

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **July 23, 2008**
John Ferraro Council Chamber, Room 340, City Hall - 10:15 am

- - - SPECIAL COUNCIL MEETING - - -

10:15 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Alarcon, Cardenas, Greuel, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson and Zine (13); Absent: Hahn and President Garcetti (2).

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED
UPON DURING THE COUNCIL MEETING

Item for Which Public Hearing Has Been Held - Item 37

ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

Roll Call #1 - Motion (Wesson - Smith) Adopted, Ayes (13); Absent: Hahn and President Garcetti (2)

[07-3466](#)

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT relative to the issuance of Letters of Commitment under Round 2 of the 2008 Affordable Housing Trust Fund and the 2008 Permanent Supportive Housing Program Notices of Funding Availability, and related matters.

Fiscal Impact Statement: Yes.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Housing, Community and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the issuance of Letters of Commitment under Round Two of the 2008 Affordable Housing Trust Fund (AHTF) and the 2008 Permanent Supportive Housing Program (PSHP) Notices of Funding Availability (NOFA), and related matters.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROVE the recommendations contained within the accompanying City Administrative Officer (CAO) report dated July 22, 2008 attached to the Committee report .

Fiscal Impact Statement: The CAO reports there is no additional impact to the General Fund. Approval of the CAO recommendations will result in the issuance of Letters of Commitment as part of the 2008 AHTF NOFA Round Two totaling approximately \$24.6 million, which will include previously budgeted HOME Investment Partnerships Program funds (HOME) (\$19.8 million); and Community Redevelopment Agency Five Percent Set-Aside funds (\$4.8 million). These recommendations will also result in the issuance of Letters of Commitment as part of the 2008 PSHP NOFA totaling approximately \$20.1 million, which will include previously budgeted HOME funds (\$12.5 million); McKinney Bond fees (\$0.6 million); Los Angeles Department of Water and Power funds (\$2.4 million); and Rental Housing Production funds (\$4.6 million). These recommendations comply with City Financial Policies because dedicated funding sources will fully fund the AHTF NOFA and PSHP NOFA commitments.

Councilmember Perry moved, seconded by Councilmember Wesson, that the Special Council meeting adjourn.

Ayes, Alarcon, Cardenas, Greuel, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson and Zine (13); Absent: Hahn and President Garcetti (2).

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE OF THE CITY COUNCIL