



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 California 90012

WEDNESDAY, JULY 17, 2024, 9:00 A.M.

Participate via computer or smartphone:

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



Listen via telephone:

Call (213) 306-3065

Access Code: 253 876 77077

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Website:

[https://lacahsa.gov/](https://lacahsa.gov)

LACAHS CODE OF CONDUCT

Event number: 2538 767 7077

Password: lacahsa071724

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

AGENDA POSTED: **July 12, 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 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. (24-2759)
2. Approval of the June 26, 2024, Meeting Minutes. (24-2762)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

II. PRESENTATIONS/UPDATE

3. Presentation/Update on the Progress of the United to House LA Ballot Measure.
 - United to House LA Coalition (24-2772)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)
4. Presentation on Proposed LACAHS Board Meeting Topics and Timeline through December 2024.
 - Natalie Donlin-Zappella, Director of Partnerships and Climate Practice, Global Policy Leadership Academy
 - Edwin Peart, Associate, LeSar Development Consultants (24-2770)
Attachments: [Supporting Document](#)
[Public Comment/Written Correspondence](#)

III. DISCUSSION

5. Discussion on the oral report from the Budget and Administrative Executive Ad-Hoc Committee on efforts to develop an Interim CEO benefits package, including next steps for identifying funding sources before finalizing salary and benefits package negotiations with any tentatively selected Interim CEO. (24-2760)
Attachments: [Public Comment/Written Correspondence](#)

6. Discuss a request by the Genesis LA Economic Growth Corporation (dba "Genesis LA") to identify LACAHSAs as a potential partner on Genesis LA's Application to the Chan Zuckerberg Initiative Foundation's (the "Foundation") "Innovative Housing Finance Request for Applications ("CZI RFA")", provided the submission of said application does not obligate or commit LACAHSAs to enter into any agreements or to expend any funding and subject to the following:
- a. Find the proposed actions are not projects under the California Environmental Quality Act (CEQA) because these activities are excluded from the definition of a project by Section 15378(b) of the CEQA Guidelines; provided, however, that to the extent any future projects are funded in whole or in part with LACAHSAs funds or under a LACAHSAs program, such future projects, before approval, will be evaluated under CEQA, if applicable.
 - b. Authorize Genesis LA to name LACAHSAs as a potential partner in the Genesis LA grant application submission to the CZI RFA, provided said submission does not obligate or commit LACAHSAs to future agreements or expenditure of funds, and does not misrepresent LACAHSAs or its relationship with Genesis LA.
 - c. Approve, authorize and delegate authority to the LACAHSAs Chair (and Chair designee) (i) to, within 45 days, bring back to the Board for consideration and approval, pursuant to Government Code section 64720 (q) & (s), a LACAHSAs affordable housing program (the "Program"), which may include consideration of a proposed use of an existing or the creation of a new regional property tax abatement preservation program in partnership with others, where allowed by applicable law; and, (ii) to, within 45 days, report back to the Board progress made in developing a scope of work for a partnership relationship with Genesis LA to fund, manage and/or operate the Program on behalf of LACAHSAs if Genesis LA were awarded grant funds as a result of its application submission to the CZI RFA.
 - d. Pursuant to Government Code section 64720(e) and (i), and conditioned upon Board approval of the Program and the award of CZI grant funds to Genesis LA under the CZI RFA, (i) approve, authorize and delegate authority to County Counsel ("LACAHSAs counsel") to negotiate, draft and finalize a written partnership agreement with Genesis LA, and (ii) approve, authorize and delegate authority to the LACAHSAs Chair to execute said partnership agreement, subject to review as to form by LACAHSAs counsel. (24-2788)

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

7. Discuss whether to accept a grant and enter into a grant agreement with the Southern California Association of Governments (“SCAG”) under the State of California Regional Early Action Planning Grant (REAP 2.0) program subject to the following:
- a. Find the proposed actions are not projects under the California Environmental Quality Act (CEQA) because these activities are excluded from the definition of a project by Section 15378(b) of the CEQA Guidelines; provided, however, that to the extent any future projects are funded in whole or in part with LACAHSAs funds or under a LACAHSAs program, such future projects, before approval, will be evaluated under CEQA, if applicable.
 - b. Pursuant to Government Code section 64720(e) and (i), (i) approve, authorize and delegate authority to County Counsel (“LACAHSAs counsel”) to negotiate, draft and finalize a written grant agreement with SCAG under the REAP 2.0 Program, and (ii) approve, authorize and delegate authority to the LACAHSAs Chair to execute said grant agreement, subject to review as to form by LACAHSAs counsel. (24-2789)

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

IV. ACTION

8. Discuss and take appropriate action on the proposed LACAHS Board Meeting Topics and Timeline through December 2024. (24-2761)

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

V. REPORTS

9. Receive and file the Budget and Administrative Executive Ad-Hoc Committee's Oral Report. (24-2763)

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

10. Receive and File Interim CEO Recruitment/Hiring Ad-Hoc Committee's Oral Report. (24-2771)

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

VI. MISCELLANEOUS

Matters Not Posted

11. 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 (LACAHS), subsequent to the posting of the LACAHS agenda. (24-2765)

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

Public Comment

12. 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. (24-2767)

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

Adjournment

13. Adjournment of the July 17, 2024, meeting of the Los Angeles County Affordable Housing Solutions Agency. (24-2766)