

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the regionally coordinated Homeless Action Plan and Funding Plan as part of the Homeless Housing, Assistance and Prevention Round 5 (HHAP-5) application; Memorandum of Understanding (MOU) in connection with the HHAP-5 application; and related matters.

Recommendations for Council action, pursuant to Motion (Raman – Blumenfield):

1. INSTRUCT the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) to take into consideration input from the Los Angeles Homeless Service Authority, City departments, priorities of the Council and Mayor, and other relevant parties with respect to the regionally coordinated homeless action plan and funding plan and report to Council with recommendations as part of the HHAP-5 application within 30 days.
2. INSTRUCT the CAO to:
 - a. Work with the CLA and the City Attorney in reviewing the MOU in connection with the HHAP-5 application and report to Council for approval of the MOU within 30 days.
 - b. Take all actions necessary to document and effectuate the submission of the HHAP-5 application with the County and other regional co-applicants to meet the March 27, 2024 deadline.
3. AMEND the CAO report dated February 15, 2024, attached to Council file No. 20-1524-S7 to include the following recommendation:
 - a. INSTRUCT the CAO to return to Council with the full grant application prior to its submission to the State.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund at this time as a result of the recommendations in this report. The City expects to receive \$164,335,500 from the State through the HHAP-5 grant program to support the implementation of the Regionally Coordinated Homeless Action Plan. If the City does not receive these funds, or does not receive additional funding beyond Round 5, there may be a potential impact to the General Fund at such time.

Financial Policies Statement: The CAO reports that the recommendations in this report complies with the City's Financial Policies.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on February 21, 2024, your Housing and Homelessness Committee considered a CAO report and Motion (Raman – Blumenfield) relative to the regionally coordinated Homeless Action Plan and Funding Plan as part of the HHAP-5 application; MOU in connection with the HHAP-5 application; and related matters.

After an opportunity for public comment was held, the Committee moved to approve the recommendations contained in the Motion and amend the CAO report to add an additional instruction introduced by Councilmember Raman, as detailed above, as amended. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

HOUSING AND HOMELESSNESS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RAMAN:	YES
BLUMENFIELD:	YES
HARRIS-DAWSON:	YES
RODRIGUEZ:	YES
LEE:	YES

LV 2.21.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-