

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to executing any necessary documents to accept the Encampment Resolution Fund (ERF) funding on behalf of the City, and related matters.

Recommendations for Council action, pursuant to Motion (Park – Padilla), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. INSTRUCT the City Administrative Officer (CAO) to:
 - a. Execute any necessary documents to accept the ERF funding on behalf of the City.
 - b. Be the designated grant administrator for the ERF.
2. REQUEST the Controller to establish a new Special Fund, entitled "Encampment Resolution Fund Grant- Ballona," within Department 10, to receive and disburse the ERF funds.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on September 29, 2023, your Housing and Homelessness Committee considered a Motion (Park – Padilla) relative to executing any necessary documents to accept the Encampment Resolution Fund funding on behalf of the City, and related matters.

After an opportunity for public comment was held, the Committee moved to approve the recommendations contained in the Motion, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

HOUSING AND HOMELESSNESS COMMITTEE

| <u>MEMBER</u> | <u>VOTE</u> |
|---------------|-------------|
| RAMAN | YES |
| BLUMENFIELD | YES |
| HARRIS-DAWSON | YES |
| RODRIGUEZ | ABSENT |
| LEE | ABSENT |

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-