

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to authorization to negotiate and execute a lease with the Los Angeles Metropolitan Transit Authority (Metro) for the site at 100 Sunset Avenue for use as a bridge housing facility.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a new lease agreement with Metro for the site at 100 Sunset Avenue, Venice, California 90293, in Council District 11, for use as a crisis and bridge facility.

Fiscal Impact Statement: The Municipal Facilities Committee reports that the cost to construct this project is estimated to be \$7.6 million. The Council and Mayor previously approved funding to finance this project as follows: \$2.8 million from Homeless Services Program Fund, \$1.3 million from the Crisis and Bridge Housing Fund, \$815,011 from the Homeless Emergency Aid program Grant Fund, and \$3 million in grant funds from the California Community Foundation. The remaining balance of the \$8 million authorized for this project is needed for furniture, fixture and other equipment costs.

Community Impact Statement: None submitted.

**[Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Venice Stakeholders Assn. v. City of Los Angeles, Los Angeles Superior Court Case No. 19STCP00044 (This case relates to the proposed Bridge Housing project at 100 East Sunset Avenue)].**

## SUMMARY

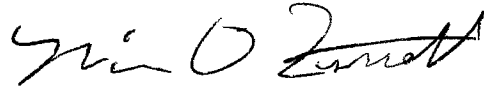
At its regular meeting held on June 19, 2019, the Homelessness and Poverty Committee considered a report from the Municipal Facilities Committee relative to authorization for the GSD to negotiate and execute a lease with Metro for the site at 100 Sunset Avenue for use as a bridge housing facility, and informational reports on the matter from the Bureau of Engineering and City Attorney.

After consideration, and after providing an opportunity for public comment, the Committee approved the recommendation in the Municipal Facilities 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>
O'FARRELL:	YES
RODRIGUEZ:	YES
BONIN:	YES
HARRIS-DAWSON:	YES
RYU:	YES



RWfor EV 6/19/19 CF 18-0510

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**