

STATUTORY EXEMPTION and HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the Alliance Settlement Agreement Program Fifth Funding Report; and funding allocation, lease and continued use for a period of up to five years for the interim housing/low barrier navigation center facility located at 7253 Melrose Avenue in Council District Five, for those experiencing homelessness; and related matters.

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

1. DETERMINE that the funding allocation, lease, and continued use for a period of up to five years for the interim housing/low barrier navigation center facility located at 7253 Melrose Avenue is statutorily exempt from California Environmental Quality Act under Public Resources Code 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. Refer to the Notice of Exemption, attached to Council file No. 23-1022-S19.
2. APPROVE the recommendations contained in the City Administrative Officer (CAO) report dated August 1, 2025, attached to Council file No. 23-1022-S19.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact as a result of the recommendations in this report. The recommendations in this report utilize Homeless Housing, Assistance and Prevention Rounds Two and Four grants. There is a potential impact on the General Fund for future Fiscal Years relative to supporting ongoing services and leases, if not addressed through the budget.

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 August 13, 2025, your Housing and Homelessness Committee considered CAO and Bureau of Engineering (BOE) reports relative to the Alliance Settlement Agreement Program Fifth Funding Report; and funding allocation, lease and continued use for a period of up to five years for the interim housing/low barrier navigation center facility located at 7253 Melrose Avenue in Council District Five, for those experiencing homelessness; and related matters.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendations contained in the CAO and BOE reports, 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

LV 8.13.25

-NOT OFFICIAL UNTIL COUNCIL ACTS-