

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to executing an agreement or memorandum of understanding (MOU) to receive grant funds from the Southern California Association of Governments (SCAG), for services related to the Regional Early Action Program (REAP) Subregional Partnership Program.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the Director of Planning, or designee, to take the following actions:

- a. If awarded, to enter into a project grant agreement or MOU, subject to the approval of the City Attorney as to form and legality, with the SCAG; and, to subsequently accept a grant in the amount not to exceed \$7,028,000, to facilitate planning and housing related work, for the term of three years not to go beyond June 30, 2023.
- b. If awarded the grant, set up a grant receivable of \$7,028,000 and establish an appropriation account within the City Planning Grant Trust Fund No. 46Y/68 for the disbursement of funds for the project.
- c. Submit grant reimbursement requests to the SCAG, and receive and deposit grant receipts in the City Planning Grants Trust Fund No. 46Y/68.

Fiscal Impact Statement: The Department of City Planning (DCP) states that there is no additional General Fund impact. Grant Funds are available on a reimbursement basis per proper submission of existing staff time supporting documentation. Consultant invoices will be paid using grant funds distributed to the DCP directly from SCAG upon receipt of consultant invoice for completed contractual deliverables without the use of City funds.

Community Impact Statement: None submitted.

#### Summary

At a special meeting held on January 21, 2021, the PLUM Committee considered a DCP report relative to authorizing the Director of Planning to execute a project grant agreement or MOU for services related to the REAP Program; and, if awarded, subsequently receive grant funds from the SCAG for an amount not to exceed \$7,028,000, and a three-year term not to go beyond June 30, 2023. After providing an opportunity for public comment, the Committee recommended to adopt the recommendations contained in the subject DCP report, as detailed above. The matter is now submitted to the Council for its consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<b><u>MEMBER</u></b>	<b><u>VOTE</u></b>
HARRIS-DAWSON:	YES
BLUMENFIELD:	YES
RIDLEY-THOMAS:	YES
CEDILLO:	ABSENT
LEE:	ABSENT

AXB  
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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**