AGN. NO.____

MOTION BY SUPERVISOR ZEV YAROSLAVSKY April 15, 2014

According to the 2013 Los Angeles Homeless Services Authority Homeless Count, the homeless population within Los Angeles County is getting older. The largest increases in the homeless population by age occurred amongst seniors (62 and older) and adults (25-54). Senior homelessness increased by 26% between 2011 and 2013.

In addition to a growing senior homeless population, Los Angeles County's high cost of living places a burden and risk of homelessness on low-income seniors trying to find affordable housing.

This motion authorizes the transfer of $735,000 in Third Supervisorial District Homeless Capital funds (Capital Project No. 77493) to the Community Development Commission (Commission) for the Affordable Living for the Aging (ALA) Janet L. Witkin Center housing project to serve low-income and homeless seniors in the Third District.

The Commission will administer a grant of $700,000 in Third District Homeless Capital funds to Affordable Living for the Aging. This grant will assist with construction costs for the Janet L. Witkin Center which will have 17 units of affordable and permanent supportive housing located in the City of West Hollywood. Six of the 17

MOTION

MOLINA _____

RIDLEY-THOMAS _____

YAROSLAVSKY _____

ANTONOVICH _____

KNABE _____

units will be for mentally ill chronically homeless individuals, and the remaining 11 units will be for low-income seniors. The Commission will retain $35,000 (5%) for administrative costs.

I, THEREFORE, MOVE that the Board of Supervisors:

Approve the transfer of $735,000 from Third District Homeless Capital funds (Capital Project No. 77493) to the Chief Executive Office Project and Facilities Development Budget (PFD) and authorize the Chief Executive Officer to execute a Funding Agreement for $735,000 with the Community Development Commission, and any related documents, in order to transfer the funds for the ALA, Janet L. Witkin Center housing project.

I FURTHER MOVE that the Board of Supervisors, acting as the Commissioners of the Community Development Commission:

1. Authorize the Executive Director, or his designee, to execute all documents necessary to accept and incorporate into the Commission's approved Fiscal Year 2013-2014 budget up to $735,000 in Homeless Capital funds from the Third Supervisorial District, for the development of affordable and permanent supportive housing for low-income seniors and chronically homeless seniors suffering from mental illness.
2. Authorize the Executive Director, or his designee, to negotiate, execute, amend and, if necessary, terminate a Grant Agreement and all related documents with ALA, to grant up to $700,000 in Homeless Capital funds to assist with construction hard costs and development soft costs related to the development of 17 units of affordable and permanent supportive housing for low-income seniors and chronically

homeless seniors suffering from mental illness, located at 937 N. Fairfax Avenue in the City of West Hollywood, following approval as to form by County Counsel.

3. Acting as a responsible agency pursuant to the California Environmental Quality Act (CEQA), certify that the Commission has considered the attached determination, which was prepared by the City of West Hollywood as lead agency; and find that the project will not cause a significant effect on the environment.

FGK S:\Motions\ALA Witkin Homeless Project

Print Form

Notice of Exemption

Appendix E

To: ☐ Office of Planning and Research
1400 Tenth Street, Room 121
Sacramento, CA 95814

☒ County Clerk
County of Los Angeles

From: (Public Agency) City of West Hollywood
8300 Santa Monica Blvd., West Hollywood, CA 90069
(Address)

Project Title: Janet L. Witkin Center

Project Location - Specific: 937 Fairfax Avenue, West Hollywood, CA 90069

Project Location - City: West Hollywood **Project Location - County:** Los Angeles

Description of Nature, Purpose, and Beneficiaries of Project:
Five-story mixed-use building with seventeen (17) units of affordable housing for low- and very low-income Seniors, and 130 square feet of office use on ground floor.

Name of Public Agency Approving Project: City of West Hollywood

Name of Person or Agency Carrying Out Project: Alternative Living for the Aging

Exempt Status: (*check one*)

- ☐ Ministerial (Sec. 21080(b)(1); 15268);
- ☐ Declared Emergency (Sec. 21080(b)(3); 15269(a));
- ☐ Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- ☑ Categorical Exemption. State type and section number: In-fill Development Section 15332
- ☐ Statutory Exemptions. State code number:

Reasons why project is exempt: Project is located within the City limits on a site of less than five acres. Project complies with all local regulation and will not result in a significant effect on air or water quality, endangered habitat, or traffic or noise in the vicinity, and can be served by existing utilities and public services. See Reso No. PC 10-946.

Lead Agency Contact Person: Jennifer Alkire Area Code/Telephone/Extension: (323) 848-6487

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? ☐ Yes ☐ No

Signature: Jennifer Alkire Date: 11/15/2010 Title: Associate Planner

☑ Signed by Lead Agency Date received for filing at OPR:

☐ Signed by Applicant

Revised October 1989

PINK

BA FORM 03/13

BOARD OF SUPERVISORS OFFICIAL COPY

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S. NO. 063

DEPARTMENT OF CHIEF EXECUTIVE OFFICE

April 15, 2014

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2013-14

3 - VOTES

SOURCES		USES	
VARIOUS CAPITAL PROJECTS 3rd District Homeless Projects (3) A01-CP-6014-65099-77493 Capital Assets-Building and Improvements DECREASE APPROPRIATION	$735,000	PROJECT & FACILITY DEVELOPMENT A01-CF-5500-10190 Other Charges INCREASE APPROPRIATION	$ 735,000

SOURCES TOTAL: $ 735,000

USES TOTAL: $ 735,000

JUSTIFICATION

Reflects transfer of $735K from the 3rd District Homeless Projects (CP 77493) to Project and Facility Development Budget for a funding agreement to Community Development Commission for the Affordable Living for the Aging Janet L. Witkin Center Project to serve low-income and homeless seniors in the Third District.

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

15 APR 15 2014

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

AUTHORIZED SIGNATURE Sabra White, Manager, CEO

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR ---

☐ ACTION

☑ RECOMMENDATION

AUDITOR-CONTROLLER BY

B.A. NO. 179

April 10 20 14

☑ APPROVED AS REQUESTED

☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER BY Dawn M Edwards

April 10 20 14