GOVERNMENT OPERATIONS COMMITTEE REPORT relative negotiate a renewal of the ground lease with Venice Community Housing, a non-profit organization, for the City-owned property located at 650 Westminster Avenue, Venice, CA 90291.

Recommendation for Council action, pursuant to Motion (Park – Padilla):

DIRECT the Department of General Services (GSD), with the assistance of the City Administrative Officer (CAO) and City Attorney, to negotiate a renewal of the ground lease with Venice Community Housing, a non-profit organization, for the City-owned property located at 650 Westminster Avenue, Venice, CA 90291. This lease should be at no cost, and for ten years with two, five-year options to renew.

<u>Fiscal Impact Statement</u>: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

SUMMARY

At its regular meeting held on August 22, 2023, your Government Operations Committee considered a Motion (Park – Padilla) relative to directing the GSD, with the assistance of the CAO and City Attorney, to negotiate a renewal of the ground lease with Venice Community Housing, a non-profit organization, for the City-owned property located at 650 Westminster Avenue, Venice, CA 90291. This lease should be at no cost, and for ten years with two, five-year options to renew.

In 1992, the City entered into a ground lease agreement with Venice Community Housing, a non-profit organization, for the City-owned property located at 650 Westminster Avenue in Venice. Venice Community Housing has operated its "Westminster TLC" program at the site since the lease was initiated, providing transitional housing and services to families experiencing homelessness at the property. This lease expired in January 2022, and has been in a holdover status since then. In light of the essential services being provided at the site, the City should renew this lease.

After an opportunity for public comment was held, the Committee moved to approve the recommendations in the CAO report, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

GOVERNMENT OPERATIONS COMMITTEE

MEMBER
PADILLA:VOTE
YESHERNANDEZ:YESHUTT:YES

8-22-23 MM 23-0831

-NOT OFFICIAL UNTIL COUNCIL ACTS-