

COMMUNICATION

TO: LOS ANGELES CITY COUNCIL

FILE NO. 10-0398

**FROM: COUNCILMEMBER HERB WESSON, CHAIR
COUNCILMEMBER RICHARD ALARCON, MEMBER
HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to an inter-agency agreement with the Housing Authority of the City of Los Angeles (HACLA) for review of environmental documents.

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

1. AUTHORIZE Community Development Department (CDD) General Manager, or designee, to:
 - a. Execute an inter-agency agreement with HACLA in an amount not to exceed \$90,000 annually, for the period retroactive from July 1, 2010 through June 1, 2011, with options to renew for two additional one-year periods, subject to review and approval by the City Attorney as to form.
 - b. Expend funds in an amount not to exceed \$90,000 annually for environmental documentation services for HACLA to be reimbursed by HACLA (Department of Housing and Urban Development, Capital Grant Fund, CA16P004-501-10) upon proper demand from the CDD General Manager, or designee.
 - c. Prepare other Controller instructions and/or make any technical adjustments that may be required and are consistent with the Mayor and Council action on this matter, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement these instructions.
2. INSTRUCT the CDD General Manager, or designee, to report back to Council on a bi-annual basis through the Financial Status Report on the reimbursements from HACLA.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Funding in the amount of up to \$90,000 annually is provided through HACLA federal grant funds to reimburse the City for staff costs and expenses related to environmental documentation services for HACLA projects. The recommendations in the CAO report are in compliance with City Financial Policies in that expenditures will be reimbursed by federal grant funds.

Community Impact Statement: None submitted.

SUMMARY

At a regular meeting held on July 21, 2010, the Housing, Community and Economic Development Committee considered an inter-agency agreement with HACLA for review of environmental documents. An opportunity for public comment was held. After a brief discussion, the Committee recommended Council approve the recommendations contained in the City Administrative Officer report. This matter is now forwarded to the Council for its consideration.

Respectfully submitted,

HERB WESSON, CHAIR
HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

RICHARD ALARCON, MEMBER
HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
WESSON:	YES
REYES:	ABSENT
ALARCON:	YES
CARDENAS:	ABSENT
PERRY:	ABSENT

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