

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the authority to select a developer for a supportive housing project at 1808 South Saint Andrews Place and related actions.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to:
 - a. Select Clifford Beers Housing to develop affordable housing, which will include supportive housing, at the City-owned property located at 1808 South Saint Andrews Place (Assessor Parcel Number 5073-014-900).
 - b. Negotiate and execute an Exclusive Negotiation Agreement (ENA) with Clifford Beers Housing for the City-owned property located at 1808 South Saint Andrews Place, for a term of one-year from the execution date, in substantial conformance with the proforma ENA attached to this report, subject to the approval of the City Attorney as to form, and compliance with all City contracting requirements.
 - c. Negotiate a Disposition and Development Agreement (DDA) with Clifford Beers Housing, or their to-be-formed Limited Partnership, for the City-owned property located at 1808 South Saint Andrews Place, subject to the approval of the City Attorney as to form, and compliance with all City contracting requirements.
 - d. Prepare Controller instructions for any necessary technical adjustments consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer (CAO).
2. INSTRUCT the HCIDLA to report and request authority to execute the DDA.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The recommendations in this report are in compliance with the City's Financial Policies in that there is no additional cost to the City, and no 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, private financing, the Affordable Housing Trust Fund, and a Proposition HHH Supportive Housing Loan, among others.

Community Impact Statement: None submitted.

Summary:

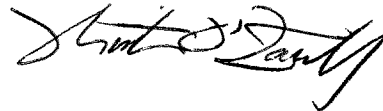
At the meeting held on December 4, 2019, your Homelessness and Poverty Committee considered a November 22, 2019 CAO report relative to the authority to select a developer for a supportive housing project at 1808 South Saint Andrews Place and related actions. The report attached to the Council file, includes some background on the matter. After providing an opportunity for public comment, the Committee approved the recommendations reflected above. 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

EV
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-NOT OFFICIAL UNTIL COUNCIL ACTS-