



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

WEDNESDAY, FEBRUARY 21, 2024, 9:00 A.M.

Participate via computer or smartphone:

Click on [LACAHS](https://lakahsa.com) or QR code below:



Listen via telephone:

Call (213) 306-3065

Access code: 253 749 02699

Password: 52224720

Website:

<https://lakahsa.com>

Event number: 2537 490 2699

[LACAHS CODE OF CONDUCT](#)

Password: lakahsa022124

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, Kome Ajise (non-voting)

AGENDA POSTED: February 15, 2024

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. (24-0637)
2. Approval of the January 24, 2024, Meeting Minutes. (24-0638)
Attachments: [Supporting Documents](#)
[Public Comment/Written Correspondence](#)

II. PRESENTATIONS

3. Presentation: Overview of the Proposed Affordable Housing, Homelessness Solutions and Prevention Now Transactions and Use Tax Ballot Initiative.
 - Thomas Faughnan, Senior Assistant County Counsel, and Shirley R. Edwards, Deputy County Counsel, County of Los Angeles, Office of the County Counsel (24-0639)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)
4. Presentation by LeSar Holdings Inc. (LeSar) on LeSar's Scope of Work as LACAHSAs Policy Consultant. (24-0640)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

III. DISCUSSIONS

5. Discussion and acceptance of a report from the Budget and Administrative Executive Ad-Hoc Committee regarding the need to secure 24-month bridge funding in an amount not to exceed \$10 Million to support program development (including staff funding) and critically build LACAHSAs capacity to develop and deliver services, and take appropriate action as follows:
 - 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 of the CEQA Guidelines. The proposed actions are administrative activities of LACAHSAs (a local governmental agency), which will not result in direct or indirect changes to the environment.

- b. Approve, authorize and delegate authority to the LACAHSAs Chair or designee, with consultation support from the Budget and Administrative Executive Ad-Hoc Committee, to take appropriate action to identify funding opportunities through federal legislative efforts in an amount not to exceed \$10 Million as more fully described in the attached Report from the Budget and Administrative Executive Ad-Hoc Committee, including but not limited to the following actions:
 - i. Draft, collect signatures for, and send multi-signature letters to Federal legislators who represent cities and unincorporated areas in Los Angeles County advocating for federal legislation to secure 24-month bridge funding in an amount not to exceed \$10 Million to support program development (including staff funding) and critically build LACAHSAs capacity to develop and deliver services.
 - ii. Request assistance from the County of Los Angeles to provide assistance with federal legislative advocacy for 24-month bridge funding of \$10 Million as described above.
- c. As authorized in the March 17, 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 County of Los Angeles to review and assist with document drafting and related support of LACAHSAs efforts to identify and/or seek funding opportunities as herein set out above.
- d. No later than 90 calendar days from the date this Agenda Item is approved by the Board, the LACAHSAs Chair or designee shall report back to the Board in open session the status of these efforts as set out herein above. (24-0660)

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

6. Discussion and acceptance of the report from the LACAHS Chair on the need to support the preservation of funding for the Regional Early Action Planning Grants 2.0 program (REAP 2.0) currently proposed to be cut in the amount of \$300 Million in the January 10, 2024 Summary of the State 2024-2025 Budget:
 - a. Approve, authorize and delegate authority to the LACAHS Chair or designee to draft, sign, collect signatures for and send multi-signature letters to State legislators and the Governor's office to advocate against any state budget funding cuts to REAP 2.0. (24-0658)

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

IV. REPORTS

7. Receive and File Report by the Budget and Administrative Executive Ad-Hoc Committee. (24-0642)

Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)
8. Receive and File Report by the Interim CEO Recruitment/Hiring Ad-Hoc Committee. (24-0644)

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

V. 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. (24-0645)

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. (24-0651)

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

Adjournment

11. Adjournment for the February 21, 2024, meeting of the Los Angeles County Affordable Housing Solutions Agency. (24-0652)