

STATUTORY EXEMPTIONS and HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the Fiscal Year 2025-26 Annual Homelessness Funding Report; and funding allocation, lease, and continued use for a period of approximately one year for the Alexandria Park Tiny Home Village (THV)/low barrier navigation center located at 6099 Laurel Canyon Boulevard and the Harbor Park THV/low barrier navigation center located at 1221 South Figueroa Place; and for a period up to three years for the Casa Azul bridge housing/low barrier navigation center at 1920 West 3rd Street, for those experiencing homelessness; and determination that the projects are statutorily exempt from the California Environmental Quality Act (CEQA) under Public Resources Code (PRC) Section 21080.27.5, applicable to low barrier navigation centers and Government Code Section 8698.4(a)(4), governing homeless shelter projects under a shelter crisis declaration; and funding allocation, lease, and continued use for a period of approximately two years for the 544 Town Avenue ReFresh Spot Homeless Service Center, for those experiencing homelessness; and determination that, the project is statutorily exempt from CEQA under PRC Section 21080.10(c) applicable to contracts providing services to people experiencing homelessness; and funding allocation, lease, change in service provider, and continued use for a period of approximately one year for the Eagle Rock THV/low barrier navigation center located at 7570 Figueroa Street, the Bridge Housing/low barrier navigation center located at 1533 Schrader Boulevard, the THV/low barrier navigation center located at 2301 West 3rd Street, the Bridge Housing/low barrier navigation center located at 2316 East Imperial Highway, the Bridge Housing/low barrier navigation center located at 310 North Main Street, the Bridge Housing/low barrier navigation center located at 3248 Riverside Drive, the Bridge Housing/low barrier navigation center located at 828 Eubank Drive, and the THV/low barrier navigation center located adjacent to and north of the Avenue 60 and Arroyo Drive intersection, for those experiencing homelessness; and determination that the projects are statutorily exempt from CEQA under PRC Section 21080.27.5, applicable to low barrier navigation centers and Government Code Section 8698.4(a)(4), governing homeless shelter projects under a shelter crisis declaration; and related matters.

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

1. DETERMINE the funding allocation, lease, and continued use for a period of approximately one year for the Alexandria Park THV/low barrier navigation center at located 6099 Laurel Canyon Boulevard and the Harbor Park THV/low barrier navigation center located at 1221 South Figueroa Place are statutorily exempt from CEQA under PRC Section 21080.27.5, applicable to low barrier navigation centers and Government Code Section 8698.4(a)(4) governing homeless shelter projects under a shelter crisis declaration. This determination is consistent with, and supported by, the City Council's prior actions for the development and use of the property as THV shelters and navigation centers; and CEQA determination made on April 17, 2024 (Council file No. 20-0841-S46).
2. DETERMINE the funding allocation, lease, change in service provider, and continued use for a period of approximately three years for the Casa Azul Bridge Housing/low barrier navigation center at located 1920 West 3rd Street is statutorily exempt from CEQA under PRC Section 21080.27.5, applicable to low barrier navigation centers and Government Code Section 8698.4(a)(4) governing homeless shelter projects under a shelter crisis declaration. This determination is consistent with, and supported by, the City Council's prior actions for the development and use of the property as a THV shelter and navigation center; and CEQA determination made on August 19, 2022 (Council file No. 20-0841-S25).
3. DETERMINE the funding allocation, lease, and continued use for a period of approximately two years for the ReFresh Spot Homeless Service Center located at 544 Town Avenue are statutorily exempt from CEQA under PRC Section 21080.10(c) applicable to contracts providing services to people experiencing homelessness. This determination is consistent with, and supported by, the City Council's prior actions for the development and use of the property as a THV shelter and navigation center; and CEQA determination made on December 11, 2019 (Council file No. 19-

0644).

4. DETERMINE the funding allocation, lease, change in service provider, and continued use for a period of approximately one year for the Eagle Rock THV/low barrier navigation center located at 7570 Figueroa Street, the Bridge Housing/low barrier navigation center located at 1533 Schrader Boulevard, THV/low barrier navigation center located at 2301 West 3rd Street, the Bridge Housing/low barrier navigation center located at 2316 East Imperial Highway, the Bridge Housing/low barrier navigation center located at 310 North Main Street, the Bridge Housing/low barrier navigation center located at 3248 Riverside Drive, the Bridge Housing/low barrier navigation center located at 828 Eubank Drive, and the THV/low barrier navigation center located adjacent to and north of Avenue 60 and Arroyo Drive intersection are statutorily exempt from CEQA under PRC Section 21080.27.5, applicable low barrier navigation centers and Government Code Section 8698.4(a)(4) governing homeless shelter projects under a shelter crisis declaration. This determination is consistent with, and supported by, the City Council's prior actions for the development and use of the property as THV and navigation centers; and CEQA determinations made on June 2, 2021, October 19, 2021, August 19, 2022, August 1, 2023, December 13, 2023 and September 3, 2024 (Council file Nos. 19-0126-S2, 20-0841, 20-0841-S16; 20-0841-S25; 20-0841-S28, 20-0841-S35).

5. APPROVE Recommendation Nos. 1-6, 8 through 19, 21, 23 through 30, 33 through 65, 67 through 69, 71 and 73 contained in the City Administrative Officer (CAO) report dated June 12, 2025, attached to Council file No. 23-1022-S16.

6. AMEND and APPROVE Recommendation No. 7 contained in the CAO report dated June 12, 2025, respectively, as follows:

AUTHORIZE the Department of General Services (GSD) to enter into a sublease agreement with Hope the Mission to provide services at the A Bridge Home (ABH) site, Casa Azul, located at 1920 West 3rd Street in Council District One (1) with 41 beds for up to three years.

7. AMEND and APPROVE Recommendation No. 20 contained in the CAO report dated June 12, 2025, respectively, as follows:

APPROVE up to \$5,212,743 from General City Purposes (GCP) Fund No. 100/56, Account No. TBD, Citywide Homeless Interventions to the Los Angeles Housing Department (LAHD) Fund No. 10A/43, in a new account entitled "Master Leasing" for rental subsidies and related services, and operating expenses for Master Leasing sites, from July 1, 2025 through June 30, 2026.

8. AMEND and APPROVE Recommendation No. 22 contained in the CAO report dated June 12, 2025, respectively, as follows:

AUTHORIZE the CAO, or designee, with assistance from the City Attorney, the Chief Legislative Analyst (CLA) and the LAHD, to review and sign the memorandum of understanding (MOU), and to execute any necessary documents to accept Measure A Local Solutions Fund from the County of Los Angeles, with the consultation of the CLA and the LAHD.

9. AMEND and APPROVE Recommendation No. 31 contained in the CAO report dated June 12, 2025, respectively, as follows:

APPROVE up to \$17,529 from HHAP-2 Fund No. 64J/10, Account No. 10V771, FC-1 COVID-19 Homelessness Roadmap Operating Costs to the Citywide Leasing Fund No. 100/63, Account No. 000027, ABH Leasing for 2024-25 leasing costs associated with 1214 Lodi Place in Council District 13.

- a. AUTHORIZE the expenditure authority of the HHAP-2 funds allocated to the GSD through June 30, 2026.
10. AMEND and APPROVE Recommendation No. 32 contained in the CAO report dated June 12, 2025, respectively, as follows:

APPROVE up to \$238,959 from HHAP-4 Fund No. 66C/10, Account No. 10Y781, FC-1 Interim Housing to the Citywide Leasing Fund No. 100/63, Account No. 000027, ABH Leasing for 2024-25 and 2025-26 leasing costs at the THV located at 1455 Alvarado Street in Council District 13, through June 30, 2027.

  - a. \$17,529 relative to 2024-25 leasing costs
  - b. \$221,430 relative to 2025-26 leasing costs
11. AMEND and APPROVE Recommendation No. 66 contained in the CAO report dated June 12, 2025, respectively, as follows:

INSTRUCT the General Manager, Community Investment for Family Department (CIFD), or designee, to amend and restate (and/or, if necessary, to retroactively reinstate and amend) the City's Agreement (Contract No. C-139330) with Clinica Romero to:

  - a. Extend the contract through September 30, 2025
  - b. Reflect the funding allocation in Recommendation No. 53
12. AMEND and APPROVE Recommendation No. 70 contained in the CAO report dated June 12, 2025, respectively, as follows:

INSTRUCT the General Manager of LAHD, or their designee, to amend the City's HHAP (C-135650) contract with LAHSA to:

  - a. Reflect the decrease in funding allocations in the CAO report dated June 12, 2025, for the applicable changes in Recommendation No. 30.
  - b. Reflect the increase in funding allocations in the CAO report dated June 12, 2025, for the applicable changes in Recommendation No. 36 through 40, 42, 47, 48, 51, 57 and 65.
13. AMEND Recommendation No. 72 contained in the CAO report dated June 12, 2025, attached to the Council file, respectively, to strike out the following language:

~~"INSTRUCT the City Clerk to place on the agenda of the first regular Council meeting on July 1, 2025, or shortly thereafter, the following instructions:"~~
14. APPROVE the instructions contained under Recommendation No. 72 in the CAO report dated June 12, 2025, attached to the Council file, with Recommendation No. 72.m as amended by the Housing and Homelessness Committee action taken on June 25, 2025:
  - a. APPROVE up to \$822,662.37 from General City Purposes (GCP) Fund No. 100/56, Account No. 000932, Alliance Settlement Agreement Program to the Los Angeles Housing Department (LAHD) Fund No. 10A/43, Account No. 43YD33, Alliance Other Interim Housing Operations for the operations of the interim housing located at 4969 Sunset Boulevard with 52 beds in Council District 13 for 2024-25 outstanding costs.
  - b. APPROVE up to \$2,351,548.58 from GCP Fund No. 100/56, Account No. 000932, Alliance Settlement Agreement Program to the LAHD Fund No. 10A/43, Account No.

43YD33, Alliance Other Interim Housing Operations for the operations of the interim housing site, the Highland Gardens Hotel, located at 7047 Franklin Avenue with up to 143 beds in Council District Four for 2024-25 outstanding costs.

- c. Transfer up to \$7,731,795 of GCP from Fund No. 100/56, Account No. 000932, Alliance Settlement Agreement Program to LAHD Fund No. 10A/43, Account No. 43YD33, Alliance Other Interim Housing Operations for the operations of the three interim housing sites, from July 1, 2025 through June 30, 2026.
- d. Transfer up to \$5,212,743 from GCP Fund No. 100/56, Account No. to be determined (TBD), Citywide Homeless Interventions to LAHD Fund No. 10A/43, Account No. 10C780, Master Leasing for rental subsidies and related services, and operating expenses for Master Leasing sites, from July 1, 2025 through June 30, 2026.
- e. Transfer up to \$2,762,113 from GCP Fund No. 100/56, Account No. TBD, Citywide Homeless Interventions (Non-Alliance) to the newly established GCP Fund No. 100/56, Account No. TBD, Measure A Homelessness Program.
- f. Transfer up to \$500,549.03 from State Homeless Housing, Assistance, and Prevention Program (HHAP) Grant Fund No. 62Y/10, RSRC No. 4903, Interest Income to HHAP Fund No. 62Y/10, Account No. 10S650, FC-1: A Bridge Home Capital and Operating Gap, and appropriate therefrom to the newly established GCP Fund No. 100/56, Account No. TBD, Measure A Homelessness Program.
- g. Transfer up to \$2,034,863.23 from HHAP-2 Fund No. 64J/10, Revenue Source Code (RSRC) No. 4903, Interest Income to HHAP Fund No. 64J/10, Account No. 10V771, FC-1 COVID-19 Homelessness Roadmap Operating Costs, and appropriate therefrom to the newly established GCP Fund No. 100/56, Account No. TBD, Measure A Homelessness Program.
- h. Transfer up to \$6,112,372.57 from HHAP-3 Fund No. 65S/10, RSRC No. 4903, Interest Income to HHAP Fund No. 65S/10, Account No. 10W741, FC-1 Interim Housing Operations and Capital Costs, and appropriate therefrom to the newly established GCP Fund No. 100/56, Account No. TBD, Measure A Homelessness Program.
- i. Transfer up to \$2,322,512.35 from HHAP-4 Fund No. 66C/10, RSRC No. 4903, Interest Income to HHAP Fund No. 66C/10, Account No. 10Y781, FC - 1 Interim Housing, and appropriate therefrom to the newly established GCP Fund No. 100/56, Account No. TBD, Measure A Homelessness Program.
- j. Transfer up to \$43,261,260 from the newly established GCP Fund No. 100/56, Account No. TBD, Measure A Homelessness Program to LAHD Fund 10A/43, Account No. 43CC27, 2025-26 THV Operations for continued operations of THVs from July 1, 2025 through June 30, 2026.
- k. Transfer up to \$11,668,380 from the newly established GCP Fund No. 100/56, Account No. TBD, Measure A Homelessness Program to LAHD Fund 10A/43, Account No. 43CC30, 2025-26 Project Homekey Operations for continued operations of Project Homekey sites from July 1, 2025 through June 30, 2026.
- l. Transfer up to \$17,529 from HHAP-2 Fund No. 64J/10, Account No. 10V771, FC-1 COVID-19 Homelessness Roadmap Operating Costs to the Citywide Leasing Fund No. 100/63, Account No. 000027, A Bridge Home Leasing for 2024-25 leasing costs associated with 1214 Lodi Place in Council District 13, with expenditure authority through June 30, 2026.

- m. Transfer up to \$238,959 from HHAP-4 Fund No. 66C/10, Account No. 10Y781, FC-1 Interim Housing to the Citywide Leasing Fund No. 100/63, Account No. 000027, A Bridge Home Leasing, leasing costs at the THV located at 1455 Alvarado Street in Council District 13, through June 30, 2027.
- n. Transfer \$2,166,223 from HHAP-5 Fund No. 68A/10, Account No. 10A831, FC-1 Interim Housing to the Citywide Leasing Fund No. 100/63, Account No. 000027, A Bridge Home Leasing for the annual leasing costs associated with various A Bridge Home and interim housing sites, from July 1, 2025 through June 30, 2026.
- o. Transfer up to \$136,166 from HHAP-5 Fund No. 68A/10, Account No. 10A831, FC-1 Interim Housing to the Department of General Services (GSD) Fund No. 100/40, Account No. 003180, Construction Materials, for leasing costs associated with the trailers located at the A Bridge Home site on 711 North Alameda Street, also known as El Puente, in Council District 14 from July 1, 2025 through June 30, 2026.
- p. Transfer \$4,936,003 from HHAP-5 Fund No. 68A/10, Account No. 10A832, FC-2 Housing Operation in Skid Row to the Board of Public Works (BPW), Fund No. 100/74, Account No. 003040, Contractual Services for the continuation of the Skid Row hygiene services, from July 1, 2025 through June 30, 2026.
- q. Transfer \$6,000 from HHAP-5 Fund No. 68A/10, Account No. 10A832, FC-2 Housing Operation in Skid Row to the Bureau of Sanitation (BOS) Fund No. 100/82, Account No. 001010, Salaries General for the continuation of Sharp Collection Box Program, from July 1, 2025 through June 30, 2026.
- r. Transfer \$16,500 from HHAP-5 Fund No. 68A/10, Account No. 10A832, FC-2 Housing Operation in Skid Row to the BOS Fund No. 100/82, Account No. 003040, Contractual Services for the continuation of Sharp Collection Box Program, from July 1, 2025 through June 30, 2026.
- s. Transfer \$2,500 from HHAP-5 Fund No. 68A/10, Account No. 10A832, FC-2 Housing Operation in Skid Row to the BOS Fund No. 100/82, Account No. 006020, Operating Supplies for the continuation of Sharp Collection Box Program, from July 1, 2025 through June 30, 2026.
- t. Transfer \$5,595,293 from HHAP-5 Fund No. 68A/10, Account No. 10A834, FC-4 Outreach, Hygiene, Prevention, and Supportive Services to the BPW, Fund No. 100/74, Account No. 003040, Contractual Services for the continuation BPW Citywide Pit Stop Program services, from July 1, 2025 through June 30, 2026.
- u. Transfer \$2,183,297 from HHAP-5 Fund No. 68A/10, Account No. 10A834, FC-4 Outreach, Hygiene, Prevention, and Supportive Services to the BPW, Fund No. 100/74, Account No. 003040, Contractual Services for the continuation BPW Portable Hygiene services, from July 1, 2025 through June 30, 2026.
- v. Transfer \$1,644,615 from HHAP-5 Fund No. 68A/10, Account No. 10A834, FC-4 Outreach, Hygiene, Prevention, and Supportive Services to CAO, Fund No. 100/10, Account No. 001010, Salaries General (\$837,167) and CAO, Fund No. 100/10, Revenue Source Code No. 5361, Related Cost Reimbursement Other (\$807,448) for salary costs for one Principal Project Coordinator and five Senior Project Coordinators to continue to support Citywide outreach coordination, from July 1, 2025 through June 30, 2026.
- w. Transfer up to \$710,796 from HHAP-5 Fund No. 68A/10, Account No. 10A836, FC-6 Administrative Costs and Systems Support to Bureau of Engineering (BOE) Fund No. 100/78, Account No. 001010, Salaries General (\$441,543), and BOE Fund No. 100/78,

RSRC No. 5361, Related Cost Reimb - Others (\$269,253) for one Civil Engineer, one Civil Engineer Associate III, and one Senior Management Analyst I, for 12 months, July 1, 2025 through June 30, 2026, to complete interim housing projects.

- x. Transfer up to \$292,670 from HHAP-5 Fund No. 68A/10, Account No. 10A836, FC-6 Administrative Costs and Systems Support to BPW Fund 100/74, Account No. 001010, Salaries General (\$145,672), and BPW Fund No. 100/74, RSRC No. 5361, Related Cost Reimb - Others (\$146,998) for one Senior Management Analyst I for 12 months, July 1, 2025 through June 30, 2026, to administer the Citywide and Skid Row Pit Stop Programs and the Skid Row Street Sweeping and Litter Abatement Program.
- y. Transfer up to \$353,412 from HHAP-5 Fund No. 68A/10, Account No. 10A836, FC-6 Administrative Costs and Systems Support to City Attorney, Fund No. 100/12, Account No. 001010, Salaries General (\$218,520), and City Attorney Fund No. 100/12, RSRC No. 5361, Related Cost Reimb - Others (\$134,892) for one Deputy City Attorney III for 12 months, July 1, 2025 through June 30, 2026 to complete the leases for Roadmap sites.
- z. Transfer up to \$288,321 from HHAP-5 Fund No. 68A/10, Account No. 10A836, FC-6 Administrative Costs and Systems Support to GSD Fund No. 100/40, Account No. 001010, Salaries General (\$126,053), and GSD Fund No. 100/40, RSRC No. 5361, Related Cost Reimb - Others (\$162,268) for one Senior Real Estate Officer, for 12 months, July 1, 2025 through June 30, 2026, to complete the lease negotiations for interim housing sites.
- aa. Transfer up to \$836,618 from HHAP-5 Fund No. 68A/10, Account No. 10A836, FC-6 Administrative Costs and Systems Support to the Mayor's Office of City Homelessness Initiatives Fund No. 100/46, Account No. 001020, Salaries, Grant Reimbursed (\$358,740), and Mayor's Office of City Homelessness Initiatives Fund No. 100/46, RSRC No. 5361, Related Cost Reimb - Others (\$477,878) to fund one Senior Specialist for Housing and Homelessness Solutions, one Director of Skid Row Strategies and one Data Director, for 12 months, July 1, 2025 through June 30, 2026.
- bb. Transfer up to \$924,712 from HHAP-5 Fund No. 68A/10, Account No. 10A836, FC-6 Administrative Costs and Systems Support to the Office of the CAO Fund No. 100/10, Account No. 001010, Salaries General (\$470,711), CAO Fund No. 100/10, RSRC No. 5361, Related Cost Reimb - Others (\$454,001) for One Senior Project Coordinator, one Principal Project Coordinator, and one Senior Management Analyst II for 12 months, July 1, 2025 through June 30, 2026 to support the streamlining of affordable housing projects.
- cc. Transfer up to \$1,421,795 from HHAP-5 Fund No. 68A/10, Account No. 10A836, FC-6 Administrative Costs and Systems Support to the CAO Fund No. 100/10, Account No. 001010, Salaries General (\$723,744), and CAO Fund No. 100/10, RSRC No. 5361, Related Cost Reimb - Others (\$698,051) for one Senior Administrative Analyst II and four Administrative Analysts for 12 months, July 1, 2025 through June 30, 2026.
- dd. Transfer up to \$250,000 from HHAP-5 Fund No. 68A/10, Account No. 10A836, FC-6 Administrative Costs and Systems Support to City Attorney Fund No. 100/12, Account No. 004200, Litigation for the Alliance Settlement Agreement Master Service fee to monitor and facilitate the City's progress on the Alliance settlement from July 1, 2025 through June 30, 2026.
- ee. Reappropriate up to \$600,000 from the CAO, Fund No. 100/10, Account No. 0003040 for the continuation of Multi-Disciplinary Team services in Council District Eight (Contract No. C-139823), from July 1, 2025 through June 30, 2026.

15. ADD and APPROVE the following recommendations to the CAO report dated June 12, 2025, attached to the Council file:

- a. AMEND the previously approved Recommendation Nos. 1.j, 1.k, and 10 in the CAO's Mid-Year Funding and Reconciliation Report, dated May 16, 2025, including Interim Housing Bed Rate Increases as of January 1, 2025, (Council file No. 23-1348) to read as follows:
  - i. (1.j) AUTHORIZE the Controller to disencumber up to \$323,415.25 in FY 20-21 encumbered balances within the GSD Fund No. 100/40, Account No. 006030, Leasing and revert the disencumbered amount to the HHAP Fund No. 62Y/10 and transfer therefrom to HHAP Fund No. 62Y/10, Account No. 10S656, FC-7 Administrative Costs.
  - ii. (1.k) AUTHORIZE the Controller to disencumber up to \$67,867.40 in FY 20-21 encumbered balances within the GSD Fund No. 100/40, Account No. 003040, Contractual Services and revert the disencumbered amount to the HHAP Fund No. 62Y/10 and transfer therefrom to HHAP Fund No. 62Y/10, Account No. 10S656, FC-7 Administrative Costs.
  - iii. (10) AUTHORIZE the Controller to disencumber up to \$69,051.49 in FY2020-21 encumbered balances within the GSD Fund No. 100/40, Account No. 006030, Leasing and revert the disencumbered amount to the HHAP Fund No. 62Y/10 and transfer therefrom to HHAP Fund No. 62Y/10, Account No. 10S650, FC-1: A Bridge Home Capital and Operating Gap
- b. RESERVE up to \$1,196,548 from Unappropriated Balance Fund No. 100/58, Account No. 580441, Interim Housing for the new Homelessness Bureau for six months of funding for new positions and contractual services until other funding can be identified, such as Measure A Los Angeles County Affordable Housing Solutions Agency (LACAHS), and a report with implementation actions is presented for Council and Mayor approval.
- c. RESCIND and REPLACE Recommendation Nos. 14, 16, and 18 of the previously approved Twenty-Seventh Roadmap Report (Council file No. 20-0841-S52) with the following:
  - i. APPROVE and APPROPRIATE up to \$187,520 from HHAP-2 Fund No. 64J/10, Account No. 10V771, FC-1 COVID-19 Homelessness Roadmap Operating Costs HHAP-2 Fund No. 64J/43, Account No. 43TA43, Homekey Rehab for elevator improvements at the Project Homekey 1.0 site located at 12835 Encinitas Avenue in Council District Seven (7) through June 30, 2026.
  - ii. APPROVE and APPROPRIATE up to \$43,748 from HHAP-2 Fund No. 64J/10, Account No. 10V771, FC-1 COVID-19 Homelessness Roadmap Operating Costs to the General Services Department (GSD) Fund No. 100/40, Account No. 003160 Maintenance Materials, Supplies & Services, for repairs at the ABH site located at 310 North Main Street with 99 beds in Council District 14 through June 30, 2026.
  - iii. APPROVE and APPROPRIATE up to \$9,052 from HHAP-2 Fund No. 64J/10, Account No. 10V771, FC-1 COVID-19 Homelessness Roadmap Operating Costs to GSD Fund No. 100/40, Account No. 003160 Maintenance Materials, Supplies & Services, for repairs at the ABH site located at 1533 North Schrader Boulevard with 72 beds in Council District 13 through June 30, 2026.

- d. RESCIND and REPLACE Recommendation No. 7.a. of the previously approved First Alliance Funding Report (Council file No. 23-1022-S3) with the following:
  - i. APPROPRIATE \$10,000 from HHAP-2 Fund No. 64J/10, Account No. 10V771, FC-1 COVID-19 Homelessness Roadmap Operating Costs to LAHD Fund No. 64J/43, Account No. TBD, Other Interim Housing Improvements, accessibility improvements of the interim housing located at 4969 Sunset Boulevard with 52 beds in Council District 13 through June 30, 2026.
- e. RESCIND and REPLACE Recommendation No. 3 of the previously approved Fourth Alliance Funding Report (Council file No. 23-1022-S13) with the following:
  - i. APPROVE and APPROPRIATE up to \$181,392 of HHAP-2 Fund No. 64J/10, Account No. 10V771, FC-1 COVID-19 Homelessness Roadmap Operating Costs to LAHD Fund No. 64J/43, Account No. TBD, Alliance Other Interim Housing Operations, for Furniture, Fixtures, and Equipment of the THV located at 2377 Midvale Avenue with 33 beds in Council District Five (5) through June 30, 2026.
- f. APPROVE funding realignment for Council District 14 850 North Mission Road THV as follows:
  - i. APPROPRIATE up to \$431,712.00 from HHAP Fund No. 62Y/10, Account No. 10S650, FC-1: A Bridge Home Capital and Operating Gap to Fund No. 62Y/10, Account No. TBD, Council District 14 850 North Mission Road THV and process expenditure corrections for this site to utilize HHAP-1 to partially fund the construction costs for the interim housing site for 144 individual adult beds at 850 North Mission Road in Council District 14.
  - ii. TRANSFER up to \$431,712.00 from HHAP-2 Fund No. 64J/10, Account No. 10V754 Council District 14 850 North Mission Road THV to Fund No. 64J/10, Account No. 10V771, FC-1 COVID-19 Homelessness Roadmap Operating Costs.
- g. INSTRUCT the General Manager, LAHD, or designee, to amend the City's HHAP contract with the Los Angeles Homeless Services Authority (LAHSA) (Contract No. C-135650) to:
  - i. Reflect the funding allocations in the CAO report dated June 12, 2025, for the applicable change in Recommendation No. 4.a. for the Project Homekey 1.0 site located at 12835 Encinitas Avenue in Council District Seven (7) under the Funding Category HHAP-2 FC-1: Homekey Rehab.
- h. INSTRUCT the General Manager, LAHD, or designee, to amend the Alliance Settlement Agreement Program contract (C-141840), with LAHSA to:
  - i. Reflect the funding allocation in the CAO report dated June 12, 2025, for the applicable change in Recommendation No. 77.a. accessibility improvements of the interim housing located at 4969 Sunset Boulevard with 52 beds in Council District 13 to HHAP-2 FC-1: Other Interim Housing Operations.
  - ii. Reflect the funding allocation in the CAO report dated June 12, 2025, for the applicable change in 78.a. for Furniture, Fixtures, and Equipment of the THV located at 2377 Midvale Avenue with 33 beds in Council District 5 under the Funding Category HHAP-2 FC-1: Other Interim Housing Operations.
- i. INSTRUCT the Board of Public Works, with the assistance of the Bureau of Sanitation, the LAHD, and the CAO, to report on the hygiene services offered by the City to people experiencing homelessness, and recommendations to reconfigure deployment of



resources to meet Citywide needs.

- j. INSTRUCT the CAO and the LAHD to provide recommendations on funding additional staff with private funds prior to HHAP and Measure A funding.
- k. INSTRUCT the CAO to report within 30 days, on the addresses of master-lease units; and, REQUEST LAHSA to report on policy/process to access master-lease units funded by the City.
- l. REQUEST LAHSA to report in 30 days on the savings and underspend for HHAP Two, Three, Four and the City General Fund.
- m. REQUEST LAHSA to report in 30 days, on providers with Time-Limited Subsidy contracts, the number of slots allocated by provider, and current occupancy status including number of turn over per slot.
- n. INSTRUCT the CAO to work with the CLA and the LAHD on future homelessness funding reports prior to release.

Fiscal Impact Statement: The CAO reports that there is no immediate General Fund impact as a result of the recommendations in this report. The recommendations in this report utilize the City's General Fund that was previously budgeted and approved for homelessness interventions, anticipated reimbursements from the County, and the Homeless Housing, Assistance, and Prevention funding. However, if the reimbursements are not received in a timely manner, there may be potential impacts to the General Fund.

Financial Policies Statement: The CAO reports that the recommendations in this report comply with the City's Financial Policies in that budgeted funds are being used to fund recommended actions.

Community Impact Statement: None submitted

## SUMMARY

At the meeting held on June 25, 2025, your Housing and Homelessness Committee considered CAO and Bureau of Engineering reports relative to statutory exemptions; the Fiscal Year 2025-26 Annual Homelessness Funding Report; and related matters.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendations contained in the CAO report, as amended by recommendations from the CAO and the City Clerk moved forward by Councilmember Raman, as well as amendments introduced by Councilmember Blumenfield and seconded by Councilmember Raman, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

HOUSING AND HOMELESSNESS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RAMAN:	YES
JURADO:	YES
BLUMENFIELD:	YES