



AGENDA FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY AFFORDABLE HOUSING SOLUTIONS AGENCY

The Metropolitan Water District of
Southern California Headquarters, Boardroom
700 N. Alameda Street, Los Angeles, 90012

THURSDAY, DECEMBER 14, 2023, 5:00 P.M.

Participate via computer or smartphone:

Click on [LACAHS](https://lacahsa.la/) or QR code below:



Event number: 2535 752 0513

Password: lacahsa121423

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Access code: 253 575 20513

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[LACAHS CODE OF CONDUCT](#)

Board Members: Chair Holly J. Mitchell, Vice Chair Rex Richardson, Second Vice Chair Miguel A. Santana, Kathryn Barger, Karen Bass, Jorgel Chavez, Jason Gibbs, Alan Greenlee, Janice Hahn, Jenna Hornstock, Lindsey P. Horvath, Jonathan Jager, Zerita Jones, Paul Krekorian, Jed Leano, John A. Mirisch, Nithya Raman, Victor A. Sanchez, Almas Sayeed, Emma Sharif, Hilda L. Solis, and Kome Ajise (non-voting)

AGENDA POSTED: **DECEMBER 11, 2023**

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or email at commserv@bos.lacounty.gov, from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

CODE OF CONDUCT: [Link to Code of Conduct](#)

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50-B, Los Angeles, CA 90012.

PUBLIC COMMENT: For those who wish to provide live public comment, you can join the [WebEx](#) meeting on your computer or smartphone. For those calling into the meeting via telephone, you may make public comment by dialing *3 on your phone during the item on which you wish to comment. You may also provide written public comments by email to commserv@bos.lacounty.gov. Deadline to submit written public comment is on the day before the meeting, by 5:00 p.m. Please include the agenda item and meeting date in your correspondence. All correspondence received shall become part of the official record.

I. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call. (23-4088)
2. Approval of the October 25, 2023, Meeting Minutes. (23-4089)

Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

II. ACTIONS

3. Discuss and Take Appropriate Action on a Recommendation by the Budget and Administrative Executive Ad Hoc Committee to:
 - a. Find the proposed actions are exempt from the California Environmental Quality Act for the following reasons: The proposed actions are not projects pursuant to California Environmental Quality Act (CEQA) because these are activities that are excluded from the definition of a project by Section 15378(b) of the CEQA Guidelines. The proposed actions to accept a gift of funds and in-kind administrative services, to negotiate and enter into a consultant services agreement and to administer and manage the contract are administrative activities of LACAHSAs (a local governmental agency), which will not result in direct or indirect changes to the environment.
 - b. As authorized under Section 64720(e) of the Government Code, accept and receive a gift from United Way, Inc. of full funding for all of the LeSar Holdings, Inc. services and all in-kind services sufficient to enter into and carry out the terms and conditions of a consultant services agreement with, by and between LeSar Holdings, Inc. and LACAHSAs, with United Way, Inc. who will be serving as the funding source and one of the signatories to said agreement.

- c. As authorized under Section 64720(h) and (i) of the Government Code, approve and authorize the preliminary selection of LeSar Holdings, Inc. as the policy consultant for LACAHSAs contingent upon completion of all of the following:
 - i. Completion of the negotiations for a consultant services agreement with price and terms substantially similar to the price and terms set out in the attachment to this Agenda Item, with additional terms added as necessary;
 - ii. The execution of the final consultant services agreement by authorized representatives of both LeSar Holdings, Inc. (serving as the policy consultant) and United Way, Inc. (serving as the funding source); and,
 - iii. The execution of the consultant services agreement by the Chair of the Board, first approved as for form by the Office of County Counsel of the County of Los Angeles.

- d. Approve, authorize and delegate authority to the Chair of the Board, with assistance from and in consultation with Budget and Administrative Executive Ad Hoc Committee, to complete negotiations of the price and terms of a consultant services agreement with LeSar Holdings, Inc. (serving as the policy consultant) and with United Way, Inc. (serving as the funding source) with the price and terms substantially similar to those terms set out in the attachment to this Agenda Item, with additional terms added as necessary.

- e. Approve, authorize and delegate authority to the Chair of the Board to execute the final consultant services agreement with LeSar Holdings, Inc. (as the policy consultant) and United Way, Inc. (as the funding source), subject to review as to form by the Office of County Counsel of the County of Los Angeles.

- f. Approve, authorize and delegate to the Chair of the Board the authority to implement, enforce and carry out the terms and conditions of said fully-executed consultant services agreement, and to exercise any and all options to extend its terms (if any), provided that any amendments to said agreement shall return to the Board for full approval, subject to review as to form by the Office of County Counsel of the County of Los Angeles.

- g. As authorized in the 2023 MOU by and among LACAHSAs, United Way, Inc. and the County of Los Angeles, and pursuant to Section 64720(h) of the Government Code, approve, authorize and delegate authority to the Office of County Counsel of the County of Los Angeles to review and assist with the drafting and negotiations of the consultant services agreement, and to review as to form the consultant services agreement.
- h. No later than 45 calendar days from the date this Agenda Item is approved by the Board, the Budget and Administrative Executive Ad Hoc Committee shall return to the Board in open session and report back on the completion of all contingencies, as set out herein above. (23-4094)

Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

- 4. Discuss and Take Appropriate Action on a Recommendation by the Interim CEO Recruitment/Hiring Ad Hoc Committee to:
 - a. Find the proposed actions are exempt from the California Environmental Quality Act for the following reasons: The proposed actions are not projects pursuant to California Environmental Quality Act (CEQA) because these are activities that are excluded from the definition of a project by Section 15378(b) of the CEQA Guidelines. The proposed actions to accept a gift of funds and in-kind administrative services, to negotiate and enter into a search firm services agreement and to administer and manage the contract are administrative activities of LACAHSAs (a local governmental agency), which will not result in direct or indirect changes to the environment.
 - b. As authorized under Section 64720(e) of the Government Code, accept and receive a gift from United Way, Inc. of full funding for all of KEES services and all in-kind services sufficient to enter into and carry out the terms and conditions of a search firm services agreement with, by and between KEES and LACAHSAs, with United Way, Inc. who will be serving as the funding source and one of the signatories to said agreement.

- c. As authorized under Section 64720(h) and (i) of the Government Code, approve and authorize the preliminary selection of KEES as the Interim/Permanent CEO search firm for LACAHSAs contingent upon completion of all of the following:
 - i. Completion of the negotiations for a search firm services agreement with price and terms substantially similar to the price and terms set out in the attachment to this Agenda Item, with additional terms added as necessary;
 - ii. The execution of the final search firm services agreement by authorized representatives of both KEES (serving as the search firm) and United Way, Inc. (serving as the funding source); and,
 - iii. The execution of the final search firm services agreement by the Chair of the Board, first approved as for form by the Office of County Counsel of the County of Los Angeles.

- d. Approve, authorize and delegate authority to the Chair of the Board, with assistance from and in consultation with the Interim CEO Recruitment/Hiring Ad Hoc Committee, to complete negotiations of the price and terms of a search firm services agreement with KEES (serving as the search firm) and with United Way, Inc. (serving as the funding source) with the price and terms substantially similar to those terms set out in this attachment to this Agenda Item, with additional terms added as necessary.

- e. Approve, authorize and delegate authority to the Chair of the Board to execute the final search firm services agreement with KEES (as the search firm) and United Way, Inc. (as the funding source), subject to review as to form by the Office of County Counsel of the County of Los Angeles.

- f. Approve, authorize and delegate to the Chair of the Board the authority to implement, enforce and carry out the terms and conditions of said fully-executed search firm services agreement, and to exercise any and all options to extend its terms (if any), provided that any amendments to said agreement shall return to the Board for full approval, subject to review as to form by the Office of County Counsel of the County of Los Angeles.

- g. As authorized in the 2023 MOU by and among LACAHSAs, United Way, Inc. and the County of Los Angeles, and pursuant to Section 64720(h) of the Government Code, approve, authorize and delegate authority to the Office of County Counsel of the County of Los Angeles to review and assist with the drafting and negotiations of the search firm services agreement, and to review as to form the search firm services agreement.
- h. No later than 45 calendar days from the date this Agenda Item is approved by the Board, the Interim CEO Recruitment/Hiring Ad Hoc Committee shall return to the Board in open session and report back on the completion of all contingencies, as set out herein above. (23-4095)

Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

- 5. Discuss and Take Appropriate Action on the Proposed LACAHSAs Bylaws Introduced by the LACAHSAs Bylaws Ad-Hoc Committee and take the following actions:
 - a. Find the proposed action is exempt from the California Environmental Quality Act (CEQA) for the following reason: The proposed action is not a project pursuant to the CEQA because this activity is excluded from the definition of a project by Section 15378 of the CEQA Guidelines; and
 - b. Approve the Proposed Bylaws
(Continued from the meeting of September 15, 2023) (23-2676)

Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

- 6. Discussion and Take Appropriate Action on the LACAHSAs Schedule of Meetings for the Period of January 2024 to December 2024. (23-4414)

Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

III. PRESENTATIONS

7. Presentation on Measure H Funding and Refreshed Homeless Initiative Strategies.
- Cheri Todoroff, Executive Director, Los Angeles County Homeless Initiative (23-4091)

Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

8. Update from Our Future Los Angeles County Coalition.
(Continued from the Meeting of 10/25/2023)

- Elise Buik - President & CEO, United Way of Greater Los Angeles
- Miguel A. Santana - President & CEO, California Community Foundation
- Andrew Kerr - Measure H Citizens' Oversight Advisory Board Member and Chief Financial Officer at Crew, Inc. (23-3854)

Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

IV. MISCELLANEOUS

Matters Not Posted

9. Matters not on the posted agenda, to be placed on the agenda for action at a future meeting for matters that required immediate action because of an emergency situation or where the need to take action came to the attention of the Los Angeles County Affordable Housing Solutions Agency (LACAHSAs), subsequent to the posting of the LACAHSAs agenda. (23-4096)

Attachments: [Public Comment/Written Correspondence](#)

Public Comment

10. Opportunity for members of the public to address the Los Angeles County Affordable Housing Solutions Agency (LACAHSAs) on items of interest that are within the subject matter jurisdiction of LACAHSAs. (23-4097)

Attachments: [Public Comment/Written Correspondence](#)

Adjournment

11. Adjournment for the December 14, 2023, meeting of the Los Angeles County Affordable Housing Solutions Agency. (23-4098)