

HOUSING COMMITTEE REPORT relative to a training grant from the California Community Foundation for Housing Development Bureau staff development.

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

1. AUTHORIZE the General Manager of the Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to:
 - a. Accept a \$30,000 grant from the California Community Foundation (CCF) to implement the training plan detailed on Table 1 of HCIDLA's report dated May 29, 2019 (attached to Council file [C.F] No. 19-0638), and finalize the proposed accomplishments for the Grant Agreement.
 - b. Negotiate and execute the Grant Agreement with CCF to implement a training plan for HCIDLA's Housing Development Bureau staff development in an amount not to exceed \$30,000 for a grant term of one year from July 1, 2019 to June 30, 2020, in substantial conformance with the draft Agreement attached to the City Administrative Officer's (CAO) report (attached to C.F. No. 19-0638), subject to the review and approval of the City Attorney as to form and legality.
 - c. Instruct HCIDLA to work with the CCF to revise the language of the Grant Agreement's Training Objective No. Two to better reflect the HCIDLA's collaboration with the California Housing Partnership Corporation prior to executing the Grant Agreement.
 - d. Instruct HCIDLA to return to the Mayor and Council to request authority to execute any subsequent grant amendments with CCF.
 - e. Prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and Council actions on this matter, subject to the approval of CAO.
2. AUTHORIZE the Controller to:
 - a. Establish a new account, Account No. 43S810, CCF Grant HDB Training within the HCIDLA Small Grants and Awards Fund No. 49N, and appropriate \$30,000 upon receipt of the grant.
 - b. Expend funds in an amount not to exceed \$30,000 within the HCIDLA Small Grants and Awards Fund No. 49N, Account No. 43S810, CCF Grant HDB Training, upon proper written demand of the General Manager, HCIDLA, or designee.

Fiscal Impact Statement: The City Administrative Office reports there is no impact to the General Fund, and the recommendations above are compliant with the City's Financial Policies in that there is no additional cost to the City, and no additional funding commitments are being made at this time. Potential project funding sources include State tax exempt bonds, State grants and/or loans, State tax credits, and private financing, among others.

Community Impact Statement: None submitted.

Summary

At a regular meeting held on August 14, 2019, the Housing Committee considered Los Angeles Housing and Community Investment Department and CAO Reports relative to a grant from the California Community Foundation for Housing Development Bureau staff development. After providing an opportunity for public comment, the Committee approved the recommendations in the CAO report. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

HOUSING COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
CEDILLO	YES
KREKORIAN	YES
HARRIS - DAWSON	ABSENT

AC

-NOT OFFICIAL UNTIL COUNCIL ACTS-