

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the Homelessness Strategy Committee's Quarterly Performance Report for the first quarter of Fiscal Year 2016-2017.

Recommendations for Council action:

1. AMEND Strategy 7F - Linkage Fee Nexus Study to include the following instructions upon Council adoption of an Affordable Housing Linkage Fee Ordinance:
  - a. Instruct the Department of City Planning (DCP) to report with an estimate of the amount of funding to be collected in Fiscal Year 2016-17 and provide recommendations for implementation, including metrics to measure program success and impact.
  - b. Instruct the Housing and Community Investment Department (HCID) to report with guidelines for expenditure of Linkage Fee income.
2. INSTRUCT the City Administrative Officer (CAO), Chief Legislative Analyst (CLA), and Los Angeles Homeless Services Authority (LAHSA) to close consideration of Strategy 6A - Co-Locate Homeless Services Within Homeless Storage Facilities and Create New Facilities, regarding the proposed storage facilities at 227 Pacific Avenue in San Pedro in Council District 15 and at 224 E. Washington Boulevard in Council District Nine.
3. CORRECT the strategy lead for Strategy, 7K - Development of Second Dwelling Unit Pilot Program to designate the DCP as the sole lead.
4. AMEND Strategy 9D - Centralized Homeless Donation Coordination, with LAHSA's assistance, to designate the CAO and CLA as the leads.
5. INSTRUCT the CAO and CLA, with LAHSA's assistance, to report, relative to Strategy 9D - Centralized Homeless Donation Coordination, on the following options to allow for philanthropy and individuals to make direct donations to City of Los Angeles homeless efforts:
  - a. Assess whether the United Way could accept donations for City programs specifically.
  - b. Establish a mechanism for the City to accept donations directly.
6. CLOSE the following strategies, inasmuch as they are complete or no further action is required:
  - a. 5A - Establish Homeless Coordinator.
  - b. 5B - Establish Homeless Strategy Committee.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this

report.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on November 9, 2016, your Homelessness and Poverty Committee considered a November 7, 2016 Homelessness Strategy Committee report relative to the City's Comprehensive Homelessness Strategy, Quarterly Performance Report for the first quarter of Fiscal Year 2016-2017.

An opportunity for public comment was held. After further discussion of the matter, the Committee moved to approve the recommendations contained on the November 7, 2016 Homelessness Strategy Committee report. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

HOMELESSNESS AND POVERTY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
HUIZAR:	YES
BONIN:	YES
PRICE:	YES
CEDILLO:	ABSENT

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A handwritten signature in black ink, appearing to be the initials 'JM' with a stylized flourish.

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**