos will enable the City of La Mirada to increase the amount of CDBG funds available to administer and implement CDBG-eligible projects to benefit low- and moderate-income persons; the Cities of Malibu and Cerritos will utilize the general revenues for local government operations.

The Honorable Board of Supervisors  
9/4/2012  
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Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sean Rogan", followed by a horizontal line extending to the right.

SEAN ROGAN  
Executive Director

SR:rw

Enclosures

**COUNTY OF LOS ANGELES  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
REIMBURSABLE CONTRACT WITH PARTICIPATING CITY  
AMENDMENT NUMBER   2**

CITY: LA MIRADA

CONTRACT NUMBER: 70732

THIS AMENDMENT NO. 2 TO CONTRACT 70732 is made this \_\_\_\_\_ day of \_\_\_\_\_, 2012, by and between the County of Los Angeles, hereinafter called the "County," and the City of La Mirada, hereinafter called the "Operating Agency."

WITNESSETH THAT:

WHEREAS, the County and the Operating Agency previously entered into a Community Development Block Grant Program (CDBG) Reimbursable Contract, Contract Number 70732 dated July 1, 2012 and subsequently amended;

WHEREAS, the County and the Operating Agency desire to amend said Contract in order to reflect an exchange of prior year CDBG funds in the amount of \$54,866 from the City of Malibu, and Fiscal Year 2012-2013 CDBG funds in the amount of \$189,596 from the City of Cerritos; for \$38,406.20 in general tax revenues for the City of Malibu and \$132,717.20 in general tax revenues from the City of Cerritos; so that the Operating Agency may better implement its CDBG-eligible projects and the Cities of Malibu and Cerritos may gain additional funds for their general operations;

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 the Contract be amended as follows:

1. Section 5, **COMPENSATION AND METHOD OF PAYMENT** has been amended as follows: to show a revised compensation amount of Nine Hundred Two Thousand Seven Hundred Thirteen Dollars (**\$902,713**). This is an increase of Two Hundred Forty-Four Thousand Four Hundred Sixty-Two Dollars (**\$244,462**) to the contract amount. Of these funds, there is an increase of \$28,439 in available public service authority.
2. This contract amends the original contract to reflect the additions and/or change(s) noted above, and this section(s) should be substituted in its entirety or added to the previously executed contract. All other terms and conditions of said contract shall remain the same.

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

CITY OF LA MIRADA

BY: \_\_\_\_\_  
SEAN ROGAN  
Executive Director  
Community Development Commission  
of the County of Los Angeles

BY: \_\_\_\_\_  
TITLE: \_\_\_\_\_

APPROVED AS TO FORM:

APPROVED AS TO PROGRAM:

JOHN F. KRATTLI  
County Counsel

SEAN ROGAN  
Executive Director  
Community Development Commission  
of the County of Los Angeles

BY: \_\_\_\_\_  
Deputy

BY: \_\_\_\_\_  
Director, CDBG

COUNTY OF LOS ANGELES

**COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
REIMBURSABLE CONTRACT WITH PARTICIPATING CITY  
AMENDMENT NUMBER 1**

CITY: CERRITOS

CONTRACT NUMBER: 72219

THIS AMENDMENT NO. 1 TO CONTRACT 72219 is made this \_\_\_\_\_ day of \_\_\_\_\_, 2012, by and between the County of Los Angeles, hereinafter called the "County," and the City of Malibu, hereinafter called the "Operating Agency."

WITNESSETH THAT:

WHEREAS, the County and the Operating Agency previously entered into a Community Development Block Grant (CDBG) Program Reimbursable Contract, Contract Number 72219, dated July 1, 2012;

WHEREAS, the County and the Operating Agency desire to amend said Contract in order to reflect an exchange of \$189,596 in FY 2012-2013 CDBG funds with the City of La Mirada, for \$132,717.20 in general tax revenue funds from the City of La Mirada; so that the Operating Agency may gain additional funds for its general city operations and the City of La Mirada 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 the Contract be amended as follows:

1. Section 5, **COMPENSATION AND METHOD OF PAYMENT** has been amended as follows: to show a revised compensation amount of Zero Dollars (**\$0**). This is a decrease of One Hundred Eighty-Nine Thousand Five Hundred Ninety-Six Dollars (**\$189,596**) to the contract amount.
2. This contract amends the original contract to reflect the additions and/or change(s) noted above, and this section(s) should be substituted in its entirety or added to the previously executed contract. All other terms and conditions of said contract shall remain the same.

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

CITY OF CERRITOS

BY: \_\_\_\_\_  
SEAN ROGAN  
Executive Director  
Community Development Commission  
of the County of Los Angeles

BY: \_\_\_\_\_  
TITLE: \_\_\_\_\_

APPROVED AS TO FORM:

APPROVED AS TO PROGRAM:

JOHN F. KRATTLI  
County Counsel

SEAN ROGAN  
Executive Director  
Community Development Commission  
of the County of Los Angeles

BY: \_\_\_\_\_  
Deputy

BY: \_\_\_\_\_  
Director, CDBG