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June 10, 2025

Councilmember Katy Yaroslavsky, Chair
Budget and Finance Committee
Attn: Mandy Morales

RE: COUNCIL FILE TRANSMITTAL

On June 10, 2025, the Planning and Land Use Management Committee considered reports from the Department of City Planning (DCP) and City Administrative Officer (CAO) relative to authorizing the DCP to retroactively apply for, accept the award, and execute an agreement / Memorandum of Understanding (MOU) for an amount not to exceed \$6,803,759; and, to receive grant funds from the Southern California Association of Governments (SCAG) for services related to the Regional Early Action Program (REAP 2.0) Subregional Partnership Program, Council file No. 25-0603. After consideration, and having provided an opportunity for public comment, the Committee moved to note and file the DCP report and approve the recommendations contained in the CAO report dated June 3, 2025, as follows:

1. APPROVE the grant application for the REAP 2.0 Subregional Partnership Program grant from the SCAG to facilitate planning and housing related work.
2. AUTHORIZE the Director of Planning, or designee, to:
 - a. Accept the REAP 2.0 Subregional Partnership Program grant from, and execute a MOU with, the SCAG, in the amount not-to-exceed \$6,803,759 from the date of execution through June 30, 2026 to facilitate planning and housing related work, in substantial conformance with the MOU, included in the City Administrative Officer (CAO) report dated June 3, 2025, attached to the Council file, subject to the review and approval of the City Attorney as to form.
 - b. Submit grant reimbursement requests to the SCAG and receive and deposit grant receipts in the City Planning Grant Trust Fund No. 46Y/68.
 - c. Prepare Controller instructions and make necessary technical adjustments consistent with the Mayor and Council action on the matter, subject to the approval of the CAO, and request the Controller to implement these instructions.
3. AUTHORIZE the Controller to set up a grant receivable of \$6,803,759 and establish a new appropriation account within the City Planning Grants Trust Fund No. 46Y/68 for the disbursement of funds for the projects.

This file is now transmitted to the Budget and Finance Committee.

Candy Rosales

Candy Rosales
Legislative Assistant
Planning and Land Use Management Committee
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<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
HUTT:	YES
NAZARIAN:	YES
LEE:	YES
RAMAN:	ABSENT