

MOTION BY SUPERVISORS GLORIA MOLINA AND  
MICHAEL D. ANTONOVICH

September 21, 2010

On April 4, 2006, the Board approved an annual allocation of County General Funds (CGF) to each Supervisorial District to fund services, operations, and capital projects for homeless individuals and families. This portion of CGF is known as Homeless Service Center Funds (HSCF).

The First and Fifth Supervisorial Districts are allocating up to \$1,700,000 in HSCF for capital costs associated with the development of permanent housing for homeless families and/or Transition Age Youth in areas served by both Districts. The Fifth District funds are geared towards projects serving Transition Age Youth only. First District cities and unincorporated areas represented by the San Gabriel Valley Council of Governments (San Gabriel Valley COG) will receive \$600,000 of the \$1,700,000 in capital HSCF allocation; Fifth District cities and unincorporated areas represented by San Gabriel Valley COG will receive \$600,000; and First District cities and unincorporated areas represented by the Gateway Cities Council of Governments (Gateway Cities COG) projects will receive \$500,000.

In addition to the capital funds, the First and Fifth Districts are allocating up to

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Ridley-Thomas \_\_\_\_\_

Yaroslavsky \_\_\_\_\_

Knabe \_\_\_\_\_

Antonovich \_\_\_\_\_

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\$1,500,000 in ongoing annual HSCF for supportive services for the projects that are receiving capital funding. The supportive services funds will be administered by the Los Angeles Homeless Services Authority (LAHSA), subject to the availability of funds. The First District will provide \$600,000 annually for projects located in the San Gabriel Valley COG area and \$300,000 annually for projects located in the Gateway Cities COG area. The Fifth District will provide \$600,000 annually for projects located in the San Gabriel Valley COG area.

All funds will be awarded as bonus funds to projects receiving capital funding through the Commission's annual Notice of Funding Availability (NOFA) process for 2010. The proposals that score the highest and meet the criteria for these HSCF funds will be recommended for both capital funds through the Commission and supportive service funds through LAHSA. Detailed selection criteria will be included in the NOFA.

**WE, THEREFORE, MOVE THAT THE BOARD OF SUPERVISORS:**

1. Approve the transfer of \$1,700,000 in CGF from the First and Fifth Supervisorial Districts to the Commission for capital costs related to the development of permanent housing for homeless families and Transition Age Youth served by the First and Fifth Districts.
2. Approve the transfer of \$1,500,000 per year in CGF from the First and Fifth Districts to the LAHSA, subject to funding availability, to provide supportive services funding to the projects that are awarded capital funds through the Commission's NOFA process.

3. Find that these funding transfers and related actions are not subject to the provisions of the California Environmental Quality Act (CEQA) because the actions will not have the potential for causing a significant effect on the environment.

**WE, FURTHER, MOVE THAT THE BOARD, ACTING AS THE COMMISSIONERS  
OF THE COMMUNITY DEVELOPMENT COMMISSION:**

1. Authorize the Commission to accept and incorporate into its approved Fiscal Year 2010-2011 budget up to \$1,700,000 in CGF from the First and Fifth Supervisorial Districts for capital costs related to the development of permanent housing for homeless families and Transition Age Youth in the First and Fifth Districts.
2. Authorize the Executive Director to enter into, execute, and if necessary amend a funding agreement between the Commission and County as well all documents required for the purposes above.

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