

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to authorizing the Department of City Planning (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.

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

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.
4. NOTE and FILE the DCP report dated May 19, 2025.

Fiscal Impact Statement: The CAO reports that the recommendations in this report have a positive impact on the General Fund as the REAP 2.0 Subregional Partnership Program grant would reimburse up to \$3.2 million in salary funding for existing work programs. There is no General Fund impact projected from the REAP 2.0 work program contractual services and expenses as SCAG would release funds to the City to make payments without the need for the City to front fund costs. No matching funds are required.

Financial Policies Statement: The CAO reports that the recommendations in the report comply with the City's Financial Policies as there is no obligation for current or ongoing matching funds.

Community Impact Statement: None submitted

(Budget and Finance Committee waived consideration of the above matter)

Summary:

At a regular meeting held on June 10, 2025, the PLUM Committee considered reports from the DCP and CAO relative to authorizing the DCP to retroactively apply for, accept the award, and execute an

agreement/memorandum of understanding for an amount not to exceed \$6,803,759; and, to receive grant funds from the SCAG for services related to the REAP 2.0 Subregional Partnership Program. After an opportunity for public comment, the Committee recommended to adopt the recommendations contained in the CAO report dated June 3, 2025, as listed above and note and file the DCP report dated May 19, 2025. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
HUTT:	YES
NAZARIAN:	YES
LEE:	YES
RAMAN:	ABSENT

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-NOT OFFICIAL UNTIL COUNCIL ACTS-